

## ***SPECIAL MEETING***

### **Mecosta Township Board**

19729 11 Mile Rd. Big Rapids, MI.

March 5, 2020/ unapproved minutes

Prepared by Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham, called the meeting to order at 5:45pm
2. **Pledge to the Flag**
3. **Roll Call** – Michele Graham, Lois Brennan, Mary Quinlan, John Johnson – all present. James Cain- absent.
4. **Approval of the Agenda** – Motion made by Mary Quinlan to accept agenda Lois Brennan 2<sup>nd</sup>. All – aye. Motion carried.
5. **New Business-**
  - A. **Michigan Department of Natural Recourses Trust Fund Grant –**
    1. **Comments-** None heard.
    2. **Discussion Twp. Board-** Board Members discussed thoughts from our Planning Commission as they are trying to develop parks within the Township. Specifically discussed was the development of a playground area complete with equipment, picnic tables.
    3. **Resolution-** Application approval to apply for the MDNR Trust Fund Grant for \$143,000.00 and make available a local match. Within the 2021-2022 fiscal year. Motion in the form of Resolution 2020-002 made by Mary Quinlan, John Johnson 2<sup>nd</sup>. Roll Call: Mary Quinlan – yes, John Johnson – yes, Lois Brennan – yes, Michele Graham – yes. Motion carried.
  - B. **Michigan Department of Natural Resources Recreation Passport Grant-**
    1. **Comments -** Nothing heard.
    2. **Discussion Twp. Board –** Discussion from Board Members to apply for the Michigan Department of Natural Resources Recreational Passport Grand with a 26% match.

**3. Resolution** – Resolution 2020-003 was offered by Lois Brennan to apply for the MDNR Recreational Passport Grant in the amount of \$143,000.00 with a 26% match by Mecosta Township for the fiscal year of 2021-2022 to develop a playground located at Mecosta Township Hall. John Johnson 2<sup>nd</sup>. Roll Call: Lois Brennan – yes, John Johnson – yes, Mary Quinlan – yes, Michele Graham – yes.

**6. Brief Public Comment**- no public comment.

**7. Adjournment** - Motion to adjourn by Lois Brennan at 5:54pm. Mary Quinlan 2<sup>nd</sup>. All aye, motion carried.