

The Manistee Township Board held a special meeting on Wednesday, March 30, 2016 at 10:30 A.M. at the Manistee Township Hall. Board members present were Dennis Bjorkquist, Connie Jankwietz, and Dianne Taylor. Board members absent were John Dontz and Guy Finout. The meeting had been posted in compliance with the Open Meetings Act. Posting attached.

The meeting was called to order by Supervisor Dennis Bjorkquist with the pledge to the United States flag.

There being no public comments, Supervisor Bjorkquist explained that the tennis courts located at the Manistee Township Park are in need of repairs. Grant funds may be available thru the Recreation Passport Grant Program for the tennis court restoration during the 2016 – 2017 fiscal year; however, the grant application and a resolution approving the grant submission must be submitted soon. Supervisor Bjorkquist provided a sample resolution and a preliminary restoration estimate of \$13,672.00. The township would be required to provide 25% of the restoration funding for this reimbursement grant. Because it could take up to a year for the grant to be approved, it was deemed appropriate to increase the project cost estimate to \$14,500.00 to allow for material and/or labor cost increases.

Treasurer Jankwietz made a motion to adopt Resolution 2016-04, A Resolution Approving Grant Submission for the Recreational Passport Grant for the Restoration of the Manistee Township Tennis Courts; seconded by Clerk Taylor. All voted in favor; motion carried.

Resolution 2016-04

A Resolution Approving Grant Submission for the Recreation Passport Grant for the Restoration of the Manistee Township Tennis Courts

WHEREAS, the Township of Manistee supports the submission of an application titled, “Manistee Township Tennis Courts” to the Recreation Passport Grant Program for development of the Manistee Township Tennis Courts at the Manistee Township Park; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan and the Current Annual Capital Improvement Plan; and,

WHEREAS, the Township of Manistee has made a financial commitment to the project in the amount of \$3,500.00 matching funds, in cash; and,

NOW THEREFORE, BE IT RESOLVED the Manistee Township Board hereby authorizes submission of a Recreation Passport Grant Program Application for \$11,000.00, and further resolves to make its financial obligation amount of \$3,500.00 (25%) of a total \$14,500.00 project cost during the 2016 – 2017 fiscal year.

Motion to approve the resolution made by Treasurer Jankwietz; seconded by Clerk Taylor. The motion passed unanimously by Jankwietz, Taylor, and Bjorkquist in a roll call vote.

Ayes: 3 Nays: 0 Absent: 2

The Supervisor declared the motion passed.

I, Dianne Taylor, the duly appointed and acting Clerk of Manistee Township do hereby certify the foregoing is a true and correct copy of the duly adopted resolution adopted at the special meeting of the Manistee Township Board held on March 30, 2016 at 10:30 A.M. at the Manistee Township Hall in the Township of Manistee, Manistee County, Michigan, and a true and correct copy is included in the March 30, 2016 Manistee Township Board Minutes.

**Dianne Taylor
Manistee Township Clerk**

Date

There being no further business or public comment, Trustee Taylor motioned, and Trustee Jankwietz seconded, to adjourn the meeting at 10:45 P.M. All voted in favor; motion carried.

Respectfully submitted,

**Dianne Taylor
Manistee Township Clerk**