

SPECIAL MEETING

Mecosta Township Board

19729 11 Mile Rd. Big Rapids, MI.

March 12, 2019/ unapproved minutes

Prepared by Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham, called the meeting to order at 5:57pm
2. **Pledge to the Flag**
3. **Roll Call** – Michele Graham, Lois Brennan, Mary Quinlan, James Cain, John Johnson – all present.
4. **Approval of the Agenda** – Motion made by Mary Quinlan to accept agenda Lois Brennan 2nd. All – aye. Motion carried.

B. Michigan Department of Natural Recourses Recreation Passport Grant –

Mecosta Township is seeking to apply for and accept a \$100,000.00 Grant from the DNR with a \$25,000.00 match for playground equipment to be located at the Township Hall.

1. Comments- none heard

2. Discussion Twp. Board – Outline and discussion of items the Grant would cover for the playground equipment.

3.Resolution - Motion made by Lois Brennan in the form of Resolution 2019-006 to apply for the Recreation Passport Grant for development of Play Equipment, Picnic Tables, Grill & Trash bins at the Richard H Evens Park located at the Township Hall. James Cain 2nd. Roll Call: Lois Brennan – yes, James Cain – yes, John Johnson – yes, Mary Quinlan – yes, Michele Graham – yes. Motion carried.

5. Brief Public Comment – None heard.

6. Adjournment – Michele adjourned meeting 5:59 pm.

Clerk, Mecosta Township

Dated: _____

