Midland Charter Township Special Meeting for Trail March 30, 2021 7:00pm 1030 S Poseyville Rd Midland MI 48640

Midland, MI 48640 Present: All members present except Matt Clarey Pledge of Allegiance 2 Guest: Public Hearing opened at 7:01pm Recap of trail work; we started with Midland County Rd commission who indicated the cost would be to much to build a bridge and suggested other options. Met with Consumer's power Rep and walked a potential trail along the MCV/Consumer's property. MCV indicated they are unwilling to give right of way to the Township for this project, when asked what their answer will be to the City of Midland when they are approached for the south side of the cooling pond trail, the MCV Vice President indicated it won't be a problem. With MCV option we have now gone back to original work on Poseyville to Stewart with the Midland County Road Commission. (see attached map) Dow Chemical has committed \$225,000.00 to Midland Township for trail work to connect to the Iron Belle Trail Closed Public Hearing 7:45pm Holt will work on scheduling a meeting with the Midland County Road Commission. Radosa submitted resolution for Trust Fund (see attached) with Northup Supporting. Meeting was adjourned at 7:59pm Terry Holt, Supervisor______

Shelly Armstrong-Miller, Clerk_____

MIDLAND CHARTER TOWNSHIP

RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING FOR A 2021 MICHIGAN NATURAL RESOURCES TRUST FUND DEVELOPMENT GRANT APPLICATION

At a regular meeting of the Midland Charter Township Board of Trustees in the County of Midland, Michigan, held at the Township Offices on March 30, 2021, at 7:00 p.m.

PRESENT: Terry Holt, Shelly Armstrong-Miller, Mark Radosa, Larry Leach, Jim Avery, Haley Northup

ABSENT: Matt Clarey

The following preamble and resolution were offered by Radosa and supported by Northup:

WHEREAS, Midland Charter Township supports the submission of an application titled, "Midland Township Path Extension" to the Michigan Natural Resources Trust Fund for development of a non-motorized trail to be used for local trail extension and GLBRT pathway development; and,

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

WHEREAS, Midland Charter Township is hereby making a financial commitment to the project in the amount of \$70,000 matching funds, in cash, donation and/or force account; and,

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

Dow Chemical Company/Iron Belle Trail Fund \$225,000 Township General Fund: \$70,000

Total: \$295,000

NOW, THEREFORE, BE IT RESOLVED that the Midland Charter Township Board of Trustees hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 and further resolves to make available a local match through financial commitment of \$295,000 (49%) of a total \$595,000 cost, during the 2021-2022 fiscal year.

AYES: Mark Radosa, Haley Northup, Jim Avery, Larry Leach, Shelly Armstrong-Miller, Terry Holt

NAYS: none ABSENT: Matt Clarey

RESOLUTION DECLARED ADOPTED.

Shelly Armstrong-Miller, Township Clerk

I hereby certify that the foregoing is a Resolution duly made and passed by the Township Board of Midland Charter Township at a special meeting held on March 30, 2021 at 7 p.m. at the Township Hall, with a quorum present, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, PA 1976, as amended.

Shelly Armstrong-Miller, Township Clerk

03/30/21 Dated

