Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, July 8, 2025
9:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of Minutes of June 10, 2025, Planning and Policy Committee Meeting

Agenda and Action Requests:

1. Closed Session
   To go into closed session for the purpose of considering the purchase or lease of real property pursuant to OMA section 8d.

2. Bend Area Open Space Expansion Land Acquisition
   Suggested Motion:
   To approve and forward to the Board of Commissioners the Purchase Agreement and the License and Reclamation Agreement between the County of Ottawa and Grand Rapids Gravel Company for the acquisition of 184.79 acres to expand the Bend Area Open Space, including the Seller's obligations to complete site reclamation consistent with applicable mining licenses and Township requirements; to authorize the Parks Director to execute all documents necessary to implement the intent of the Board, including closing, recording, and reclamation-related documents; and further to approve an increase in the budget for Capital Project CP2102 – Bend Area Expansion Acquisition Phase 3 by $1,179,407.36, with funding allocated equally from the Ottawa County Parks 208 Fund unencumbered fund balance and the Ottawa County Parks Foundation.

Health and Human Services Updates:

1. Public Health; Adeline Hambley, Public Health Officer

Committee Report:

1. Water Resources 2024 Annual Report; Presented by Joe Bush, Water Resources Commissioner

2. Community Action Agency 2024 Annual Report; Presented by Jennifer Brozowski, OCCAA Director

Public Comment

Adjournment at Call of the Chairperson

Note: Public Comments on the day's business are to be limited to three (3) minutes.