

Special Board of Trustees Meeting

February 11, 2019

Township Hall

47240 Green Acres Road

Houghton, MI 49931

(906) 482-4310

1. The meeting was called to order at 6:30 pm. Those in attendance were Supervisor Bruce Petersen, Clerk Amy Skewes, Treasurer Betsy Smith, and Trustees Peggy Anderson, Bill Bingham, Bill Fink and John Ollila.
2. **Review and discuss the townships 2019 DNR Conservation trust fund application for land acquisition for the future purpose of building UA and ADA compliant accessible soccer fields, covered pavilion, natural area viewing points, access points with associated parking.:**
3. Bruce presented the resolution to the board.

The township is making a financial commitment to the project in the amount of \$24,700.00

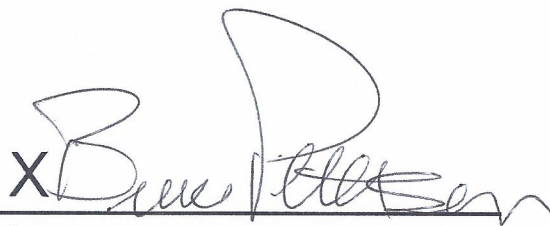
If the grant is awarded, the applicant commits its local match and donated amounts from the following sources.

Eight church consortium - \$4,000.00

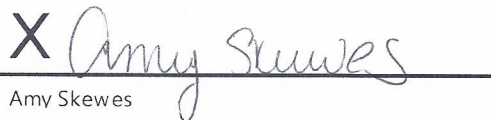
Totaling \$41,200.00 in match donations.

Bill Bingham had concerns with the township committing so much money and getting involved with a project this large when the township is already committed to other expensive projects. Fink disagreed, stating that the township has the property and the project would be for the greater good of the whole community.

4. Public Comments. No comments.
5. Adjourn : Ollila motioned to adjourn at 6:47, seconded by Smith. All in favor

X 

Bruce Petersen  
Supervisor

X 

Amy Skewes  
Clerk