PITTSFIELD CHARTER TOWNSHIP PARK COMMISSION WASHTENAW COUNTY, MICHIGAN

Res #20-01

A RESOLUTION IN SUPPORT OF GRANT FUNDING FOR THE IMPROVEMENTS OF MONTIBELLER PARK

March 3, 2020

At a Regular Meeting of the Park Commission of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on March 3, 2020 at 7:00 PM.

Present: Tupacz. TReilly, A. Fortunato, S. Hunt Absent: S. Atkinson

The following preamble and resolution were offered by Reilly and supported by S. Hunt.

WHEREAS, Pittsfield Township Park Commission supports the submission of an application titled, "Montibeller Park Improvements" to the Land and Water Conservation Fund for development of an aggregate trail along Paint Creek, pickleball courts, improved tennis courts, and supporting amenities at Montibeller Park; and

WHEREAS, after conducting a number of public engagement processes, the township has a good understanding of Pittsfield Township residents' priorities, with a desire to maintain and improve existing parks as one of the top priorities, thus creating a public need for the proposed improvements; and

WHEREAS, improving trails and the existing pavilion at Montibeller Park were the top priorities for the park during the public engagement processes; and

WHEREAS, Pittsfield Township is self-funding improvements to the park during fiscal year 2020 to improve the pavilion and supporting amenities; and

WHEREAS, the proposed application is supported by the Township's 5-Year Approved Parks and Recreation Plan, part of the 2020 Sustainable Vision Parks and Recreation Master Plan; and

WHEREAS, the matching funds required for this project will be expired through the park millage;

NOW THEREFORE BE IT RESOLVED, That the Pittsfield Township Park Commission recommends the adoption of the resolution to support the submission of a Land and Water Conservation Fund Application by the Pittsfield Township Board of Trustees.

ROLL CALL VOTE:

AYES: 4 NAYS: 0 ABSENT: 1 ABSTAIN: ()

RESOLUTION DECLARED Adopted

Theresa Tupacz, Chair

Pittsfield Charter Township Park Commission

DATED:

CERTIFICATE

I, Theresa Tupacz, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Park Commission of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on March 3, 2020 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Theresa Tupacz, Chair

Pittsfield Charter Township Park Commission

DATED: March 3, 2020