

Coldsprings Township Parks & Recreation Committee Meeting Minutes August 6, 2012

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, August 6, 2012. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Wendy Corona and Grant Writer: Pam Stuckman. Not present: Marge Bagnell. Members of the public: 0

Chairperson, Brenda Lambert, called the meeting to order at 7:02 p.m.

Minutes from the July 3rd meeting passed with a motion by Chuck, support by Wendy and then unanimous approval by the committee.

Review of Correspondence:

A bill was received from Brink Product for the fibar at the park. An approval letter from the DNR was also received for the bid documents thus giving the committee the green light to begin work! Another letter was received from the DNR requesting the Township's incurred expenditures on the Passport Grant from October 1, 2011 through September 30, 2012 that has not been reimbursed to date.

Old Business

Encroachment update:

Still pending; no further action has been taken as of the last meeting.

Donation Post update:

Proceeds for the month of July were \$18.65. The total received to date is \$116.38.

Grant application update:

2011 MNRTF Grant:

As of the last report; radio and newspaper information states the Township has been awarded the 2011 MNRTF Grant. The committee is waiting for the written agreement from the DNR prior to going out for bids on the proposed work.

An article was written in The Leader regarding the Sands Park Renovation and the grant approval. Please see the link below:

http://morningstarpublishing.com/articles/2012/08/09/leader_and_kalkaskian/news/doc5022abe1bbe5f493857392.txt?viewmode=fullstory

Progress on the 2011 Passport Grant – Bid Documents

The work has begun at the park! Currently, Tommy's Toys is working on the runoff area and the trail in the woods.

2012 MDNR Passport Grant Application:

The committee does not expect to hear anything on this grant until October/November.

Local businesses grants or sponsorship update:

Pam plans to send out a letter to Mancelona Hardware, McLean's Home Depot, Brown Lumber, Hamilton Lumber, Lowe's and Menards requesting funding for materials.

Volunteer Update

No updates this month.

New Business:**New grant applications:**

The Township insurance program, Michigan Township Participating Plan (MTPP), has a new program available to customers called the Risk Reduction Grant Program. This program gives grants of up to \$5,000 to its customers for security needs. This grant program will be researched for possible application in the near future.

Next Agenda – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Grant application update
 - 2011 MNRTF Grant
 - Progress on the 2011 Passport Grant
- 2012 MDNR Passport Grant
- Local business grants or sponsorship update
- Volunteer Update
- New Grants

Other Business – Brenda shared that at the last Township meeting Stuart McKinnon stated a new County procedure regarding “land swap” was being reviewed by the County. This would entail the County giving Township's property in their jurisdiction that currently belongs to the County. If a Township is interested in participating, a letter of inquiry must be submitted with a reference to the parcel and the proposed future use of the parcel. Pam will research this possibility and draft a letter of inquiry.

The committee reviewed the proposed ordinance for Sands Park and drafted some changes that will be shared on Monday, August 13, 2012 at the Township Board's Monthly Meeting.

Public Comment – None

Meeting Adjourned: at 8:41p.m.

Coldsprings Township Grant Applications

Matching Funds	Grant	Requested Amount	% Matching Funds	Match Amount	Status
MNRTF	Restroom, Picnic Shelter, Path, Water Pump	\$47,000	50%	\$44,000	Approved
MDNR	Playground equipment	\$25,000	25%	\$11,500	Approved
MDNR 2012 Passport	Playground equipment	\$25,000	40%	\$14,400	
Total Grants requiring matching funds		\$107,000		\$79,900	

Future Grant applications				Due Date
Grand Traverse Regional Community Foundation	Nature Trail/Fitness Equipment/Interpretive Signs	\$6,000		No deadline
Nike	Surfacing/Sports Equipment			15-Nov-12
Boundless Playgrounds	Tot Lot Equipment			No deadline
Miracle Play Equipment Rotary Charity (Kalkaska)	Tot Lot Equipment Volunteer Projects	75% Discount		No deadline
Consumers Energy	Supplies and Volunteers			1-Sep-12
Kellogg Foundation	Playground Equipment			No deadline
Kresge Foundation	Nature Trail & Other			No deadline
Laura Jane Musser Foundation	Planning of Volunteer Project	\$5,000		No deadline
	Implementation	\$25,000		No deadline
Youth Venture	Getting Youth Involved in Volunteering	\$5,000		No deadline