

**BRILEY TOWNSHIP BOARD**  
**SPECIAL PUBLIC HEARING**  
**MARCH 24, 2014**

PRESENT: Michael Wurtsmith, Supervisor (via telephone); Anna Rogers, Clerk; John Zollars, Trustee; Bonnie Valentine-Flynn, Treasurer; Bruno Wojcik, Trustee

The meeting was called to order at 5:03 p.m. by Supervisor Wurtsmith. The purpose of the meeting was to hold a Public Hearing on the proposed Michigan Department of Natural Resources Recreation Development Grant Application for Briley Township – Thunder Bay Riverfront Park.

There was no public in attendance. Following the Public Hearing, the Michigan Department of Natural Resources – Recreation Passport Resolution was presented for consideration:

**BRILEY TOWNSHIP, MONTMORENCY COUNTY**  
**RESOLUTION OF ADOPTION**

**MICHIGAN DEPARTMENT OF NATURAL RESOURCES – RECREATION PASSPORT**

At a special meeting of the Board of Briley Township, held in the Township Hall in the Township of Briley, County of Montmorency, Michigan, on the 24<sup>th</sup> day of March 2014, there were

PRESENT:   5  

ABSENT:   0  

The following resolution was offered by Anna Rogers and supported by Bonnie Valentine-Flynn.

WHEREAS, Briley Township has developed the *Thunder Bay River Waterfront Master Plan* (Waterfront Master Plan) in conjunction with goals set out in the *Five Year – Community Parks, Recreation, Open Space & Greenways Plan* (Recreation Plan) which provides an action program to be taken for improvement and maintenance of recreation facilities during the period between 2010 and 2015, and

WHEREAS, Briley Township still wishes to make improvements to the existing Township Park waterfront concurrent with goals and objectives of said plans, and

WHEREAS, general and recreation millage funds will now be allocated to use for matching dollars to apply for a MDNR Recreation Passport grant,

NOW, THEREFORE BE IT RESOLVED the Briley Township Board hereby allocates **\$22,800 as matching funds from said millage to leverage a \$45,000 MDNR Recreation Passport grant application** to be submitted by April 1, 2014, with all necessary particulars and attachments thereto.

YES: **( 5 ) John Zollars, Bruno Wojcik, Bonnie Valentine-Flynn, Michael Wurtsmith, Anna Rogers**

NO: **( 0 )**

ABSTAIN: **( 0 )**

**RESOLUTION DECLARED ADOPTED**

BRILEY TOWNSHIP, MI

By: \_\_\_\_\_  
Anna M. Rogers, Briley Twp. Clerk

I, the undersigned, the Clerk of the Briley Township, Montmorency County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Briley Township Board of said municipality at its special meeting held on March 24, 2014, relative to adoption of the resolution therein set forth; 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.

Dated: March 24, 2014

\_\_\_\_\_  
Anna M. Rogers - Briley Township Clerk

**BRILEY TOWNSHIP, MONTMORENCY COUNTY  
RESOLUTION OF ADOPTION**

**MICHIGAN NATURAL RESOURCES TRUST FUND APPLICATION RESOLUTION**

At a special meeting of the Board of Briley Township, held in the Township Hall in the Township of Briley, County of Montmorency, Michigan, on the 24<sup>TH</sup> day of March, 2014, there were

PRESENT:   5  

ABSENT:   0  

The following resolution was offered by Bruno Wojcik and supported by Bonnie Valentine-Flynn.

WHEREAS, Briley Township has developed the Thunder Bay River Waterfront Master Plan (Waterfront Master Plan) in conjunction with goals set out in the Five Year – Community Parks, Recreation, Open Space & Greenways Plan (Recreation Plan) which provides an action program to be taken for improvement and maintenance of recreation facilities during the period between 2010 and 2015, and

WHEREAS, Briley Township still wishes to make improvements to the existing Township Park waterfront concurrent with goals and objectives of said plans, and

WHEREAS, general and recreation millage funds will now be allocated to use for matching dollars to reapply for a MDNR Trust Fund grant which was applied for but not awarded in 2012 and 2013,

NOW, THEREFORE BE IT RESOLVED the Briley Township Board hereby allocates ***\$83,200 as matching funds from said millage to leverage a \$236,500 MDNR Trust Fund grant re-application*** to be submitted by April 1, 2014, with all necessary particulars and attachments thereto.

YES: **( 5 ) Bruno Wojcik, Bonnie Valentine-Flynn, Michael Wurtsmith, Anna Rogers, John Zollars**

NO: **( 0 )**

ABSTAIN: **( 0 )**

**RESOLUTION DECLARED ADOPTED**

BRILEY TOWNSHIP, MI

By: \_\_\_\_\_  
Anna M. Rogers, Briley Twp. Clerk

I, the undersigned, the Clerk of the Briley Township, Montmorency County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Briley Township Board of said municipality at its special meeting held on March 24, 2014, relative to adoption of the resolution therein set forth; 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.

Dated: **March 24, 2014**

\_\_\_\_\_  
Anna M. Rogers - Briley Township Clerk

Meeting adjourned at 5:15 p.m.

Minutes compiled by,

Anna M. Rogers  
Briley Township Clerk