

P.O. Box 157
10405 Merrill Road
Hamburg, Michigan 48139-0157

(810) 231-1000 Office
(810) 231-4295 Fax



Supervisor: Pat Hohl
Clerk: Mike Dolan
Treasurer: Jason Negri
Trustees: Bill Hahn
Annette Koeble
Chuck Menzies
Jim Neilson

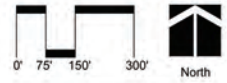
**HAMBURG TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING – PUBLIC HEARING
Authorizing Financial Commitment for Submission of Grant Applications
for Improvements to Manly W. Bennett Memorial Park
Hamburg Township Hall Board Room
Tuesday, March 19, 2019
6:00 p.m.**

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call of the Board
4. Call to the Public
5. Correspondence
6. Approval of the Agenda
7. Current Business:
 - A. Recap of progress to date for Master Design Plan for Manly W. Bennett Memorial Park
 - B. Resolution – Authorizing Submission of a Michigan Natural Resources Trust Fund (MNRTF) Grant Application & Approval of Matching Funds
 - C. Resolution – Authorizing Submission of a Michigan Department of Natural Resources Recreation Passport Grant Application & Approval of Matching Funds
8. Call to the Public
9. Board Comments
10. Adjournment

Pledge to the Flag





Revised Concept Plan:
 Date: 08/20/2020
 Project: 19-0000000000
 MCKENNA
 Communications for real life.
 10000 N. Dixie Ave., Suite 100
 North, Michigan 49757

MCKENNA
 Communications for real life.

Revisions:

Manly W. Bennett Memorial Park
 Project Location: Hamburg Township, Michigan
 Project Client: Hamburg Township, Michigan

Sheet Title: **Master Plan**
 Base Data Provided By: Google Earth

Project MGR: JCA
 Drawn By: JCA
 Date: 01/04/19
 Scale: Project
 Project #: 21947

SHEET
 Sheet 1 of 1

TOWNSHIP OF HAMBURG

BOARD OF TRUSTEES

**RESOLUTION AUTHORIZING SUBMISSION OF A MICHIGAN NATURAL RESOURCES TRUST
FUND (MNRTF) GRANT APPLICATION –**

IMPROVEMENTS TO MANLY W. BENNETT MEMORIAL PARK

At its regular meeting of the Board of Trustees of Hamburg Township, held at Township Hall Offices at 10405 Merrill Road, Hamburg, MI 48189 on the 19th day of March, 2019:

WHEREAS, the Hamburg Township Board of Trustees passed a motion to submit a 2019 Hamburg Township Michigan Natural Resources Trust Fund (MNRTF) grant application in connection with the Manly W. Bennett Memorial Park property which includes improvements for accessibility, connectivity, beautification and environmental enhancements and identified recreation amenities; and

WHEREAS, the proposed grant application is supported by the Community's 2018-2022 adopted 5-Year Parks and Recreation Master Plan; and

WHEREAS, the 2018-2022 Parks and Recreation Master Plan identified Manly W. Bennett Memorial Park as a prominent recreation area within the Township; and

WHEREAS, the 2018-2022 Parks and Recreation Master Plan Goals and Action and ADA Plan includes improving and enhancing Manly W. Bennett Memorial Park; and

WHEREAS, Hamburg Township wishes to make physical improvements to Manly W. Bennett Memorial Park to enhance its desirability for a wider spectrum of public recreation uses, ages and abilities; and

WHEREAS, the proposed application is supported by the Township Parks and Recreation Committee; and

WHEREAS, the proposed application advances the 2019 Master Design Plan for Manly W. Bennett Memorial Park, which was supported by the public during the 2017-2018 planning process, and

WHEREAS, the Michigan Natural Resources Trust Fund (MNRTF) has grant monies available for the improvement of park land and open space; and

WHEREAS, Hamburg Township has made a financial commitment to the project, to match at least 30% of the project cost, in matching funds, in cash and/or force account; and

WHEREAS, the Township Board has identified sources of funding in its General Fund and Parks and Recreation Fund to secure the local match, which would not exceed 40% of the total grant; and

NOW, THEREFORE, BE IT RESOLVED that the Hamburg Township Board of Trustees hereby resolves to take all actions necessary to authorize submission of the Michigan Natural Resources Trust Fund (MNRTF) grant application; and

BE IT FURTHER RESOLVED that the Hamburg Township Board of Trustees hereby resolves to make available its financial obligation amount of up to 40% of the total project cost during the 2019-2020 fiscal year.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES: _____

NAYS: _____

ABSENT: _____

The resolution was declared _____.

CERTIFICATION

I, Mike Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certify that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which time a quorum was present and remained throughout; (2) the original of such resolution is on file in the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

Dated:

Mike Dolan
Township Clerk
Hamburg Township
10405 Merrill Road
Hamburg, Michigan

TOWNSHIP OF HAMBURG

BOARD OF TRUSTEES

**RESOLUTION AUTHORIZING SUBMISSION OF A MICHIGAN DEPARTMENT OF NATURAL
RESOURCES RECREATION PASSPORT GRANT APPLICATION –
IMPROVEMENTS TO MANLY W. BENNETT MEMORIAL PARK**

At its regular meeting of the Board of Trustees of Hamburg Township, held at Township Hall Offices at 10405 Merrill Road, Hamburg, MI 48189 on the 19th day of March, 2019:

WHEREAS, the Hamburg Township Board of Trustees passed a motion to submit a 2019 Hamburg Township Michigan Department of Natural Resources Recreation Passport grant application in connection with the Manly W. Bennett Memorial Park property which includes improvements for accessibility and identified recreation amenities; and

WHEREAS, the proposed grant application is supported by the Community's 2018-2022 adopted 5-Year Parks and Recreation Master Plan; and

WHEREAS, the 2018-2022 Parks and Recreation Master Plan identified Manly W. Bennett Memorial Park as a prominent recreation area within the Township; and

WHEREAS, the 2018-2022 Parks and Recreation Master Plan Goals and Action and ADA Plan includes improving and enhancing Manly W. Bennett Memorial Park; and

WHEREAS, Hamburg Township wishes to make physical improvements to Manly W. Bennett Memorial Park to enhance its desirability for a wider spectrum of public recreation uses, ages and abilities; and

WHEREAS, the proposed application is supported by the Township Parks and Recreation Committee; and

WHEREAS, the proposed application advances the 2019 Master Design Plan for Manly W. Bennett Memorial Park, which was supported by the public during the 2017-2018 planning process, and

WHEREAS, the Michigan Department of Natural Resources has grant monies available for the improvement of parks and recreation; and

WHEREAS, Hamburg Township has made a financial commitment to the project, to match at least 30% of the project cost, in matching funds, in cash and/or force account; and

WHEREAS, the Township Board has identified sources of funding in its General Fund and Parks and Recreation Fund to secure the local match, which would not exceed 40% of the total grant; and

NOW, THEREFORE, BE IT RESOLVED that the Hamburg Township Board of Trustees hereby resolves to take all actions necessary to authorize submission of the Michigan Department of Natural Resources Recreation Passport grant application for; and

BE IT FURTHER RESOLVED that the Hamburg Township Board of Trustees hereby resolves to make available its financial obligation amount of up to 40% of the total project cost during the 2019-2020 fiscal year.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES: _____

NAYS: _____

ABSENT: _____

The resolution was declared _____.

CERTIFICATION

I, Mike Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certify that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which time a quorum was present and remained throughout; (2) the original of such resolution is on file in the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

Dated:

Mike Dolan
Township Clerk
Hamburg Township
10405 Merrill Road
Hamburg, Michigan