Synopsis Milton Township Meeting Minutes June 22, 2020

This meeting took place via teleconference, on June 22, 2020

Meeting was called to order at 9:00 am.

Members present: L. Bargy, S. Ball, L. Atkinson and T. Cole. Absent: B. Pharo

Natural Resources Trust Fund Agreement Amendment.

This Amendment to the Agreement entered into between the Michigan Department of Natural Resources ("Department") and the Township of Milton ("Grantee") in the County of Antrim for the Michigan Natural Resources Trust Fund grant number TF 17-0006.

The purpose of this amendment is to extend the end date of the project period from 06/30/2020 to 12/30/2020 to allow for more time to complete the project.

Resolution # 2020-11 To approve the Natural Resources Trust Fund Agreement Amendment. Motion by L. Atkinson/T. Cole

Roll call: T. Cole – Yes; L. Atkinson – Yes; L. Bargy – Yes and S. Ball. Motion passed 4-0. Absent: B. Pharo.

Due to Covid-19, there will not be an open house at the new Milton Township Waterfront Park, per the Department of Natural Resources.

Meeting adjourned by order of the chair at 9:05 am.

These minutes are subject to approval at the July 13, 2020 meeting. A copy of these minutes are available at <u>miltontownship.org</u>

Respectfully submitted, Sandra Ball, Clerk