

Milton Township Board
Special Meeting
December 11, 2017

Members present: Atkinson, Pharo, Bargy, Cole

Also present: Weinzapfel

Bargy opened the meeting at 6:15.

Agenda as presented:

1. DNR Trust Fund Development Grant
2. Professional Services

Agenda approved by consent

Our final score on the DNR Trust Fund Development grant was 320. There were some issues with Gozling Czubak. The grant was not submitted on time and there were questions on our final score. Therefore, we did not get the grant.

Atkinson contacted the Grand Traverse Regional Land Conservancy, she recommended that they do all future grant applications to the DNR for upcoming projects. The Land Conservancy is already gearing up to resubmit our application in April.

Our preliminary score was 270 and the cut off was 335. We were looking to gain 80 points. Our final score was 320

Cole shared his concerns with the grant submission issues. He spoke in favor of going to the conservancy, have them represent us with the DNR.

Pharo asked how they would be contracted. Typically, we would set up a meeting. A representative would present a proposal of things to be done over the next three or four months and the costs associated with it.

Bargy reported that the total bill for the work that was done at the kayak/boat launch site came in \$1400 higher because of the high water table. They had to install a catch basin.

Motion by Cole/Pharo to have the Land Conservancy handle our grant application submission to the DNR. Motion carried 4-0

Public Comment: No public comment

Meeting adjourned by order of the chair at 6:38 pm

These minutes are subject to approval at the January 8, 2018 meeting.

Respectfully submitted,
Sandra Ball, Clerk

