

Green Charter Township Park & Recreation Committee held a meeting November 21, 2011 at 9:00 am

Member present were Janet Clark, Randy Stephan, Nancy Stephan, Tom Sundquist, Jack Richards, Richard Thomas, Karen Motawi

The Park and Recreation Committee met to discuss the TE Enhancement/Trail Preliminary Engineers

Richard Thomas moved supported by Doris Wells to recommend to the township board continue with the Stone Hatchery Park project and to recommend to approve the contract with Fleis & Vandenbrink Engineering, Inc. regarding the TE Enhancement/Trail Preliminary Engineers .

Motion carried. 7 yes, no 0

Area Designation	Description	Estimated cost
A	Pathway White Pine Trail to Fishery	\$142,897.00
B	Fishery Area Parking & Restroom	\$108,687.50
C	Fishery Entry to Water Street	\$ 25,000.00
	Total	\$276,584.50
	TE Grant Request (80%)	\$221,267.60
	Local Match (20%)	\$ 55,316.90
	Engineering (Non-participating)	<u>\$ 49,785.21</u>
	Local Out of Pocket Costs	\$ 105,102.11

Meeting adjourned at 9:45 a.m.

Janet Clark, Clerk  
Green Charter Township