

## Minutes of Special Meeting of Board of Trustees

July 26, 2017

Present: Perry, Sedmak, Moran, DiPietro, Kohrs

Absent: Allison, Basch

The Meeting was called to order at 4:08 pm A Quorum was present.

Supervisor Moran stated that the Township's application for a Natural Resourced Trust Fund grant had been approved by the Board in 2016 and in early 2017 the DNR advised him that the grant had been approved, but legislative action and signature by the Governor were required for final award. He was advised that there never had been a DNR recommended NRTF grant that was not awarded. However, a Senator subsequently sought to add 41 additional projects to the list of awards. That Senate Bill caused a seven month delay in legislative approval and the Governor's signature. About 10 days ago, the Supervisor was notified that the Governor had signed and the Township was now offered the grant. During the seven month delay, the project was started and much of the construction completed. In order to obligate the grant, the Township Board must pass a resolution accepting the grant, approve the Project Agreement, and authorize the Supervisor to sign it. Supervisor Moran explained that previously incurred expenses of design and engineering incurred after January 1, 2017, qualify for reimbursement. That amount plus the completion of construction will qualify the Township for reimbursement of the \$300,000 grant.

A motion to accept the grant from the State of Michigan DNR Natural Resources Trust Fund for the Dixboro Road Shared Use Trail, approve the Project Agreement, to authorize the Supervisor to sign that Agreement and to take those steps necessary to obtain and use the grant for the Dixboro Road Shared Use Trail was made by DiPietro and Supported by Kohrs. The Board unanimously approved the motion.

Meeting was adjourned at 4:32 pm.

Motion to approve the minutes of the Special Meeting by DiPietro, Supported by Sedmak,  
Motion approved unanimously.