

Milton Township Board
Special Meeting
March 12, 2018

Members present: L. Bargy, L. Atkinson, S. Ball, B. Pharo

Members absent: T. Cole, excused.

Also present: Derman and Weinzapfel

Bargy called the meeting to order at 6:30 pm.

Public Hearing March 12, 2018

Resolution 2018-06: Michigan Natural Resources Trust Fund: Development Grant

The township would like to re-submit the grant application to the (MNRTF) to help fund the Waterfront Park project. This is the same application that we submitted in 2017. We are going to see how the prelim score comes back and then we can look at several collaboration points we are seeking. We will discuss these options with the land conservancy. If we need to, we can get match points if we increase the match dollars. The park and rec committee has been reviewing these options.

No additional discussion.

The Milton Township Board hereby approves application to the Michigan Natural Resources Trust Fund Development Grant for \$295,000.00 and further resolves to make available a local match of \$126,500.00 (30%) for a total project cost of \$421,500.00

Motion to approve Resolution 2018-06 by Atkinson/Pharo

Roll call: Ball – Yes; Atkinson – Yes; Bargy – Yes; Pharo – Yes; Absent - Cole

Resolution passed 4-0

Motion carried.

Meeting adjourned at 6:44.

These minutes are subject to approval at the April 9, 2018 meeting.

Respectfully submitted,

Sandra Ball, Clerk