

Charter Township of Portage

March 26, 2018 Public Meeting & Special Board Meeting Minutes To Review DNR Trust Fund Application & Resolution

47420 Green Acres Road
Houghton, MI 49931
(906) 482-4310

Called Public Meeting to Order: 12:00 A.M. and Township Offices

In Attendance: Supervisor, Bruce Petersen, Treasurer Christine Abramson, Clerk Tressa Alvarado, and Trustees; Peggy Anderson, Bill Bingham, John Ollila, and Bill Fink.

Absent: None

Public Present: One From the Copper Country Soccer Association (CCSA)

Discussion Items:

- The Area's Need for Additional/New Soccer Fields.
- Trust Fund Grant Acquisition Application # TF18-0179 Scope/Concepts.
- Monetary Costs & Matching Funds Earmarked for the Grant.
- Discussed the State Appraisal Used for This Grant and How it Could Impact the Grant Award.
- Discuss the Need for the Formal Resolution which Accompanies Digital Grant Application.

Public Comments:

Adjournment: 12:30 PM: Bill Bingham Motioned, Tressa Alvarado Seconded, all were in favor.

Called Special Township Meeting to Order: 12:31 P.M.

In Attendance: Supervisor, Bruce Petersen, Treasurer, Christine Abramson, Clerk, Tressa Alvarado, and Trustees, Bill Bingham, John Ollila, Bill Fink

Discussion Items:

- DNR Trust Fund Grant Resolution to Purchase Parcel Number 3-010-251-001-50 Which Outlines the Match Commitments of the Various Participants.

Public Comments: Chris Carter (CCSA) was Very Supportive of the Trust Fund Grant Application. He Spoke About the Association's Need for Play Fields and How Prohibitively Costly it was for the Association to Continue to Rent Fields From Finlandia University and Michigan Technological University. He also Thought With the new Field Acquisition That More Families in the Area Would Enroll Their Kids in the Association.

Motion Made to Accept and Sign Resolution by: Bill Bingham

Motion Seconded by: Bill Fink

Ayes: 7

Nays: 0

Absent: _____

Motion Approved: Unanimously

Adjournment at: 12:43 P.M.

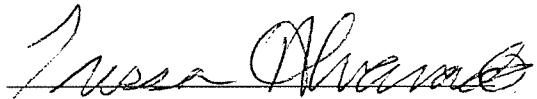
Respectfully Submitted:



3/26/18

Twp. Supervisor, Bruce Petersen

Date



3/26/18

Twp. Clerk, Tressa Alvarado

Date

DNR 2018 Trust Fund Resolution

Land Acquisition

WHEREAS, the Charter Township of Portage supports the submission of an application titled, Hurontown Soccer Fields to the Michigan Natural Resources Trust Fund for the acquisition of nine acres (Parcel Number 31-010-251-001-50) for the future development of a soccer complex immediately adjacent to our Hurontown Recreational Area; and

WHEREAS, the proposed application is supported by the Township's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Charter Township of Portage is hereby making a financial commitment to the project in the amount of \$23,500.00 matching funds, in cash; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

<u>Copper Country Soccer Association</u>	<u>\$37,200.00</u> (donated amount)
<u>Three Church Consortium</u>	<u>\$4,000.00</u> (donated amount)
Total	<u>\$41,200.00</u> (sum of donations)

NOW THERE FORE, BE IT RESOLVED that the Charter Township of Portage hereby authorizes the submission of a Trust Fund Grant application for \$187,500.00 and further resolves to make available a local match through financial commitments of \$64,700.00 (25.6%) of the "total" \$252,200.00 project cost, during the 2108 – 2019 fiscal year.

Bill Bingham made the motion and Bill Fink seconded the motion

AYES: 7

NAYES: --

ABSENT: --

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing Resolution duly made and passed by the Charter Township of Portage Board of Trustees at the special meeting held on March 26, 2018, at 12:30 P.M. at the Township Offices, with a quorum present.



Clerk

Dated: 3/26/18