

**Packet Addition**  
**December 13, 2022,**  
**Regular Township Board Meeting**

# **Resolution 2022-12-13 #1**

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686  
www.peninsulatownship.com

## PENINSULA TOWNSHIP BOARD RESOLUTION OF AUTHORIZATION WITH DONATED FUNDS, 2022-12-13 #1

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted:

WHEREAS, Peninsula Township supports the submission of an application titled **Bowers Harbor Park Expansion Trail Improvements** to the Spark grant program for \$1,000,000 at the Bowers Harbor Park Expansion; and,

WHEREAS, Peninsula Township is hereby making a financial commitment to the project in the amount of **\$50,000 matching funds**, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources: **local pledges: \$35,000 initially plus a concerted fundraising campaign to raise the additional \$360,400 needed to complete the entire project; or, if unable to do so, to trim the project to a \$1,085,000 cost;**

NOW THEREFORE BE IT RESOLVED that Peninsula Township hereby authorizes submission of a Spark Application for **\$1,000,000**, and further resolves to make available its financial obligation amount of **\$50,000** and donations of **\$35,000**, **6% of a total \$1,445,400 project cost, plus commits to fundraising the additional \$335,000 needed to complete the entire project** or to trim the project accordingly, during the 2023–2024 fiscal year.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

**MOTION APPROVED.**

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Peninsula Township Supervisor

I, Rebecca Chown, clerk of Peninsula Township, Grand Traverse County, Michigan, hereby certify that the above is a true and complete copy of the resolution duly adopted by the Peninsula Township Board at a special meeting held December 5, 2022, at 1:00 p.m. with a quorum present and that same has not been repealed or amended and remains in full force and effect.

Dated: \_\_\_\_\_

By: \_\_\_\_\_

# **Resolution 2022-12-13 #2**

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686  
www.peninsulatownship.com

## PENINSULA TOWNSHIP BOARD RESOLUTION OF AUTHORIZATION WITH DONATED FUNDS, 2022-12-13 #2

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted:

WHEREAS, Peninsula Township supports the submission of an application titled Pelizzari Natural Area Trail Improvements to the Spark grant program for **\$347,575** at Pelizzari Natural Area; and,

WHEREAS, Peninsula Township is hereby making a financial commitment to the project in the amount of **\$50,000 matching funds**, in cash and/or force account, and to fundraise an additional **\$75,000**; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following source: **Oleson Foundation: \$25,000**

NOW THEREFORE BE IT RESOLVED that Peninsula Township hereby authorizes submission of a Spark Application for **\$347,575**, and further resolves to make available a local match through financial commitment of **\$50,000** and donations of **\$100,000, (32%) of a total \$472,575 project cost** during the 2023–2024 fiscal year.

Ayes: \_\_\_\_\_

Nayes: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

### MOTION APPROVED.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Peninsula Township Supervisor

I, Rebecca Chown, clerk of Peninsula Township, Grand Traverse County, Michigan, hereby certify that the above is a true and complete copy of the resolution duly adopted by the Peninsula Township Board at a special meeting held December 5, 2022, at 1:00 p.m. with a quorum present and that same has not been repealed or amended and remains in full force and effect.

Dated: \_\_\_\_\_

By: \_\_\_\_\_

# **Resolution 2022-12-13 #3**

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686  
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## PENINSULA TOWNSHIP BOARD RESOLUTION OF AUTHORIZATION WITH DONATED FUNDS, 2022-12-13 #3

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted:

WHEREAS, Peninsula Township supports the submission of an application titled **Bowers Harbor Park Pickleball and Playground Enhancements** to the Spark grant program for **\$600,000** at Bowers Harbor Park; and,

WHEREAS, Peninsula Township is hereby making a financial commitment to the project in the amount of **\$50,000 matching funds**, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following source: **Old Mission Pickleball Association: \$275,000 already committed plus an additional \$78,100 to be raised upon being awarded the Spark grant;**

NOW THEREFORE BE IT RESOLVED that Peninsula Township hereby authorizes submission of a Spark Application for **\$600,000**, and further resolves to make available a local match through financial commitment of **\$50,000** and a donation of **\$275,000, plus \$78,100 in additional fundraising, (40%) of a total \$1,003,100 project cost** during the 2023–2024 fiscal year.

Ayes: \_\_\_\_\_

Nayes: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

### MOTION APPROVED.

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Peninsula Township Supervisor

I, Rebecca Chown, clerk of Peninsula Township, Grand Traverse County, Michigan, hereby certify that the above is a true and complete copy of the resolution duly adopted by the Peninsula Township Board at a special meeting held December 5, 2022, at 1:00 p.m. with a quorum present and that same has not been repealed or amended and remains in full force and effect.

Dated: \_\_\_\_\_

By: \_\_\_\_\_