



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
July 25, 2017



Central Fire Station

WORK SESSION - 6 PM
(salmon)

1. Call Meeting to Order
2. Approval of Agenda
3. Public Comment
 - a. Jeff Sprague – Nokomis Learning Center
4. Parks Naming Policy Review
5. 2018 Proposed Budget Request
6. Joint Meeting with Land Preservation - Schedule
7. Comments
8. Adjournment

REGULAR MEETING – 7 PM

1. Call Meeting to Order
2. Approval of Agenda
3. Public Comment
4. Presentations (goldenrod)
5. Commissioner Reports and Comments
6. Approval of Minutes (blue)
 - a. June 13, 2017 Work Session Minutes
 - b. June 13, 2017 Regular Meeting Minutes
 - c. June 15, 2017 Special Meeting Minutes
7. Communications (tan)
8. Director's Report
 - a. Project Updates

9. New Business (pink)
 - a. Central Meridian Regional Trail Connector Grant Agreement
 - b. 2018-2023 CIP for Parks
 - c. 2018 Budget Request
 - d. Alert Siren in Wonch Park

10. Other Business (cherry)

11. Discussion Items (lilac)

12. Final Comments

13. Announcements
 - a. Park Commission Meetings:
 - Tuesday, August 8 meeting has been canceled due to the election
 - Tuesday, September 12, 2017 next scheduled meeting
 - b. July Parks and Recreation Month – Rec on the MOVE
 - Wednesday, July 26; Hillbrook Park, 10-12 pm; activities for all ages
 - Friday, July 28; Central Park, 6:30-9 pm; family Olympics and BBQ
 - c. Farmers’ Market, Wednesdays and Saturdays: July – October, 8 am-2 pm; Central Park
 - d. 175th Activities and Events (www.meridiancelebrates175.com):
 - Rock the Block at Carriage Hills Shopping Center, Saturday, August 12 at 1 pm; Main stage performances by Spartan Dance Company and Spartan Fit Center and Starfarm Band; 1-5 pm family activities; 7-11 pm Starfarm Band, food and beer tent
 - Rock the Block in Downtown Okemos, Saturday, August 26, 50th Anniversary Celebration at Douglas J Salon and Spa; 4-7 pm; five decades of hair how-to demonstrations; massages, music, hors d’oeuvres
 - Senior Brunch Tribute, Tuesday, August 22, at the Willows of Okemos; 1:30-3 pm; free to seniors; table sponsors needed
 - e. Meridian Arts and Crafts Market, Sunday, August 27, 11 am – 4 pm, Central Park Pavilion

14. Public Comment

15. Closed Session

16. Adjournment

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

Park Commission Meeting
July 25, 2017

WORK SESSION

4. Parks Naming Policy Review
5. 2018 Proposed Budget Request

Policy Statement for Naming Meridian Parks

Adopted by Park Commission April 15, 2008

The Meridian Township Park Commission, hereby establishes this policy regarding the naming of public parks and park features within the Township. The name shall be based upon criteria established by this policy with the Park Commission having the final authority. Consideration will be given to naming, but not limited to, these listed examples.

Park Names

- May be named for a person, family, organization, corporation or other entity that played a significant role in the founding and early development or redevelopment of the Park.
 - A benefactor donated all of the park land or contributed 75% or more of the purchase price for the park land.
 - A benefactor who made a significant gift to the parks of a minimum of \$500,000.
 - A person can be recognized for sustained commitment and dedication to the park

Park Buildings/Facilities

- New Facilities or additions to existing facilities consistent with the latest 5-year Parks and Recreation Master Plan and/or projects approved by the Park Commission, may be selected for funding by a benefactor wishing to make a gift for the construction of a specific facility.

Park Feature or Element Names

- A park feature or element such as, but not limited to, a structure, addition to a structure, an amenity (benches, grills, play equipment), an athletic field, or a bridge, may be named for a donor who contributes 100% of the cost for the element.
- A benefactor who provides a significant bequest of \$250,000 or more to a Park may be honored by having a particular park feature named on behalf of that donor.

Endowed Position Names

- A particular position, such as that of a Nature Center Naturalist, may be named for a benefactor who funds an endowment, the proceeds of which would be sufficient to fund the salary and fringe benefits of such a position.

Miscellaneous

- If the name is not used in the actual name of the Park, a sign, marker or plaque honoring the person's memory can be placed in the Park in accordance with the applicable regulations and policies of the Parks and Recreation Department.
- Under some circumstances, a portion of donations or bequests may be designated for perpetual care and maintenance of a particular gift; such as, but not limited to, benches, trees, or gardens that would require continued upkeep.

Process for Name Proposal

An individual or group living in Meridian Township may propose a name using an application available from the Meridian Township Parks and Recreation Department. The Park Commission will review the proposals to ensure that the application(s) is complete.

A notice will be published on the web site for Meridian Township and in the local newspaper requesting public feedback on the proposal(s) for a 30 day period.

At the conclusion of the 30 day feedback period, the Park Commission will make a decision, by a majority vote, and announce it at their next regular scheduled meeting.

GL NUMBER	DESCRIPTION	2016 ACTIVITY	2017 ADOPTED BUDGET	2017 ACTIVITY THRU 12/31/17	2017 PROJECTED ACTIVITY	2018 REQUESTED BUDGET	2018 RECOMMENDED BUDGET
ESTIMATED REVENUES							
Dept 000.000							
TAXES							
208-000.000-405.030	PARK MILLAGE	1,576,536	1,602,350	1,601,228	1,601,000	1,110,500	
208-000.000-412.000	DELINQUENT PROPERTY TAXES	1,296	1,000	667	1,000	500	
	TAXES	1,577,832	1,603,350	1,601,895	1,602,000	1,111,000	
INTERGOVERNMENTAL							
208-000.000-566.020	* CTL PK N PHASE 2 GRANT REVENUE					532,500	
208-000.000-566.030	HARRIS CENTER GRANT REVENUE						
208-000.000-566.040	SYLVAN GLEN/LEGG GRANT REVENUE						
208-000.000-566.050	FERGUSON PARK GRANT						
208-000.000-566.060	N MERIDIAN RD PARK GRANT REV		50,000		50,000		
208-000.000-576.000	OTHER INTRGOVTL REVENUE						
	INTERGOVERNMENTAL		50,000		50,000	532,500	
INTEREST							
208-000.000-665.000	INTEREST	9,848	2,000	9,593	10,000	2,000	
208-000.000-665.200	Unrealized invest gain/loss						
	INTEREST	9,848	2,000	9,593	10,000	2,000	
OTHER REVENUES							
208-000.000-667.000	RENTALS	6,345	5,000	6,045	6,000	5,000	
208-000.000-667.020	HARRIS CENTER	45,589	40,000	28,496	40,000	40,000	
208-000.000-671.000	MISCELLANEOUS						
	OTHER REVENUES	51,934	45,000	34,541	46,000	45,000	
LOCAL DONATIONS							
208-000.000-675.150	DONATIONS	1,115					
	LOCAL DONATIONS	1,115					
UNCLASSIFIED							
208-000.000-695.000	CARRYOVER						
208-000.000-695.040	PARK MILLAGE CARRYOVER						
	UNCLASSIFIED						
OPERATING TRANSFER IN							
208-000.000-699.000	OPERATING TRANSFER IN	10,600					
	OPERATING TRANSFER IN	10,600					
Totals for dept 000.000-		1,651,329	1,700,350	1,646,029	1,708,000	1,690,500	

* NOTES TO BUDGET: DEPARTMENT 000.000

566.020	CTL PK N PHASE 2 GRANT REVENUE						
	FOOTNOTE AMOUNTS:					150,000	
	(2018) LWCF BRIDGE AND RESTROOM IN VILLAGE						
	FOOTNOTE AMOUNTS:					272,500	
	(2018) MNRTF CENTRAL MERIDIAN REGIONAL TRAIL CONNECTOR						
	FOOTNOTE AMOUNTS:					75,000	
	(2018) CRCF - EM RESTROOM-OFFICE BUILDING						
	FOOTNOTE AMOUNTS:					25,000	
	(2018) CONSUMERS ENERGY FOUNDATION - STAGE						
	FOOTNOTE AMOUNTS:					10,000	
	(2018) EDC - ENGINEERING						

GL NUMBER	DESCRIPTION	2016 ACTIVITY	2017 ADOPTED BUDGET	2017 ACTIVITY THRU 12/31/17	2017 PROJECTED ACTIVITY	2018 REQUESTED BUDGET	2018 RECOMMENDED BUDGET
APPROPRIATIONS							
Dept 750.759-Park Development							
OUTSIDE SERVICES							
208-750.759-810.000	ADVERTISING						
208-750.759-820.010	CONTRACTUAL SERVICES-BWL						
OUTSIDE SERVICES							
OPERATING COSTS							
208-750.759-882.000	Recreation Grants						
208-750.759-934.000	GROUNDS MAINTENANCE						
OPERATING COSTS							
CAPITAL COSTS							
208-750.759-971.000	LAND ACQUISITION						
208-750.759-974.000 *	CONSTRUCTION/IMPROVEMENTS	439,235	2,200,000	254,094	2,200,000	242,500	
CAPITAL COSTS		439,235	2,200,000	254,094	2,200,000	242,500	
OTHER							
208-750.759-992.000	DEBT SERVICE						
OTHER							
UNCLASSIFIED							
208-750.759-999.999	CONTRIBUTION TO CARRYOVER						
UNCLASSIFIED							
Totals for dept 750.759-Park Development		439,235	2,200,000	254,094	2,200,000	242,500	
* NOTES TO BUDGET: DEPARTMENT 750.759 Park Development							
974.000	CONSTRUCTION/IMPROVEMENTS						
	(2017) TOWNER ROAD PARK DEVELOPMENT						
	(2017) NORTH MERIDIAN PAVILION						
	FOOTNOTE AMOUNTS:						30,000
	(2018) FOOTBRIDGE AND RESTROOM IN HISTORICAL VILLAGE						
	FOOTNOTE AMOUNTS:						40,000
	(2018) CENTRAL MERIDIAN REGIONAL TRAIL CONNECTOR						
	FOOTNOTE AMOUNTS:						50,000
	(2018) NORTH MERIDIAN PARKING LOT EXPANSIOIN						
	FOOTNOTE AMOUNTS:						75,000
	(2018) FARMERS MARKET RELOCATION PROJECT						
	FOOTNOTE AMOUNTS:						40,000
	(2018) EASTGATE PARK PARKING LOT PAVING						
	FOOTNOTE AMOUNTS:						7,500
	(2018) HILLBROOK PARK REPAVING						
	ACCOUNT '974.000' TOTAL						242,500
	DEPT '750.759' TOTAL						242,500
TOTAL APPROPRIATIONS		439,235	2,200,000	254,094	2,200,000	242,500	

Park Commission Meeting
July 25, 2017

6. MINUTES

- a. June 13, 2017 Work Session Minutes
- b. June 13, 2017 Regular Meeting Minutes
- c. June 15, 2017 Special Meeting Minutes

CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION WORK SESSION MINUTES
TUESDAY, JUNE 13, 2017

PRESENT: Commissioners Lick, McDonald, Schaetzl
EXCUSED: Commissioner Stephens
STAFF: Parks and Recreation Director LuAnn Maisner

1. **Call Meeting to Order**

Chair McDonald called the work session to order at 6:03 pm.

2. **Approval of Agenda**

Hearing no objection, Chair McDonald accepted the work session agenda as presented.

3. **Marshall Park Playground – Resident Meeting**

Director Maisner stated that earlier this year, residents who live near Marshall Park contacted the office to express their dismay with the current playground and their desire to see improvements made to the park. Residents were invited to the work session to express their concerns and ideas. They were unable to attend. The Commissioners discussed conducting site tours to review park areas in need.

4. **Park Commissioner Application Review**

Director Maisner stated a total of eight residents have expressed interest in serving on the Park Commission to fill the seat vacated by Richard Baker. A copy of their public service applications were included in the meeting packet and each candidate was invited to attend the regular meeting to introduce themselves during the opening public comment portion of the meeting. The Commission may take action during the regular meeting to make a recommendation to the Township Board.

5. **Towner Road Park - Pavilion Sponsorship**

Director Maisner stated in 2005, the Park Commission acquired the Applegate Driving Range from Ron Applegate for the purpose of constructing a sports park to better serve residents in the northern portion of our community. The purchase price was \$427,000.

Now that construction has begun, former owner, Ron Applegate has expressed interest in having his name attached to the park in some manner. The Naming Policy will be reviewed prior to the next meeting.

6. **Park Project Review/Discussion – Central Park Master Plan**

Director Maisner reported on the progress of relocating the Farmers' Market to the Meridian Mall. We are also looking at combining the indoor basketball/ice rink with the Farmers market pavilion. If this occurs, the dog park could be located on a portion of the Ledebuhr parcel in Central Park South. There was consensus from the Commissioners present that they were in favor of moving in this direction.

7. **Comments**

None

8. **Adjournment**

Hearing no objections, Chair McDonald adjourned the work session at 6:55 pm.

CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION REGULAR MEETING MINUTES
TUESDAY, JUNE 13, 2017

PRESENT: Commissioners Lick, McDonald, Schaetzl
EXCUSED: Commissioner Stephens
STAFF: Parks and Recreation Director LuAnn Maisner

1. Call Meeting to Order

Chair McDonald called the regular meeting to order at 7:06 pm.

2. Approval of Agenda

COMMISSIONER LICK MOVED, COMMISSIONER SCHAETZL SECONDED, TO APPROVE THE REGULAR MEETING AGENDA AS PRESENTED. Voice vote. Motion passed.

3. Public Comment

- Park Commission Candidate Introductions
 - a) Charles (Bill) Given; Professor, MSU Department of Family Medicine; retired
 - b) Dr. Steven Smith; Learning Management Systems, Jackson National Life,
 - c) Courtney Wisinski; Michigan Department of Health and Human Services- Environmental health
 - d) Charles Lawler; Attorney
 - e) Robert (Bob) Lovell; Karen Barrett; and Amy Salisbury were unable to attend

4. Presentations

a. Eagle Scout Project - Gaga Ball Pit in North Meridian Road Park

Eagle Scout Candidate Paul Fedorowicz distributed information and summarized his proposed project to construct a gaga ball pit in North Meridian Road Park.

b. Park Trail Maps Update

Senior Parks Naturalist Kati Adams distributed a copy of the new Ted Black Woods trail head sign and presented an update for the new park trail map project.

c. Love a Park Day/Stewardship Report

Stewardship Coordinator Kelsey Dillon distributed and presented a slide show on the stewardship accomplishments in the parks and land preserves.

5. Commissioner Reports and Comments

None

6. Approval of Minutes

- a. March 14, 2017 Regular Meeting Minutes
- b. April 11, 2017 Work Session Minutes

COMMISSIONER LICK MOVED, COMMISSIONER SCHAETZL SECONDED, TO APPROVE THE MARCH 14, 2017 REGULAR MEETING AND APRIL 11, 2017 WORK SESSION MINUTES AS WRITTEN. Voice vote. Motion passed.

7. Communications

Director Maisner distributed a copy of the HNC Foundation 2016 Annual Report.

COMMISSIONER LICK MOVED, COMMISSIONER SCHAETZL SECONDED, TO ACCEPT AND PLACE THE COMMUNICATION ON FILE. Voice vote. Motion passed.

8. Director's Report

- a. National Health Senior and Fitness Day

On May 31 nearly 100 seniors attended this event at Wonch Park. They enjoyed lunch (partly donated by Jimmy Johns and Whole Foods) and enjoyed a variety of vendors including Playmakers, Michigan Senior Olympics, Douglas J chair massages, therapeutic yoga instructor, line dancing and instruction on how to utilize our outdoor fitness equipment.

- b. 50 plus Senior Workout Program

This program meets M-W-F from 8:30 to 9:30 at the Food Court in the Mall. New members are always welcome! The seniors like to party and will be celebrating Flag Day tomorrow with donuts.

- c. Hillbrook Park Pickleball and Tennis Backboard

We are starting pickleball clinics at Hillbrook Park at the end of July. There will be various clinics for beginners, intermediates, and families.

- d. Celebrate Meridian

July 1, (fireworks finale at 10:15!) music, children's' games, kiddie rides, business expo, arts and crafts show, food truck rally with 70 food trucks, car show, Civil War reenactment and encampment, Farmers Market and FIREWORKS. Best parking at the mall.

e. Fishing Derby!

67 youth (150 people) attended the fishing derby and painted the tackle storage box. Fun was had by all!

f. Harris Nature Center

The beaver lodge construction has begun!

g. **Towner Road Park Update**

h. North Meridian Road Park Pavilion

Getting ready to release the request-for-bids for the pavilion. Fall 2017 construction. Also looking at plans for expanded parking.

i. **Park Maintenance**

j. **Farmers Market relocation to Meridian Mall site**

k. Director Maisner commended the Park and Grounds Maintenance Staff for their great work.

9. **New Business**

a. **Eagle Scout Project – North Meridian Road Park Gaga Ball Pit**

CHAIR MCDONALD MOVED, COMMISSIONER SCHAETZL SECONDED, TO SUPPORT THE EAGLE SCOUT PROJECT OF PAUL FEDOROWICZ TO CONSTRUCT GAGA BALL PIT IN NORTH MERIDIAN ROAD PARK. Voice vote. Motion passed.

b. **Commissioner Baker Resignation**

COMMISSIONER SCHAETZL MOVED, COMMISSIONER LICK SECONDED TO ACCEPT THE RESIGNATION OF RICHARD BAKER FROM THE PARK COMMISSION. Voice vote. Motion passed.

c. **Commissioner Recommendation**

CHAIR MCDONALD MOVED, COMMISSIONER SCHAETZL SECONDED, TO SCHEDULE A SPECIAL MEETING FOR THURSDAY, JUNE 15, 2017 AT 7 PM, AT THE MERIDIAN SERVICE CENTER TO REVIEW THE PUBLIC SERVICE APPLICATIONS FOR PARK COMMISSION AND MAKE A RECOMMENDATION TO THE TOWNSHIP BOARD. Voice vote. Motion passed.

10. **Other Business**

None

11. Discussion Items

None

12. Final Comments

None

13. Announcements

- a. Park Commission Next Meeting – Tuesday, July 11, 2017
- b. Farmers’ Market, Wednesdays and Saturdays: July – October, 8 am-2 pm; Central Park
- c. Harris Nature Center Friend BBQ, Wednesday, June 14, 6 pm
- d. 175th Celebration – Fun in the Sun Day at Lake Lansing Park South, Friday, June 16, 4-10 pm
- e. Meridian Arts and Crafts Market, Sunday, June 25, 11 am – 4 pm, Central Park Pavilion
- f. Celebrate Meridian Independence Day Celebration, Saturday, July 1, 11 am – 11 pm, Central Park
- g. Harris Nature Center Birthday Celebration, Saturday, July 22
 - Activities and Cake from 10 am – 2 pm (open to public)
 - Turtle Toast Gala from 5-8 pm (tickets required)

14. Public Comment

None

15. Closed Session

None

16. Adjournment

Hearing no objection, Chair McDonald adjourned the regular meeting at 8:35 pm.

CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION SPECIAL MEETING MINUTES
THURSDAY, JUNE 15, 2017

PRESENT: Commissioners Lick, McDonald, Schaetzl
EXCUSED: Commissioner Stephens
STAFF: Parks and Recreation Director LuAnn Maisner

1. **Call Meeting to Order**

Chair McDonald called the meeting to order at 7 pm.

2. **Approval of Agenda**

Add new item #3 Public Comment

COMMISSIONER SCHAETZL MOVED, COMMISSIONER LICK SECONDED, TO APPROVE THE AGENDA AS AMENDED. Voice vote. Motion passed.

3. **Public Comment**

None

4. **Review Applications for Public Service**

Director Maisner stated that Charles (Bill) Givens had phoned her earlier in the day and withdrew his name from consideration as he felt there were other candidates more qualified.

The Commissioners reviewed each of the applications and discussed the merits of each candidate based on their backgrounds and interests. Through a process of elimination, the Commissioners agreed that Courtney Wisinski was their number one choice and Charles Lawler was their second choice.

5. **Recommendation of Park Commission Candidate to Township Board**

CHAIR MCDONALD MOVED, COMMISSIONER SCHAETZL SECONDED, TO RECOMMEND APPOINTMENT OF COURTNEY WISINSKI TO THE MERIDIAN TOWNSHIP PARK COMMISSION TO FILL THE SEAT VACATED BY RICHARD BAKER. Motion passed unanimously.

6. Comments

None

7. Adjournment

Hearing no objections, Chair McDonald adjourned the work session at 7:54 pm.

Park Commission Meeting

July 25, 2017

9. NEW BUSINESS

- a. Central Meridian Regional Trail Connector Grant Agreement
- b. 2018-2023 CIP for Parks
- c. 2018 Budget Request
- d. Alert Siren in Wonch Park Resolution of Support for 2017



To: Park Commission
From: 
LuAnn Maisner, Director of Parks and Recreation
Date: July 20, 2017
Re: Central Meridian Regional Trail Connector Project
Development Project Agreement MNRTF

In March, 2017, the Park Commission authorized submission of a grant application to the Michigan Department of Natural Resources for construction of the Central Meridian Trail Connector Project. This project will involve a boardwalk, fishing dock, bench, bike rack, signage, recycle bin, landscaping, trail, bicycle fix-it station, and a wheelchair charging station.

We received notification in December, 2016 that the project was selected for funding and following a lengthy authorization process, have now received the Project Agreement from the Michigan Department of Natural Resources.

The total project amount is estimated at \$395,000. The grant program provides 69% funding (\$272,500) and requires a local match of 31% (\$122,500), that will be funded by the Park Millage.

The attached resolution of acceptance is required to execute the project agreement for the grant.

Motion for your consideration:

MOVE TO APPROVE THE ATTACHED RESOLUTION AUTHORIZING ACCEPTANCE OF A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT IN THE AMOUNT OF \$272,500 (69%) WITH A LOCAL MATCH OF \$122,500, (31%) TO BE PAID BY THE PARK MILLAGE FUND FOR DEVELOPMENT OF THE CENTRAL MERIDIAN REGIONAL TRAIL CONNECTOR PROJECT IN CENTRAL PARK.

G:\Parks\Central Park\2016 GRANTS\PATHWAY GRANT 2016\PROJECT AGREEMENT AND RELATED DOCS

**Central Meridian Regional Trail Connector Project
Project Agreement
RESOLUTION**

At a regular meeting of the Park Commission of the Charter Township of Meridian, Ingham County, Michigan, held at the Central Meridian Fire Station, in said Township on the 25th day of July, 2017 at 7:00 p.m., Local Time.

PRESENT: Amanda Lick, Michael McDonald, Annika Schaetzel, Mark Stephens, Courtney Wisinski

ABSENT: None

The following resolution was offered by Commissioner____and supported by Commissioner_____ :

WHEREAS, the Michigan Department of Natural Resources accepts grant requests from local units of government to assist in the development and acquisition of recreation properties; and

WHEREAS, Meridian Township submitted a grant application to the Michigan Natural Resources Trust Fund Grant Program to provide funding assistance for the Central Meridian Regional Trail Connector Project in Central Park with a project amount of \$395,000 consisting of a boardwalk, fishing dock, bench, bike rack, signage, recycle bin, landscaping, trail, bicycle fix-it station, and a wheelchair charging station, to improve and expand recreation opportunities and accessibility for visitors of all abilities ; and

WHEREAS, the grant request received approval in the amount of \$272,500 (69%) with a local match of \$122,500 (31%) from the Meridian Township Park Millage Fund; and

WHEREAS, this project is identified and supported in the Central Park Master Plan and in the 2017-2021 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the successful efforts of the Park Commission to leverage local Park Millage funds with grants and donations makes a significant contribution toward furthering the mission of providing a quality park system in our community.

NOW, THEREFORE BE IT RESOLVED BY THE PARK COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

That Meridian Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that Meridian Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \$122,500 (31%) to match the \$272,500 grant authorized by the Michigan Department of Natural Resources.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Michigan Department of Natural Resources for auditing at reasonable times.
3. To construct the project consisting of boardwalk, fishing dock, bench, bike rack, signage, recycle bin, landscaping, trail, bicycle fix-it station, and a wheelchair charging station, and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

ADOPTED:

YEAS:

NAYS: None

The resolution passed

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Chair of the Park Commission, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Park Commission on the 25th of July, 2017.

Michael McDonald, Chair



Michigan Department of Natural Resources - Grants Management

Michigan Natural Resources Trust Fund Development Project Agreement

Project Number : TF16-0087

Project Title : Central Meridian Regional Trail Connector Project

This Agreement is between the Michigan Department of Natural Resources for and on behalf of the State of Michigan ("DEPARTMENT") and the Meridian Charter Township IN THE COUNTY OF Ingham County ("GRANTEE"). The DEPARTMENT has authority to issue grants to local units of government for the development of public outdoor recreation facilities under Part 19 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended. The GRANTEE has been approved by the Michigan Natural Resources Trust Fund (MNRTF) Board of Trustees (BOARD) to receive a grant. In PA **93 of 2017**, the Legislature appropriated funds from the MNRTF to the DEPARTMENT for a grant-in-aid to the GRANTEE. As a precondition to the effectiveness of the Agreement, the GRANTEE is required to sign the Agreement and return it to the DEPARTMENT with the necessary attachments by **09/12/2017**.

1. The legal description of the project area (APPENDIX A); boundary map of the project area (APPENDIX B); and Recreation Grant application bearing the number **TF16-0087** (APPENDIX C) are by this reference made part of this Agreement. The Agreement together with the referenced appendices constitute the entire Agreement between the parties and may be modified only in writing and executed in the same manner as the Agreement is executed.
2. The time period allowed for project completion is **07/14/2017 through 07/31/2019**, hereinafter referred to as the "project period." Requests by the GRANTEE to extend the project period shall be made in writing before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT. The project period may be extended only by an amendment to this Agreement.
3. This Agreement shall be administered on behalf of the DEPARTMENT through Grants Management. All reports, documents, or actions required of the GRANTEE shall be submitted through the MiRecGrants website unless otherwise instructed by the DEPARTMENT.
4. The words "project area" shall mean the land and area described in the attached legal description (APPENDIX A) and shown on the attached boundary map (APPENDIX B).
5. The words "project facilities" shall mean the following individual components, as further described in APPENDIX C.
 - Boardwalk
 - Fishing Pier or Dock
 - Bench
 - Bike Rack
 - Signage
 - Recycle Bin(s)
 - Landscaping
 - Trail 6' wide or more
 - Bicycle fix-it station

Electric wheelchair charging station

6. The DEPARTMENT agrees as follows:
 - a. To grant to the GRANTEE a sum of money equal to **Sixty-Nine (69%) Percent of Three Hundred Ninety Five Thousand (\$395,000.00) dollars and Zero Cents**, which is the total eligible cost of construction of the project facilities including engineering costs, but in any event not to exceed **Two Hundred Seventy Two Thousand Five Hundred (\$272,500.00) dollars and Zero Cents**.
 - b. To grant these funds in the form of reimbursements to the GRANTEE for eligible costs and expenses incurred as follows:
 - i. Payments will be made on a reimbursement basis at **Sixty-Nine (69%) Percent** of the eligible expenses incurred by the GRANTEE up to 90% of the maximum reimbursement allowable under the grant.
 - ii. Reimbursement will be made only upon DEPARTMENT review and approval of a complete reimbursement request submitted by the GRANTEE through the MiRecGrants website, including but not limited to copies of invoices, cancelled checks, and/or list of force account time and attendance records.
 - iii. The DEPARTMENT shall conduct an audit of the project's financial records upon approval of the final reimbursement request by DEPARTMENT staff. The DEPARTMENT may issue an audit report with no deductions or may find some costs ineligible for reimbursement.
 - iv. Final payment will be released upon completion of a satisfactory audit by the DEPARTMENT and documentation that the GRANTEE has erected an MNRTF sign in compliance with Section 7(j) of this Agreement.
7. The GRANTEE agrees as follows:
 - a. To immediately make available all funds needed to incur all necessary costs required to complete the project and to provide **One Hundred Twenty Two Thousand Five Hundred (\$122,500.00) dollars and Zero Cents** in local match. This sum represents **Thirty-One(31%) Percent** of the total eligible cost of construction including engineering costs. Any cost overruns incurred to complete the project facilities called for by this Agreement shall be the sole responsibility of the GRANTEE.
 - b. With the exception of engineering costs as provided for in Section 8, to incur no costs toward completion of the project facilities before execution of this Agreement and before written DEPARTMENT approval of plans, specifications and bid documents.
 - c. To complete construction of the project facilities to the satisfaction of the DEPARTMENT and to comply with the development project procedures set forth by the DEPARTMENT in completion of the project, including but not limited to the following:
 - i. Retain the services of a professional architect, landscape architect, or engineer, registered in the State of Michigan to serve as the GRANTEE'S Prime Professional. The

Prime Professional shall prepare the plans, specifications and bid documents for the project and oversee project construction.

- ii. Within 180 days following execution of this Agreement by the GRANTEE and the DEPARTMENT and before soliciting bids or quotes or incurring costs other than costs associated with the development of plans, specifications, or bid documents, provide the DEPARTMENT with plans, specifications, and bid documents for the project facilities, sealed by the GRANTEE'S Prime Professional.
 - iii. Upon written DEPARTMENT approval of plans, specifications and bid documents, openly advertise and seek written bids for contracts for purchases or services with a value equal to or greater than \$10,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - iv. Upon written DEPARTMENT approval of plans, specifications and bid documents, solicit three (3) written quotes for contracts for purchases or services between \$2,500 and \$10,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - v. Maintain detailed written records of the contracting processes used and to submit these records to the DEPARTMENT upon request.
 - vi. Complete construction to all applicable local, state and federal codes, as amended; including the federal Americans with Disabilities Act (ADA) of 2010, as amended; the Persons with Disabilities Civil Rights Act, Act 220 of 1976, as amended; the Playground Equipment Safety Act, P.A. 16 of 1997, as amended; and the Utilization of Public Facilities by Physically Limited Act, P.A. 1 of 1966, as amended; the Elliott-Larsen Civil Rights Acts, Act 453 of 1976, as amended.
 - vii. Bury all new telephone and electrical wiring within the project area.
 - viii. Correct any deficiencies discovered at the final inspection within 90 days of written notification by the DEPARTMENT. These corrections shall be made at the GRANTEE'S expense and are eligible for reimbursement at the discretion of the DEPARTMENT and only to the degree that the GRANTEE'S prior expenditures made toward completion of the project are less than the grant amount allowed under this Agreement.
- d. To operate the project facilities for a minimum of their useful life as determined by the DEPARTMENT, to regulate the use thereof to the satisfaction of the DEPARTMENT, and to appropriate such monies and/or provide such services as shall be necessary to provide such adequate maintenance.
 - e. To provide to the DEPARTMENT for approval, a complete tariff schedule containing all charges to be assessed against the public utilizing the project area and/or any of the facilities constructed thereon, and to provide to the DEPARTMENT for approval, all amendments thereto before the effective date of such amendments. Preferential membership or annual permit systems are prohibited on grant assisted sites, except to the extent that differences in admission and other fees may be instituted on the basis of residence. Nonresident fees shall not exceed twice that charged residents. If no resident fees are charged, nonresident fees may not exceed the rate charged residents at other comparable state and local public recreation facilities.

- f. To adopt such ordinances and/or resolutions as shall be required to effectuate the provisions of this Agreement; certified copies of all such ordinances and/or resolutions adopted for such purposes shall be forwarded to the DEPARTMENT before the effective date thereof.
 - g. To separately account for any revenues received from the project area which exceed the demonstrated operating costs and to reserve such surplus revenues for the future maintenance and/or expansion of the GRANTEE'S park and outdoor recreation program.
 - h. To furnish the DEPARTMENT, upon request, detailed statements covering the annual operation of the project area and/or project facilities, including income and expenses and such other information the DEPARTMENT might reasonably require.
 - i. To maintain the premises in such condition as to comply with all federal, state, and local laws which may be applicable and to make any and all payments required for all taxes, fees, or assessments legally imposed against the project area.
 - j. To erect and maintain a sign on the property which designates this project as one having been constructed with the assistance of the MNRTF. The size, color, and design of this sign shall be in accordance with DEPARTMENT specifications.
 - k. To conduct a dedication/ribbon-cutting ceremony as soon as possible after the project is completed and the MNRTF sign is erected within the project area. At least 30 days prior to the dedication/ribbon-cutting ceremony, the DEPARTMENT must be notified in writing of the date, time, and location of the dedication/ribbon-cutting ceremony. GRANTEE shall provide notice of ceremony in the local media. Use of the grant program logo and a brief description of the program are strongly encouraged in public recreation brochures produced by the GRANTEE. At the discretion of the DEPARTMENT, the requirement to conduct a dedication/ribbon-cutting ceremony may be waived.
8. Only eligible costs and expenses incurred toward completion of the project facilities after execution of the Project Agreement shall be considered for reimbursement under the terms of this Agreement. Eligible engineering costs incurred toward completion of the project facilities beginning January 1, **2017** and throughout the project period are also eligible for reimbursement. Any costs and expenses incurred after the project period shall be the sole responsibility of the GRANTEE.
9. To be eligible for reimbursement, the GRANTEE shall comply with the DEPARTMENT requirements. At a minimum, the GRANTEE shall:
- a. Submit a written progress report every 180 days during the project period.
 - b. Submit complete requests for partial reimbursement when the GRANTEE is eligible to request at least 25 percent of the grant amount and construction contracts have been executed or construction by force account labor has begun.
 - c. Submit a complete request for final reimbursement within 90 days of project completion and no later than **10/31/2019**. If the GRANTEE fails to submit a complete final request for reimbursement by **10/31/2019**, the DEPARTMENT may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and

require full repayment of grant funds by the GRANTEE.

10. During the project period, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before adding, deleting or making a significant change to any of the project facilities as proposed. Approval of changes is solely at the discretion of the DEPARTMENT. Furthermore, following project completion, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before implementing a change that significantly alters the project facilities as constructed and/or the project area, including but not limited to discontinuing use of a project facility or making a significant change in the recreational use of the project area. Changes approved by the DEPARTMENT pursuant to this Section may also require prior approval of the BOARD, as determined by the DEPARTMENT.
11. All project facilities constructed or purchased by the GRANTEE under this Agreement shall be placed and used at the project area and solely for the purposes specified in APPENDIX C and this Agreement.
12. The project area and all facilities provided thereon and the land and water access ways to the project facilities shall be open to the general public at all times on equal and reasonable terms. No individual shall be denied ingress or egress thereto or the use thereof on the basis of sex, race, color, religion, national origin, residence, age, height, weight, familial status, marital status, or disability.
13. Unless an exemption has been authorized by the DEPARTMENT pursuant to this Section, the GRANTEE hereby represents that it possesses fee simple title, free of all liens and encumbrances, to the project area. The fee simple title acquired shall not be subject to: 1) any possibility of reverter or right of entry for condition broken or any other executory limitation which may result in defeasance of title or 2) to any reservations or prior conveyance of coal, oil, gas, sand, gravel or other mineral interests. For any portion of the project area that the GRANTEE does not possess in fee simple title, the GRANTEE hereby represents that it has:
 - a. Supplied the DEPARTMENT with an executed copy of the approved lease or easement, and
 - b. Confirmed through appropriate legal review that the terms of the lease or easement are consistent with GRANTEE'S obligations under this Agreement and will not hinder the GRANTEE'S ability to comply with all requirements of this Agreement. In no case shall the lease or easement tenure be less than 20 years from the date of execution of this Agreement.
14. The GRANTEE shall not allow any encumbrance, lien, security interest, mortgage or any evidence of indebtedness to attach to or be perfected against the project area or project facilities included in this Agreement.
15. None of the project area, nor any of the project facilities constructed under this Agreement, shall be wholly or partially conveyed in perpetuity, either in fee, easement or otherwise, or leased for a term of years or for any other period, nor shall there be any whole or partial transfer of the lease title, ownership, or right of maintenance or control by the GRANTEE except with the written approval and consent of the DEPARTMENT. The GRANTEE shall regulate the use of the project area to the satisfaction of the DEPARTMENT.
16. The assistance provided to the GRANTEE as a result of this Agreement is intended to have a lasting effect on the supply of outdoor recreation, scenic beauty sites, and recreation facilities beyond the financial contribution alone and permanently commits the project area to Michigan's outdoor recreation estate, therefore:

- a. The GRANTEE agrees that the project area or any portion thereof will not be converted to other than public outdoor recreation use without prior written approval by the DEPARTMENT and the BOARD and implementation of mitigation approved by the DEPARTMENT and the BOARD, including but not limited to replacement with land of similar recreation usefulness and fair market value.
 - b. Approval of a conversion shall be at the sole discretion of the DEPARTMENT and the BOARD.
 - c. Before completion of the project, the GRANTEE and the DEPARTMENT may mutually agree to alter the project area through an amendment to this Agreement to provide the most satisfactory public outdoor recreation area.
17. Should title to the lands in the project area or any portion thereof be acquired from the GRANTEE by any other entity through exercise of the power of eminent domain, the GRANTEE agrees that the proceeds awarded to the GRANTEE shall be used to replace the lands and project facilities affected with outdoor recreation lands and project facilities of equal or greater fair market value, and of reasonably equivalent usefulness and location. The DEPARTMENT and BOARD shall approve such replacement only upon such conditions as it deems necessary to assure the replacement by GRANTEE of other outdoor recreation properties and project facilities of equal or greater fair market value and of reasonably equivalent usefulness and location. Such replacement land shall be subject to all the provisions of this Agreement.
18. The GRANTEE acknowledges that:
- a. The GRANTEE has examined the project area and has found the property safe for public use or actions will be taken by the GRANTEE before beginning the project to assure safe use of the property by the public, and
 - b. The GRANTEE is solely responsible for development, operation, and maintenance of the project area and project facilities, and that responsibility for actions taken to develop, operate, or maintain the property is solely that of the GRANTEE, and
 - c. The DEPARTMENT'S involvement in the premises is limited solely to the making of a grant to assist the GRANTEE in developing same.
19. The GRANTEE assures the DEPARTMENT that the proposed State-assisted action will not have a negative effect on the environment and, therefore, an Environmental Impact Statement is not required.
20. The GRANTEE hereby acknowledges that this Agreement does not require the State of Michigan to issue any permit required by law to construct the outdoor recreational project that is the subject of this Agreement. Such permits include, but are not limited to, permits to fill or otherwise occupy a floodplain, and permits required under Parts 301 and 303 of the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts 451 of 1994, as amended. It is the sole responsibility of the GRANTEE to determine what permits are required for the project, secure the needed permits and remain in compliance with such permits.
21. Before the DEPARTMENT will approve plans, specifications, or bid documents; or give written approval to the GRANTEE to advertise, seek quotes, or incur costs for this project, the GRANTEE must provide

documentation to the DEPARTMENT that indicates either:

- a. It is reasonable for the GRANTEE to conclude, based on the advice of an environmental consultant, as appropriate, that no portion of the project area is a facility as defined in Part 201 of the Michigan Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended;
or
 - b. If any portion of the project area is a facility, documentation that Department of Natural Resources-approved response actions have been or will be taken to make the site safe for its intended use within the project period, and that implementation and long-term maintenance of response actions will not hinder public outdoor recreation use and/or the resource protection values of the project area.
22. If the DEPARTMENT determines that, based on contamination, the project area will not be made safe for the planned recreation use within the project period, or another date established by the DEPARTMENT in writing, or if the DEPARTMENT determines that the presence of contamination will reduce the overall usefulness of the property for public recreation and resource protection, the grant may be cancelled by the MNRTF Board with no reimbursement made to the GRANTEE.
23. The GRANTEE shall acquire and maintain insurance which will protect the GRANTEE from claims which may arise out of or result from the GRANTEE'S operations under this Agreement, whether performed by the GRANTEE, a subcontractor or anyone directly or indirectly employed by the GRANTEE, or anyone for whose acts may hold them liable. Such insurance shall be with companies authorized to do business in the State of Michigan in such amounts and against such risks as are ordinarily carried by similar entities, including but not limited to public liability insurance, worker's compensation insurance or a program of self-insurance complying with the requirements of Michigan law. The GRANTEE shall provide evidence of such insurance to the DEPARTMENT at its request.
24. Nothing in this Agreement shall be construed to impose any obligation upon the DEPARTMENT to operate, maintain or provide funding for the operation and/or maintenance of any recreational facilities in the project area.
25. The GRANTEE hereby represents that it will defend any suit brought against either party which involves title, ownership, or any other rights, whether specific or general rights, including appurtenant riparian rights, to and in the project area of any lands connected with or affected by this project.
26. The GRANTEE is responsible for the use and occupancy of the premises, the project area and the facilities thereon. The GRANTEE is responsible for the safety of all individuals who are invitees or licensees of the premises. The GRANTEE will defend all claims resulting from the use and occupancy of the premises, the project area and the facilities thereon. The DEPARTMENT is not responsible for the use and occupancy of the premises, the project area and the facilities thereon.
27. Failure by the GRANTEE to comply with any of the provisions of this Agreement shall constitute a material breach of this Agreement.
28. Upon breach of the Agreement by the GRANTEE the DEPARTMENT, in addition to any other remedy provided by law, may:

- a. Terminate this Agreement; and/or
 - b. Withhold and/or cancel future payments to the GRANTEE on any or all current recreation grant projects until the violation is resolved to the satisfaction of the DEPARTMENT; and/or
 - c. Withhold action on all pending and future grant applications submitted by the GRANTEE under the Michigan Natural Resources Trust Fund and the Land and Water Conservation Fund; and/or
 - d. Require repayment of grant funds already paid to GRANTEE.
 - e. Require specific performance of the Agreement.
29. The GRANTEE agrees that the benefit to be derived by the State of Michigan from the full compliance by the GRANTEE with the terms of this Agreement is the preservation, protection and the net increase in the quality of public outdoor recreation facilities and resources which are available to the people of the State and of the United States and such benefit exceeds to an immeasurable and unascertainable extent the amount of money furnished by the State of Michigan by way of assistance under the terms of this Agreement. The GRANTEE agrees that after final reimbursement has been made to the GRANTEE, repayment by the GRANTEE of grant funds received would be inadequate compensation to the State for any breach of this Agreement. The GRANTEE further agrees therefore, that the appropriate remedy in the event of a breach by the GRANTEE of this Agreement after final reimbursement has been made shall be the specific performance of this Agreement.
30. Prior to the completion of the project facilities, the GRANTEE shall return all grant money if the project area or project facilities are not constructed, operated or used in accordance with this Agreement.
31. The GRANTEE agrees not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, familial status or disability that is unrelated to the person's ability to perform the duties of a particular job or position. The GRANTEE further agrees that any subcontract shall contain non-discrimination provisions which are not less stringent than this provision and binding upon any and all subcontractors. A breach of this covenant shall be regarded as a material breach of this Agreement.
32. The DEPARTMENT shall terminate and recover grant funds paid if the GRANTEE or any subcontractor, manufacturer, or supplier of the GRANTEE appears in the register compiled by the Michigan Department of Labor and Economic Growth pursuant to Public Act No. 278 of 1980.
33. The GRANTEE may not assign or transfer any interest in this Agreement without prior written authorization of the DEPARTMENT.
34. The rights of the DEPARTMENT under this Agreement shall continue in perpetuity.
35. The Agreement may be executed separately by the parties. This Agreement is not effective until:
- a. The GRANTEE has signed the Agreement and returned it together with the necessary attachments within 60 days of the date the Agreement is issued by the DEPARTMENT, and

b. The DEPARTMENT has signed the Agreement. IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, on this date.

Approved by resolution (true copy attached) of the _____,
date

_____ meeting of the _____
(special or regular) (name of approving body)

GRANTEE

SIGNED:

By: _____

Print Name: _____

Title: _____

Date: _____

Grantee's Federal ID#

38-6007712

MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT

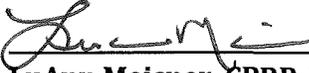
SIGNED:

By: _____
Steve DeBrabander

Title: Manager, Grants Management

Date: _____



To: Park Commissioners
From: 
LuAnn Maisner, CPRP, Director
Department of Parks and Recreation

Date: July 21, 2017

Re: Proposed CIP 2018-2023 and 2018 Proposed Budget Request

The Capital Improvement Program is a plan that is visited and revised every year and is used to plan and budget for improvements in the Township. I have attached a draft of the proposed plan for your review and discussion.

It is the recommendation of staff that the following work be planned and budgeted in 2018:

- Design, engineer and bid the Central Meridian Regional Trail Connector Project in Central Park. \$40,000 (construction in 2019)
- Design, engineer and bid the footbridge and restroom building in the Historical Village. \$30,000 (construction in 2019)
- New park signs with the new Township Brand to replace worn out or absent signage. \$25,000
- Pave Eastgate Park parking lot - \$40,000
- Expand parking lot at North Meridian Road Park - \$50,000
- Repave north parking lot at Hillbrook Park - \$7,500
- Farmers' Market Relocation Project - \$75,000

Total for 2018 - \$267,500 for projects

Staffing: Based on the volume of work in the park system, we have planned to add another full-time Utility Worker Position to Parks and Grounds with an estimated cost of **\$60,000**.

2019 Proposed Projects:

- Construction of the Central Meridian Regional Trail Connector \$82,500
- Construction of the footbridge and restroom building in the Historical Village - \$120,000
- Design, engineering and planning for restroom and pavilion at HNC - \$22,000
- Farmers' Market Relocation Project- \$90,000

Total Project Costs for 2019 - \$314,500

Motion for Park Commission Consideration:

MOVE TO APPROVE THE FOLLOWING PROJECTS AND NEW STAFF FOR 2018 FROM THE PARK MILLAGE BUDGET: CENTRAL MERIDIAN REGIONAL TRAIL CONNECTOR - \$40,000; FOOTBRIDGE AND RESTROOM IN HISTORICAL VILLAGE - \$30,000; NEW SIGNS FOR



PARKS - \$25,000; EASTGATE PARK PARKING LOT IMPROVEMENTS - \$40,000; NORTH MERIDIAN ROAD PARK PARKING LOT EXPANSION - \$50,000; REPAVE HILLBROOK PARK PARKING LOT - \$7,500; FARMERS MARKET RELOCATION PROJECT -\$75,000 AND ONE NEW FULL-TIME UTILITY WORKER - \$60,000

Year	Project Name	Cost	Funding Source
2018	Central Park Footbridge/Restroom Building in Village Engineering/bid	\$30,000	Park Millage, Land & Water Conservation Fund
2018	Farmers' Market Relocation Project restroom	\$75,000	Park Millage
2018	North Meridian Park Parking Lot Expansion	\$50,000	Park Millage
2018	Eastgate Park parking lot paving	\$40,000	Park Millage
2018	Central Meridian Regional Trail Connector Engineering and bidding	\$40,000	Park Millage, Michigan Natural Resources
2019	Central Park Improvements - Farmer's Market Relocation Plan	\$90,000	Park Millage,
2019	Harris Nature Center Pavilion and Restroom Engineering/bid	\$22,000	Park Millage, Federal or State Grant
2019	Park Land Acquisition	\$10,000	Park Millage
2019	Central Park Footbridge/Restroom Construction	\$270,000	Park Millage, LWCF Grant
2020	Central Park Improvements - Pavilion, Spray Plaza, Sculpture Garden	\$450,000	Park Millage, Federal and State Grants
2020	Ottawa Hills Park Improvements	\$100,000	Park Millage
2020	Marshall Park Playground Replacement	\$100,000	Park Millage
2021	Hillbrook Park Restroom Building	\$175,000	Park Millage, Federal and State Grants
2021	Harris Nature Center Parking Lot Expansion	\$50,000	Park Millage
2021	Wonch Park Improvements - Stream Bank Restoration	\$300,000	Park Millage, Federal and State Grants
2021	Nancy Moore Park Playground Replacement and Loop Trail	\$200,000	Park Millage, Grant
2022	Central Park Improvements	\$500,000	Park Millage, Federal and State Grants
2022	Wonch Park Improvements - Restroom Replacement	\$300,000	Park Millage, Federal and State Grants
2022	Nancy Moore Park Picnic Pavilion	\$160,000	Park Millage, Federal and State Grants
2023	Legg Park South Development	\$200,000	Park Millage, Federal and State Grants
2023	Snell-Towar Recreation Center Improvements	\$100,000	Park Millage
2023	Meridian Riverfront Park Trail Improvements	\$1,040,000	Park Millage, Pathway Millage, Federal/State Grants
2023	Newton Road Park Playground	\$100,000	Park Millage

GL NUMBER	DESCRIPTION	2016 ACTIVITY	2017 ADOPTED BUDGET	2017 ACTIVITY THRU 12/31/17	2017 PROJECTED ACTIVITY	2018 REQUESTED BUDGET	2018 RECOMMENDED BUDGET
APPROPRIATIONS							
Dept 750.759-Park Development							
OUTSIDE SERVICES							
208-750.759-810.000	ADVERTISING						
208-750.759-820.010	CONTRACTUAL SERVICES-BWL						
OUTSIDE SERVICES							
OPERATING COSTS							
208-750.759-882.000	Recreation Grants						
208-750.759-934.000	GROUPS MAINTENANCE						
OPERATING COSTS							
CAPITAL COSTS							
208-750.759-971.000	LAND ACQUISTION						
208-750.759-974.000 *	CONSTRUCTION/IMPROVEMENTS	439,235	2,200,000	254,094	2,200,000	242,500	
CAPITAL COSTS							
		439,235	2,200,000	254,094	2,200,000	242,500	
OTHER							
208-750.759-992.000	DEBT SERVICE						
OTHER							
UNCLASSIFIED							
208-750.759-999.999	CONTRIBUTION TO CARRYOVER						
UNCLASSIFIED							
Totals for dept 750.759-Park Development		439,235	2,200,000	254,094	2,200,000	242,500	
* NOTES TO BUDGET: DEPARTMENT 750.759 Park Development							
974.000	CONSTRUCTION/IMPROVEMENTS						
	(2017) TOWNER ROAD PARK DEVELOPMENT						
	(2017) NORTH MERIDIAN PAVILION						
	FOOTNOTE AMOUNTS:					30,000	
	(2018) FOOTBRIDGE AND RESTROOM IN HISTORICAL VILLAGE						
	FOOTNOTE AMOUNTS:					40,000	
	(2018) CENTRAL MERIDIAN REGIONAL TRAIL CONNECTOR						
	FOOTNOTE AMOUNTS:					50,000	
	(2018) NORTH MERIDIAN PARKING LOT EXPANSIOIN						
	FOOTNOTE AMOUNTS:					75,000	
	(2018) FARMERS MARKET RELOCATION PROJECT						
	FOOTNOTE AMOUNTS:					40,000	
	(2018) EASTGATE PARK PARKING LOT PAVING						
	FOOTNOTE AMOUNTS:					7,500	
	(2018) HILLBROOK PARK REPAVING						
	ACCOUNT '974.000' TOTAL					242,500	
	DEPT '750.759' TOTAL					242,500	
TOTAL APPROPRIATIONS		439,235	2,200,000	254,094	2,200,000	242,500	

GL NUMBER	DESCRIPTION	2016 ACTIVITY	2017 ADOPTED BUDGET	2017 ACTIVITY THRU 12/31/17	2017 PROJECTED ACTIVITY	2018 REQUESTED BUDGET	2018 RECOMMENDED BUDGET
ESTIMATED REVENUES							
Dept 000.000							
TAXES							
208-000.000-405.030	PARK MILLAGE	1,576,536	1,602,350	1,601,228	1,601,000	1,110,500	
208-000.000-412.000	DELINQUENT PROPERTY TAXES	1,296	1,000	667	1,000	500	
	TAXES	1,577,832	1,603,350	1,601,895	1,602,000	1,111,000	
INTERGOVERNMENTAL							
208-000.000-566.020	* CTL PK N PHASE 2 GRANT REVENUE					532,500	
208-000.000-566.030	HARRIS CENTER GRANT REVENUE						
208-000.000-566.040	SYLVAN GLEN/LEGG GRANT REVENUE						
208-000.000-566.050	FERGUSON PARK GRANT						
208-000.000-566.060	N MERIDIAN RD PARK GRANT REV		50,000		50,000		
208-000.000-576.000	OTHER INTRGOVTL REVENUE						
	INTERGOVERNMENTAL		50,000		50,000	532,500	
INTEREST							
208-000.000-665.000	INTEREST	9,848	2,000	9,593	10,000	2,000	
208-000.000-665.200	Unrealized invest gain/loss						
	INTEREST	9,848	2,000	9,593	10,000	2,000	
OTHER REVENUES							
208-000.000-667.000	RENTALS	6,345	5,000	6,045	6,000	5,000	
208-000.000-667.020	HARRIS CENTER	45,589	40,000	28,496	40,000	40,000	
208-000.000-671.000	MISCELLANEOUS						
	OTHER REVENUES	51,934	45,000	34,541	46,000	45,000	
LOCAL DONATIONS							
208-000.000-675.150	DONATIONS	1,115					
	LOCAL DONATIONS	1,115					
UNCLASSIFIED							
208-000.000-695.000	CARRYOVER						
208-000.000-695.040	PARK MILLAGE CARRYOVER						
	-- UNCLASSIFIED						
OPERATING TRANSFER IN							
208-000.000-699.000	OPERATING TRANSFER IN	10,600					
	OPERATING TRANSFER IN	10,600					
	Totals for dept 000.000-	1,651,329	1,700,350	1,646,029	1,708,000	1,690,500	

* NOTES TO BUDGET: DEPARTMENT 000.000

566.020	CTL PK N PHASE 2 GRANT REVENUE						
	FOOTNOTE AMOUNTS:					150,000	
	(2018) LWCF BRIDGE AND RESTROOM IN VILLAGE						
	FOOTNOTE AMOUNTS:					272,500	
	(2018) MNRTF CENTRAL MERIDIAN REGIONAL TRAIL CONNECTOR						
	FOOTNOTE AMOUNTS:					75,000	
	(2018) CRCF - FM RESTROOM-OFFICE BUILDING						
	FOOTNOTE AMOUNTS:					25,000	
	(2018) CONSUMERS ENERGY FOUNDATION - STAGE						
	FOOTNOTE AMOUNTS:					10,000	
	(2018) EDC - ENGINEERING						



To: Park Commissioners

From: 
LuAnn Maisner, CPRP, Director
Department of Parks and Recreation

Date: July 21, 2017

Re: Proposed Warning Siren Placement in Wonch Park

Fire Chief, Fred Cowper is requesting confirmation of placement in Wonch Park to alert neighbors in that portion of the Township of severe weather. The Siren will be placed near the restroom building at the entrance to Wonch Park. The size is approximately 18"-20" in diameter and stands 24' tall.

Motion for Park Commission Consideration:

MOVE TO SUPPORT LOCATING A WARNING SIREN IN WONCH PARK AT THE REQUEST AND RECOMMENDATION OF FIRE CHIEF, FRED COWPER, TO PROVIDE AN AUDIO ALERT SYSTEM FOR SEVERE WEATHER WARNINGS IN THE CENTRAL AREA OF THE COMMUNITY. THE FIRE DEPARTMENT WILL WORK WITH THE DIRECTOR OF PARKS AND RECREATION ON THE EXACT PLACEMENT OF THE SIREN.

