

Park & Recreation Committee meeting December 08, 2008

Members present were Janet Clark, Karen Motawi, Nancy Stephan, Barb & Dave Waldron, Bob Baldwin, Diane Richards

Marlies Manning of Manning Design was present to discuss with the committee the Michigan Natural Resources Trust Fund Grant application.

Supervisor Bob Baldwin noted that a quorum of the township board was present, explaining no board action would be made.

Marlies distributed to the committee for review an outline for the MNRTF Grant Application attached to these minutes which include:

- Time Table
- Critical Milestones
- Critical Documentations
- Critical Supporting Documentation
- Important Points to Consider

Other items of discussion were:

The township would need to have money set aside for the whole project and if the grant is awarded, funds are distributed as the project is completed.

Topo map needed of the south side of the Paris Creek for the access.

Letters of support for Stone Hatchery Park, need and benefit of park creation from civic groups, business and individuals.

Hold public meeting in January.

In kind contract labor.

Commitment letters of for donations, which would count towards as matching funds.

Discussion on the two option Marlies presented.

Use of Stone Hatchery – Multipurpose Center

Marlies will develop option #3 which would include Stone Hatchery building and a bridge over Paris Creek.

Meeting adjourned at 11:30 a.m.

Janet Clark, Clerk