

March 28, 2023

A special meeting was held on Tuesday, March 28, 2023 at 8:32 a.m. at the Crystal Falls Township Hall. All board members were present. There was 1 public attendee.

The purpose of the meeting was to appoint members to the Recreation Committee, review and approve Grant Resolution for the Michigan Department of Natural Resources 2023 Trust Fund Grant Application Crystal Falls Township Heritage Trail Extension TF-23-0157.

Motion by Kut, supported by Seppala to approve the agenda. All ayes. Motion carried.

**APPOINTMENT OF RECREATION COMMITTEE MEMBERS:** Discussion held. Motion by Kut, supported by Seppala to appoint three at-large members; Dave Grondin, Al Anderson and Chris Ponchaud and two Township Board Members; Jen Ketola and Nancy Niemi. Roll call taken.

Ayes: D. Kut, J. Seppala, S. Kenney

Nays: none

Abstain: N. Niemi, J. Ketola

Motion carried.

**TRAIL EXTENSION PROJECT/DNR TRUST FUND GRANT:** Robb Anderson from GEI explained the resolutions presented with local match proposals. Discussion held.

Discussion held on utilizing the balance of our ARPA funds to contribute towards our local match.

Motion by Seppala, supported by Kut to utilize the balance of the ARPA funds to contribute towards our local match. Roll call taken. All ayes. Motion carried.

**APPROVAL OF GRANT RESOLUTION:** Motion by Kut, supported by Seppala to adopt the Resolution of Authorization Michigan Department of Natural Resources 2023 Trust Fund Grant Application Crystal Falls Township Heritage Trail Extension TF23-0157 with local match proposal of 26% of total project cost as presented. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** None

**BOARD MEMBERS PRIVILEGE:** D. Kut had questions regarding evasive species near the trail.

Motion by Ketola, supported by Seppala to adjourn the Special Meeting. All ayes. Meeting adjourned at 8:46 a.m.

Nancy Niemi/Clerk