

Kelli Santilli, Treasurer
Karen December, Trustee

Darlene Turner, Supervisor

Mitch Walker, Clerk
Denise Hudson, Trustee



Powell Township Government
101 Bensinger
PO Box 319
Big Bay, MI 49808
(906) 345-9345
Powelltownship.org

Upon motion made by Mitch Walker, seconded by Denise Hudson, the following resolution was adopted:

“RESOLVED that Powell Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that Powell Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide eight hundred eighty-six thousand eight hundred (\$886,800) dollars to match the grant authorized by the DNR.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DNR for auditing at reasonable times in perpetuity.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said agreement.
4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.”

The following aye votes were recorded 4 SANTILLI, WALKER, HUDSON,
DECEMBER
The following nay votes were recorded Ø

STATE OF MICHIGAN

Kelli Santilli, Treasurer
Karen December, Trustee

Darlene Turner, Supervisor

Mitch Walker, Clerk
Denise Hudson, Trustee

COUNTY OF MARQUETTE

I, Mitchell Walker, clerk of Powell Township, Michigan, do hereby certify that the above is a true and correct copy of the resolution relative to the agreement with the Michigan Department of Natural Resources, which resolution was adopted by Powell Township Board of Trustees at a meeting held Sunday, October 29, 2023, at 3:00 p.m.



Mitchell Walker

Powell Township Clerk

Date 10/29/2023