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Grant Township

Special Notice: Recreation Plan Committee Formation

April 22, 2023

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Special Notice: Formation of Recreation Plan Committee

To our Grant Township residents and taxpayers,

The Grant Township Board is seeking Letters of Interest for (7) founding Committee members for what will become the all new **Grant Township Recreation Plan Committee**.

The anticipated Recreation Plan Committee formation timeline is as follows:

April 22nd – this announcement

May 9th Regular Board meeting – update the public

June 8th Work Session meeting – Township Board to review/discuss Letters of Interest

June 13th Regular Board meeting – Adopt Recreation Plan Committee Founding

Resolution with Appendix A and Appoint 7 Founding Members

and announce first Committee meeting date and time

Letters of Interest should be sent to the Township Supervisor Scott Ochodnicky at:

Scott.Ochodnicky@granttownshipmi.org

Grant Township, Keweenaw County, Michigan

v.4.22.23



Grant Township

Grant Township Board Resolution

April 22, 2023

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Grant Township Board Resolution #13-2023

Founding Resolution for the Formation of the Recreation Plan Committee

Whereas, Grant Township desires to have an active and effective Recreation Plan Committee that meets regularly.

Whereas, Grant Township is formally dissolving the “Grant Township 5-Year Recreation Plan Steering Committee” and any previously organized similar Committees.

Whereas, Grant Township is forming a new “**Grant Township Recreation Plan Committee**”.

Whereas, Grant Township has established a set of roles and responsibilities for the “Grant Township Recreation Plan Committee” that is contained within an ‘**Appendix A – Roles and Responsibilities of Recreation Plan Committee**’ document.

Whereas, the Grant Township Board will provide a review period for interested individuals to submit a Letter of Interest, so that the Township Board may consider them for possible appointment to the Committee, either now or in the future.

Whereas, the Grant Township Board will consider any Township residents, taxpayers and/or business owners, including seasonal and full-time individuals, for the Committee.

Whereas, the Grant Township Board will select and appoint the (7) initial Committee members, by majority vote, during the following regularly scheduled Board meeting, that follows the initial review period.

Whereas, the Grant Township Board will set the date and time for the first meeting, by public notice, within (7) days of appointment of the initial Committee members.

Whereas, the Grant Township Board agrees to cover any reasonable and pre-approved direct expenses associated with the Committee, and will take steps to review and consider updates to the current Township budget as necessary in an effort to support the Committee.

Whereas, the Grant Township Board will present Resolution Amendments to this original Founding Resolution as necessary.

NOW, THEREFORE, BE IT RESOLVED that Grant Township has dissolved the previous “Grant Township 5-Year Recreation Plan Steering Committee” and has formed the “Grant Township Recreation Plan Committee”, effective immediately, on this day of June 13th, 2023.

The foregoing Resolution is offered by Board Member _____

Is second offered by Board Member _____

Upon Roll Call Vote, the following voted ‘aye’ _____
_____ and ‘nay’/abstains _____

The Supervisor declared the Resolution adopted, signed _____

The Clerk, signed _____