RESOLUTION FOR DNR RECREATION PASSPORT GRANT UPDATED

MAPLE GROVE TOWNSHIP

SAGINAW COUNTY, STATE OF MICHIGAN

Minutes of a regular meeting of the Township Trustees of Maple Grove Township, Saginaw County, State of Michigan, held on the 19th day of May, 2025 at 7:00 p.m., prevailing Eastern Time.

RESOLUTION #: 2025-05-01

PRESENT: Supervisor Peterman, Treasurer Jaster, Clerk Yaros, Trustee Ebenhoeh and Trustee Erhardt.

ABSENT: None.

The following preamble and resolution were offered by Supervisor Peterman and supported by Treasurer Jaster.

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES RECREATION PASSPORT GRANT PROGRAM FOR DEVELOPMENT OF MAPLE GROVE TOWNSHIP PARK

WHEREAS, the location of the proposed project is within the jurisdiction of Maple Grove Township.

WHEREAS, the TOWNSHIP has determined that the proposed project, if completed, will be a benefit to the community.

WHEREAS, the amounts that are being requested under this grant is from the Michigan DNR's Recreation Passport grant program in an amount not to exceed \$100,000.00.

WHEREAS, the amount referenced above will be matched with funds from Maple Grove Township in an amount not to exceed \$30,000.00.

IT IS THEREFORE RESOLVED THAT:

- The board supports submission of an Application to the Michigan Department of Natural Resources Recreation Passport Grant Program for Development of Maple Grove Township Park for an amount not to exceed \$100,000.00.
- 2. The amount referenced above will be matched with funds from Maple Grove Township in an amount not to exceed \$30,000.00.
- 3. The Supervisor is authorized to sign the Applications.
- 4. Any resolution or part of a Resolution in so far as they conflict with the provisions of this resolution are hereby rescinded.

AYES: Supervisor Peterman, Treasurer Jaster, Clerk Yaros, Trustee Ebenhoeh and Trustee Erhardt.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

Tish Yaros Maple Grove Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Trustees of Maple Grove Township, Saginaw County, State of Michigan, at a regular meeting held on May 19, 2025, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.