

**RESOLUTION TO AUTHORIZE A GRANT APPLICATION FOR ACCESSIBILITY
IMPROVEMENTS IN NANCY MOORE PARK
MICHIGAN NATURAL RESOURCES FEDERAL SPARK GRANT PROGRAM**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 6th day of December 2022 at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

ABSENT:

The following resolution was offered by Trustee Hendrickson and supported by Clerk Guthrie.

WHEREAS the Park Commission and Township Board are interested in the continued improvement of Meridian Township's Park system; and

WHEREAS Nancy Moore Park located at 2100 Gaylord Smith Court in Haslett consists of two ball diamonds, two soccer and lacrosse fields, two sand volleyball courts, one basketball court, a dog park, natural trails, pavilion and restrooms and serves as Meridian Township's most highly visited and utilized park for organized sports; and

WHEREAS this park has not received any accessibility upgrades since its construction in 1996; and

WHEREAS Nancy Moore Park is located in the centermost portion of the community; and

WHEREAS the Charter Township of Meridian is interested in applying to the Michigan Department of Natural Resources for Federal SPARK Grant assistance for accessibility improvements consisting of a paved, accessible loop walkway to access the soccer and lacrosse fields; and to replace an obsolete play structure in Nancy Moore Park located at 2100 Gaylord Smith Court,

WHEREAS this project is outlined and justified in the 2021-2027 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 Park Commission unanimously supported this application request of \$400,000 for accessibility improvements in Nancy Moore Park consisting of an internal paved walkway to and around the soccer/lacrosse fields; and replacement of an obsolete

playscape including accessible poured-in-place safety surfacing, with no required local match.

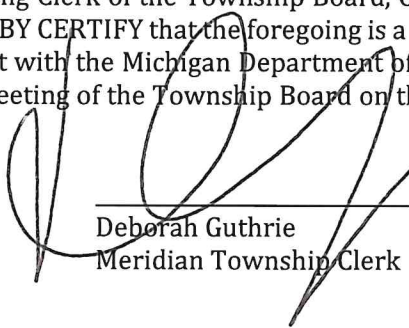
NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN DOES HEREBY APPROVE SUBMISSION OF AN APPLICATION TO THE FEDERAL SPARK GRANT PROGRAM FOR ACCESSIBILITY IMPROVEMENTS TO NANCY MOORE PARK INCLUDING A PAVED LOOP WALKWAY AND NEW PLAYScape WITH ACCESSIBLE SAFETY SURFACING FOR CHILDREN OF ALL AGES AND ABILITIES WITH NO REQUIRED LOCAL MATCH.

ADOPTED: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS:

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted at a regular meeting of the Township Board on the 6th of December, 2022.



Deborah Guthrie
Meridian Township Clerk