# Agenda Planning and Policy Committee March 27, 2007 Fillmore Street Complex Board Room 12:30 PM

### Consent Items:

Agenda of March 27, 2007

# Action Items:

1. The Option to Purchase the Highley property.

# **Suggested Motion:**

To approve and forward to the Board of Commissioners the Option to Purchase for the Highley property located on Lake Michigan in Port Sheldon Township with option fee of \$100,000 and funding from the county parks millage.

2. The Olive Shores Acquisition Grant Proposal.

# **Suggested Motion:**

To approve and forward to the Board of Commissioners the resolution authorizing submittal of the Olive Shores Acquisition grant proposal to the Michigan Natural Resources Trust Fund.

# Adjournment