

The Manistee Township Board held a special meeting on Monday, April 29, 2019 at 11:30 am in the Manistee Township Hall. Board members present were Dennis Bjorkquist, John Dontz, Guy Finout, Connie Jankwietz, and Dianne Taylor. The meeting had been posted in compliance with the Open Meetings Act. Posting attached.

The meeting was called to order by Supervisor Dennis Bjorkquist with the Pledge of Allegiance.

The Township has been working with the Manistee Pickleball Association and the Victorian City Car Port to secure a grant from the Manistee County Community Foundation to convert the Manistee Township tennis courts to six (6) pickleball courts on land in Parkdale Park. The grant application was submitted and approved for \$15,000.00. The final processing of the grant requires letters of financial commitment from Victorian City Car Port and Manistee Pickleball Association. In addition, a resolution of financial support is requested from the Manistee Township Board. To that end, Resolution 2019-01 was reviewed and discussed by the Board. Treasurer Jankwietz made the motion to approve Resolution 2019-01, Clerk Taylor seconded. In a roll call vote, the resolution was approved.

## **Resolution No. 2019-01**

### **BOARD SUPPORT FOR MANISTEE COUNTY COMMUNITY FOUNDATION GRANT APPLICATION**

**WHEREAS**, the Township of Manistee supports the grant application to the Manistee County Community Foundation for the purpose of Pickleball Court Development at the Parkdale Park; and,

**WHEREAS**, the proposed project is located on property owned by the Township of Manistee; and,

**WHEREAS**, the proposed project, when completed, will be a benefit to the community; and,

**WHEREAS**, with this resolution, the Township of Manistee is committing to seventy-five (75) percent of the current project cost in partnership with members of the Manistee Pickleball Association, and a local business, Victorian City Car Port.

**NOW THEREFORE, BE IT RESOLVED** that the Township of Manistee hereby supports the submission of the final grant application packet to the Manistee County Community Foundation for Pickleball Court Development at the Parkdale Park.

Treasurer Jankwietz motioned to approve the resolution; Clerk Taylor seconded.

Ayes: Finout, Dontz, Taylor, Jankwietz, Bjorkquist.

Nayes: None

The Supervisor declared the resolution adopted.

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Dianne Taylor  
Manistee Township Clerk

I hereby certify that the foregoing is a Resolution duly made and passed by the Board of Trustees of the Township of Manistee at a special meeting held on the 29<sup>th</sup> of April, 2019, at 11:30 a.m. in the Manistee Township Hall, with a quorum present.

Date: \_\_\_\_\_

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Dianne Taylor  
Manistee Township Clerk

There being no further business or public comment, Jankwietz motioned and Taylor seconded, to adjourn the meeting at 11:50 am. All in favor; motion carried.

Respectfully submitted,

Dianne Taylor  
Manistee Township Clerk

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