

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING/PUBLIC HEARING
March 27, 2014

The meeting was called to order at 7:00 p.m. by Supervisor Randall, Milburn and Stevenson present with Hose and Neilsen absent.

Also present were Cheryl Holladay and Tammy Muckenthaler.

Supervisor Randall immediately opened the public hearing. Randall explained the hearing was to answer any questions regarding the submission of the grant application to the Michigan Department of Natural Resources Trust Fund for Phase II of Lakeview Park. She mentioned that the grant submitted last March had been turned down, but since we weren't notified until December, it didn't really leave much time to rework a project for resubmission. Randall mentioned the special meeting of March 19, 2014 held to review the total project, and the subject was thoroughly and intently examined at that time. After careful consideration of all aspects, it was decided to apply again with the original proposed project, but try to enhance the application and increase our likely score. Klaus Heinert, Gosling-Czubak, who has been working with us on the park projects since 2007, advised that after his evaluation of the funded grants for the past cycle, he felt our enhanced application was a "shoe-in". Supervisor Randall quickly outlined the probable costs with the total project cost at \$365,000, making the 50/50 match at \$182,500. The 50% match would add twenty points for our score. After reviewing the Capital Improvement Fund balance, she was comfortable with that figure. Even when the grant was approved and funded, it would still leave a balance sufficient to begin the Heights Park improvements.

Supervisor Randall sought questions and comments from the audience.

Cheryl Holladay, Houghton Lake Resorter, asked questions regarding the scope of the project.

Randall explained the accessible family style restrooms, the projected beach area, the pergolas, the rooftop interpretative area, the permeable surface for accessibility to the beach and the additional handicap parking spaces in the new area.

Stevenson explained the on-line application from the Michigan Department of Natural Resources and how it differed from the previous years app process.

Randall closed the hearing at 7:13 p.m.

Randall re-opened the special meeting with Milburn and Stevenson present.

Motion by Milburn, second by Stevenson, to adopt Resolution #2014-3-27 as follows:

WHEREAS, the Roscommon Township amended Five Year Parks, Recreation, Open Space and Greenway Plan which provides an action program that prioritized recreation facility

improvements in the Township including the *Lakeview Park - Phase 2* improvements as a high priority, and

WHEREAS, the Township Parks and Recreation Committee, have approved and recommended the conceptual *Lakeview Park - Phase 2* plans and cost projections, and

WHEREAS, the Township Parks and Recreation Committee has refined a proposed Michigan Natural Resource Trust Fund (MNRTF) grant application submitted in 2013, and is now requesting a reduced amount of *\$182,500 (50%)* from the MNRTF, with revised local matching funds of *\$182,500 (50%)* approved by the Roscommon Township Board, and

WHEREAS, after the public hearing, the Township Board voted to approve said MNRTF Grant RE-Application, and

NOW, THEREFORE BE IT RESOLVED the Roscommon Township Board hereby approves the above stated Grant Application request and local match for making improvements to the *Lakeview Park - Phase 2* for the residents of the Township.

All ayes. Motion carried.
Resolution declared adopted.

Motion by Stevenson, second by Milburn, to adjourn.
Special meeting adjourned at 7:17 p.m.

Diane F. Randall, Supervisor

Barbara J. Stevenson, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD

NOTICE

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ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING
PUBLIC HEARING

DATE: March 27, 2014

TIME: 7:00 p.m.

PLACE: Roscommon Township Hall
8555 Knapp Rd.
Houghton Lake, MI 48629

AGENDA: Grant Submission to the
Michigan Natural Resources Trust Fund.

1. Open Special Meeting
2. Call the Hearing on the Grant Submission
3. Close Hearing
4. Action from the Board as needed.
5. Adjournment

s/ Barbara J. Stevenson
Roscommon Township Clerk

This notice was posted 3-7-2014 8:30 a.m.