



Grant Township

Grant Township Board Resolution

November 14, 2023

Grant Township Community Center

220 Gratiot Street, Copper Harbor, MI 49918

Phone: (906) 289-4292

Grant Township Board Resolution #17-2023

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 Recreation Plan 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 the ‘**Appendix A – Roles and Responsibilities of Recreation Plan Committee**’ document.

Whereas, the Grant Township Board provided a review period from April 22nd 2023 through October 31st 2023, 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 has invited all members from the previous 5-Year Recreation Plan Steering Committee, for the new Committee.

Whereas, the Grant Township Board will consider any Township residents, taxpayers and/or business owners, including seasonal and year round individuals, as well as consider outside-Township individuals that may have extensive professional experience in the Townships recreational activities, for the new Committee.

Whereas, the Grant Township Board will select and appoint the initial (not less than 5, not more than 9) 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 (30) 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 new 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 November 14th, 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 _____



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Grant Township Board Resolution #18-2023

Appendix A – Roles and Responsibilities of 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 this ‘**Appendix A – Roles and Responsibilities of Recreation Plan Committee**’ as follows:

- Draft the 5-Year Recreation Plan every five years with WUPPDR
- Update the 5-Year Recreation Plan with annual addendums
- Maintain a full 5-9 person committee
- Notify Township Board, in the event of a vacancy, so that a vacancy notice can be posted, new members to be confirmed by the Township Board at a public meeting by majority vote
- Select a Chair to lead the committee meetings, in the event of a vacancy
- Select a Secretary to keep meeting minutes
- Hold regular meetings, not less than (3) times per year
- Hold regular meetings, not less than (6) times on the 5th year
- Invite the public to a meeting, to field public comments, not less than (1) times per year
- Provide the meeting schedule to be posted on the Township website
- Provide regular committee updates before the Township Board, during regular Board meetings, not less than (3) times per year
- Research grant opportunities
- Collaborate with external resources such as community planners, grant writers, WUPPDR, etc.

Whereas, Grant Township will document any significant changes to the set of roles and responsibilities for the “Grant Township Recreation Plan Committee” that is contained within this ‘**Appendix A – Roles and Responsibilities of Recreation Plan Committee**’, and periodically review and update via Resolution as needed.

NOW, THEREFORE, BE IT RESOLVED that Grant Township has adopted the **Appendix A – Roles and Responsibilities of Recreation Plan Committee**, effective immediately, on this day of November 14th, 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 _____

DRAFT