

Agenda
Planning and Policy Committee
November 13, 2008
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of November 13, 2008

Action Items:

1. Fishery Trust Grant Agreement – Park 12

Suggested Motion:

To approve and forward to the Board of Commissioners the resolution accepting terms of the grant agreement with the Great Lakes Fishery Trust for the Holland Harbor Fishing Access Project at Park 12.

2. Olive Shores Grant Agreement

Suggested Motion:

To approve and forward to the Board of Commissioners the resolution accepting terms of the grant agreement with Michigan Department of Natural Resources for the Olive Shores Acquisition Project.

3. Resolution for the Annual Adoption Day Celebration.

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution for the Annual Adoption Day Celebration on November 25, 2008.

4. Contaminated Groundwater Use Ordinance

Suggested Motion:

To approve and forward to the Board of Commissioners the Contaminated Groundwater Use Ordinance.

5. Contaminated Ground Use Ordinance

Suggested Motion:

To approve and forward to the Board of Commissioners the Contaminated Ground Use Ordinance.

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6. Resolution Regarding Statutory Requirements for Local Units of Government

Suggested Motion:

To approve and forward to the Board of Commissioners a resolution to waive the statutory requirements to compel local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and township rezoning requests that occur more than 500 feet from an adjacent local unit of government's border.

7. Resolution to Continue the Ottawa County Officers' Compensation Commission through December 31, 2012.

Suggested Motion:

To approve and forward to the board of Commissioners the Resolution to continue the authority and existence of the Ottawa County Officers' Compensation Commission through December 31, 2012.

Discussion Item:

1. Closed session to discuss property acquisition.

Adjournment