

**PITTSFIELD CHARTER TOWNSHIP PARK COMMISSION
WASHTENAW COUNTY, MICHIGAN**

RES #22-02

**A RESOLUTION IN SUPPORT OF ACCEPTANCE OF THE LWCF PROJECT
AGREEMENT FOR MONTIBELLER PARK IMPROVEMENTS AND COMMITMENT
TO MATCH FUNDING**

October 4, 2022

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 October 4, 2022 at 7:00 PM.

Present: Theresa Tupacz, Stacy Ebron, Trish Reilly, Brent Dingham, Anne Fortune
Absent:

The following preamble and resolution were offered by ^{Commissioner} Fortune and supported by ^{Commissioner} Ebron.

WHEREAS, with the Pittsfield Township Park Commission support, the Township Board applied for a Land and Water Conservation Fund grant through the Michigan Department of Natural Resources (MDNR) on April 1, 2020 for Phase II of the Montibeller Park Improvements project, including the development of an aggregate trail along Paint Creek, pickleball courts, improved tennis courts, and supporting amenities, in accordance with the improvement plan approved by the Township Board of Trustees on January 22, 2020; and

WHEREAS, the grant was awarded by the MDNR and National Park Service (NPS), and a Project Agreement was received on September 12, 2022; and

WHEREAS, Montibeller Park Improvement Project Phase II priorities have been verified at several Park Commission meetings since the grant application submission throughout 2021 and 2022; and

WHEREAS, Pittsfield Township is nearing completion of the construction of Phase I of Montibeller Park Improvements project, consisting of a new park shelter building for approximately \$1.2 million paid out of the Park Millage Fund; and

WHEREAS, the matching funds required for this project will be expired through the Park Millage fund;

NOW THEREFORE BE IT RESOLVED, that Pittsfield Charter Township Park Commission does hereby recommend acceptance of the terms of the Agreement as received from the Michigan Department of Natural Resources (the DEPARTMENT) by the Pittsfield Charter Township Board of Trustees.

ROLL CALL VOTE:

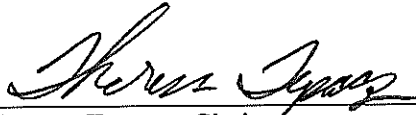
AYES: Tupacz, Reilly, Ebron, Dingman, Fortunato

NAYS:

ABSENT:

OBSTAIN:

RESOLUTION DECLARED Adopted.



Theresa Tupacz, Chair
Pittsfield Charter Township Park Commission

Dated: 10 - 4, 2022

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 October 4, 2022 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: 10 - 4, 2022