

MINUTES OF Public Hearing/ Recreation Plan  
HELD Special Township/Village Board Meeting

Township of

January 25, 2017

Clerk

Form M-1-P1

**Metamora**

**Jennie Dagher - Page 1** The People Press, Inc., Flint, Michigan

Supervisor Best called the meeting to order at 5:05 p.m.

Present: Supervisor Dave Best; Treasurer, Carolyn Woodley; Clerk, Jennie Dagher; Trustee Ann Derderian, Trustee Dean Bedford  
Absent:

Also Present: Phil Andreae, Doug Schultz, Wes Wickham and Olive Bedford

**Pledge of Allegiance**

**Motion 0005-17**

**Approval of Agenda:**

**Motion by Woodley, supported by Derderian to approve agenda as presented.**

**Motion carried, all voting aye.**

Supervisor Best noted that is a Public Hearing to hear public comments on the draft Metamora Area Five (5) Year Recreation Plan 2017-2021.

Phil Andrea introduced Doug Schultz, Director of Landscape Architecture from Rowe Professional Services Co. and Mr. Schultz gave a presentation of the plan, process needed to put the plan in place and once the plan is approved by the Township and Village Boards it will allow them to apply for grants to fund those projects. Mr. Schultz explained that this is just a broad plan and that it does not lock anything into place.


Mr. Wes Wickham stated that he attended a State meeting to find out about grants, many of them are public and private and both need a plan in place to apply for.

**Motion 0006-17**

**Adjourn:**

**Motion by Derderian, supported by Bedford to adjourn the Public Hearing, Recreation Plan Special Township / Village Board Meeting at 5:20 p.m..**

**Motion carried, all voting aye.**

  
Jennie Dagher, Clerk

  
Dave Best, Supervisor

**CC: All Board Members  
Persons requesting same**

Village of Metamora/Metamora Township  
Special Joint Meeting  
Minutes  
January 25, 2017  
5:00p.m.



- 1) **Call to Order:** at 5:05 P.M. by Supervisor Dave Best
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Larry Morris X, Joe Lassen X, John Griswold A, Suzy Clark A, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** Township approved the agenda. 7-16 Lassen moved, Spearing 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Public Comments on Metamora Area Five (5) Year Recreational Plan 2017-2021**  
Phil Andrea introduced Doug Schultz from Rowe Professional Services and he went over why we need a recreational plan in place. This will help with acquiring funding for the park. Schultz explained that this is just a broad plan, that it does not lock anything into place. There was discussion on the next step needed to be taken.
- 6) **Adjournment:** Township adjourned. 8-16 Spearing moved, Lassen 2<sup>nd</sup>, to adjourn the meeting. Meeting adjourned at 5:20 P.M.