

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF BENZONIA  
COUNCIL

DNR RECREATION PASSPORT GRANT APPLICATION  
1276 MICHIGAN AVENUE  
BENZONIA MI 49616  
WEDNESDAY, MARCH 28, 2018 9:00 A.M.  
POSTED: MARCH 23, 2018

The purpose of this meeting is to:

- Finalize application for the DNR Recreational Passport Grant to benefit Academy Park.
- Accept Public Comments.
- Adopt a Resolution committing matching funds from the General Fund.
- Review and adopt the Village of Benzonia Capital Improvement Plan
- Address any other business under the authority of the Village Council.

PRESENT:	PRESIDENT:	Flynn
	COUNCIL:	Heyn, Misner, French
	CLERK:	Nye
	TREASURER:	Flynn
	VISITORS:	Ken Mlcek and Ian Neerken, Fleis & VandenBrink
	ABSENT:	Rankin and Bair

CALL TO ORDER: The Special Meeting of the Benzonia Village Council was called to order at 9:00 a.m. by President Flynn.

Ken Mlcek and Ian Neerken , Fleis & VandenBrink, present Project Scope of Academy Park Improvements Plan Phase I and II.

Phase I Goals – Budget Permitting:

- Eliminate NW small tennis court
- Seal NE small court for non-motorized child use and various ball games
- Resurface larger tennis courts
- ADA compliant sidewalk connecting pavilion to basketball courts
- Benches along walkway
- New pavilion

Matching funds discussed. Distributing match across two budgets is permitted. Higher percentage match will yield more points for application approval. Discussion. Decided resolution will reflect a match in the amount of \$65,000.00.

Capital Improvement Plan 2018-2024 review and discussed. **Scholten moves, supported by Misner, to approve the Capital Improvement Plan 2018-2024, as presented. Ayes: Heyn, Misner, French, Flynn. Nays: None. Motion Carried. Absent: Rankin, Bair.**

**RECREATION PASSPORT GRANT PROGRAM RESOLUTION OF AUTHORIZATION – LOCAL UNIT OF GOVERNMENT MATCH. Resolution read by President Flynn and discussed at length. Roll Call to approve RECREATION PASSPORT GRANT PROGRAM RESOLUTION OF AUTHORIZATION – LOCAL UNIT OF GOVERNMENT MATCH, as presented. Ayes: Misner, Heyn, French, Flynn. Nays: None. Motion Carried, Resolution Approved. Absent: Rankin, Bair.**

No Public Comment Received.

**French moves, supported by Heyn, to adjourn meeting at 9:47 a.m. Ayes – All. Nays – None. Motion Carried. Absent – Rankin, Bair.**

Respectfully submitted,

Rhonda Nye,  
Village Clerk

Minutes Drafted 3/28/18  
Minutes Approved 4/2/2018