

Agenda
Planning and Policy Committee
April 10, 2008
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

1. Agenda of April 10, 2008
2. Approval of March 13, 2008 Planning and Policy Committee Minutes

Action Items:

1. Resolution Authorizing the Grant Application to the Coastal Management Program of the DEQ
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution authorizing the grant application to the Coastal Management Program of the Department of Environmental Quality for Funding Assistance in the amount of \$20,000 to assist in the preparation of a master plan and construction documents for Olive Shores.
2. To Receive Bids for the Eastmanville Farm Site Improvement Project
Suggested Motion:
To receive and forward to the Board of Commissioners the bids for the Eastmanville Farm Site Improvement Project and recommend acceptance of the low bid by Accurate Excavators in the amount of \$98,500. Funding to come from the Parks and Recreation Department's budget.
3. To Receive Bids for the Upper Macatawa Natural Area NRCS Improvement Project
Suggested Motion:
To receive and forward to the Board of Commissioners the bids for the Upper Macatawa Natural Area NRCS Improvement Project and to recommend acceptance of the low bid by Ron Meyer & Associates Excavating in the amount of \$8,388. Funding to come from the Parks and Recreation Department's budget and the Natural Resources Conservation Service.
4. Wetland Mitigation Banking Site Agreement
Suggested Motion:
To approve and forward to the Board of Commissioners the Wetland Mitigation Banking Site Agreement with the Michigan Department of Environmental Quality and the Michigan Department of Transportation regarding the Wetland Mitigation Project at the Upper Macatawa Conservation Area.

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5. Upper Macatawa Conservation Area Easement

Suggested Motion:

To approve and forward to the Board of Commissioners the Conservation Easement to the Michigan Department of Environmental Quality on 30.43 acres in the Upper Macatawa Conservation Area.

6. Purchase of Development Rights (PDR) Ordinance

Suggested Motion:

To approve and forward to the Board of Commissioners the Purchase of Development Rights (PDR) Ordinance.

Discussion Items:

1. Closed Session to discuss property acquisition (2/3 roll call vote required) – John Scholtz

Adjournment