

MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL BOARD MEETING

May 9, 2023

4:30 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Supervisor Carson called the meeting to order at 4:30 p.m., and opened the meeting with the Pledge of Allegiance

ROLL CALL

Clerk Payne called the roll. Board members present were Zach Carson, Supervisor; Gloria Payne, Clerk; Robert Clark, Treasurer; Trustees: Amanda Drew, Mike Essig, Nancy Mensinger and John Wilk.

VISITORS PRESENT

Andrew Mabry, 4681 Hickory Drive, Bridgman, Michigan
Ava Starbuck, 9245 Gast Road, Bridgman, Michigan

AGENDA ITEMS

Resolution to Approve Resolution#05092023 - the Michigan Department of Natural Resources Grant Application for the Non-Motorized Trail Project

Supervisor Carson turned board members attention to the Resolution #05092023 asking for Charter Township to support the DNR submission of an application for the development of a new non-motorized trail that will provide a safe pedestrian connection between Bridgman High School and Lake Charter Township Park along Gast Road. Lake Charter Township is making a financial commitment to the project in the amount of \$634,901.50 matching funds, which is 68% of a total project cost of \$934,901.50 during the 2024- 2025 fiscal year.

4:31 p.m. - The floor was opened for Public Comment.

Andrew Mabry commented that he is currently on the Cross Country team and appreciated that there would be another place to use to run to train for the team.

Ava Starbuck commented a few years ago, students from Bridgman High School were running along Gast Road and an individual was struck by a mirror of a car. So having a trail to run on would be much safer.

4:36 p.m. - Hearing no other comment, the floor was closed, and the Lake Charter Township Board meeting reconvened.

It was moved by Mensinger seconded by Essig to approve the Resolution #05092023 of the Michigan Department of Natural Resources grant application for the Non-Motorized Trail project. Roll Call Vote: Carson yes; Payne yes; Clark yes; Mensinger yes; Wilk yes; Drew yes and Essig yes. Motion carried. (Resolution attached).

PUBLIC COMMENT

None.

ADJOURNMENT

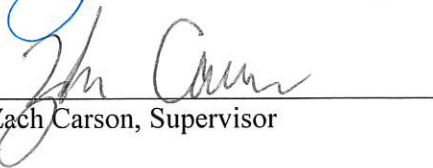
With no further objection and no further business it was moved by Carson seconded by Essig to adjourn the special meeting. All ayes. Motion carried. Meeting adjourned at 4:37 p.m.

Dated: 5/9/2023



Gloria A. Payne, Clerk

Dated: 5/9/23



Zach Carson, Supervisor