

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

Consent Items:

Agenda of July 10, 2008

Approval of May 8, 2008 Planning and Policy Committee Minutes

Action Items:

1. Lease Agreement with the Michigan Department of Natural Resources.
Suggested Motion:
To approve and forward to the Board of Commissioners the lease agreement with the Michigan Department of Natural Resources for use of a portion of the Bass River Recreation Area to expand the trail system at Riverside Park.
2. Receive Bids for the North Ottawa Dunes Trailhead Project
Suggested Motion:
To receive bids for the North Ottawa Dunes Trailhead Project and recommend approval of the low bid from De Sal Excavating at a cost of \$118,258.60 with funding from the Parks and Recreation budget.
3. Receive Bids for the Black Lake Boardwalk Phase II Project
Suggested Motion:
To receive bids for the Black Lake Boardwalk Phase II Project and recommend approval of the low bid from De Sal Excavating at a cost of \$118,258.60 with funding from the Parks and Recreation budget.
4. Receive Bids for the Hemlock Crossing Wetland Project
Suggested Motion:
To receive bids for the Hemlock Crossing Wetland Project and recommend approval of the low bid from Ron Meyer Associates Excavating, Inc. at a cost of \$7,800.00 with funding from the Parks and Recreation budget and a Corps of Engineers grant.
5. Lease Agreement with the City of Ferrysburg
Suggested Motion:
To approve and forward to the Board of Commissioners the lease agreement with the City of Ferrysburg for use of a portion of Coast Guard Park for North Ottawa Dunes Trailhead Project.

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

6. Approval of Brownfield Redevelopment Authority Bylaws.

Suggested Motion:

To approve and recommend to the Finance Committee the approval of Brownfield Redevelopment Authority Bylaws. The Bylaws were approved by the Brownfield Redevelopment Authority Board on July 2, 2008.

7. Road Commission Millage Ballot Language

Suggested Motion:

To approve and recommend to the Finance Committee the Ballot Language for Road Commission Millage for the November General Election.

8. Red Pine Timber Sales

Suggested Motion:

To approve and recommend to the Finance Committee the revision of the Timber Sales Contract with Rothig Forest Products for Pigeon Creek and Hemlock Crossing to reduce the per cord price from \$68 per cord to \$55 per cord to reflect a change in market conditions.

Discussion Items:

1. Closed session to discuss property acquisition.
2. Support of County Sustainability.
3. Proposed Legislation regarding Windows in Day Care Centers.

Adjournment