

AGENDA

Ingham County Parks & Recreation Commission
121 E. Maple Street, P.O. Box 178, Mason, MI 48854
Telephone: 517.676.2233; Fax: 517.244.7190

The packet is available on-line by going to bc.ingham.org, choosing the "Events Calendar," and clicking on Monday, October 10, 2022

Monday, October 10, 2022

5:30pm

PARKS & RECREATION COMMISSION MEETING

Meeting Location:
Human Services Building
Conference Room A
5303 S. Cedar St.
Lansing, MI 48911

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
Minutes of September 12, 2022 regular meeting will be considered - [Page 3](#)
4. **Limited Public Comment ~ Limited to 3 minutes with no discussion**
5. **APPROVE THE AGENDA**
Late Items / Changes/ Deletions
6. **CONSIDERATION OF CONSENT AGENDA ** (See below)**
7. **ACTION ITEMS**
 - A. Consolidating City of Lansing Projects TR028 and TR071 - [Page 17](#)
 - B. Spicer – Prime Professional – McNamara Cabins & LLN Accessible Trail/Boardwalks Phase I - [Pg 21](#)
 - C. Transfer mechanic wages - [Page 26](#)
 - D. Accepting Land and Water Grant #26-01857 – [Page 29](#)
 - E. Accepting Land and Water Grant #26-01860 - [Page 45](#)
8. **ADMINISTRATIVE REPORTS**
 - A. Director - [Page 72](#)
 - B. Park Managers - [Page 74](#)
 - C. Administrative Office - [Page 93](#)
 - D. Financial Report - [Page 94](#)
 - E. Millage Coordinator Report & Trail Videos- [Page 98](#)
 - F. FLRT Trail Ambassador Report - [Page 106](#)
9. **CLOSED SESSION**
 - A. Lake Lansing Sanctuary Lake (Closed Session)
 - Motion to enter into closed session
 - Approval of closed session minutes from 9/12/22 minutes
 - Return to open session

10. INFORMATIONAL ITEMS

- A. FLRT Guide to Sponsorship – [Page 107](#)
- B. Lake Lansing Sign being sandblasted and painted - [Page 109](#)

11. Board/Staff Comments

12. Limited Public Comment ~ *Limited to 3 minutes with no discussion*

13. Correspondence and Citizen Comment - [Page 110](#)

14. Upcoming Meetings

- A. Date: Monday, November 14, 2022; Time: 5:30pm
Human Services Building Conference Room C
5303 S. Cedar St.
Lansing, MI 48911

15. Adjournment

Official minutes are stored and available for inspection at the address noted at the top of this agenda. The Ingham County Parks & Recreation Commission will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities a the meeting upon five (5) working days notice to the Ingham County Parks & Recreation Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Parks & Recreation Commission by writing to the Ingham County Parks Department, P.O. Box 178, Mason, Michigan 48854, or by calling 517.676.2233.

Ingham County Parks & Recreation Commission Members: Chair Matt Bennett, Vice-Chair Cherry Hamrick, Secretary Stephanie Thomas, Steve James, Simar Pawar, Paul Pratt, Nathan Triplett, Commissioner Emily Stivers, Commissioner Chris Trubac, Bret Marr

****Whereas** the Park Commissioners can adopt a procedure whereby we review a partial consent agenda in order to expedite our meetings, under this procedure we group some non-controversial action items together and deal with them in one motion without discussion. We keep out of this any items requiring a roll call vote or action items that need discussion or action items that may provide important information for disclosure. A single member of the Park Commission may pull any item off the consent agenda to discuss and vote separately.

DRAFT MINUTES OF THE MEETING
INGHAM COUNTY PARKS & RECREATION COMMISSION
121 E. Maple Street, Suite 102, Mason, Michigan 48854
September 12, 2022

The Ingham County Parks & Recreation Commission held a Regular Scheduled Meeting at the Human Services Building, Conference Room A, 5303 S. Cedar Street, Lansing, Michigan.

Board Members Present: Matt Bennett, Cherry Hamrick, Stephanie Thomas, Steve James, Simar Pawar, Commissioner Trubac, Paul Pratt, Nathan Triplett, Commissioner Emily Stivers (5:34pm)

Absent: Bret Marr

Also Present: Director Tim Morgan, Deputy Director Brian Collins, Administrative Office Coordinator Kelly Burkholder

Call to Order: Chair Bennett called the Regularly Scheduled Parks & Recreation Commission meeting to order at 5:31pm

Minutes: **Moved by Ms. Pawar and Supported by Ms. Hamrick** to approve the August 8, 2022 minutes of the regular meeting as written:
Yes 8; No-0. MOTION CARRIED.

LATE ITEMS / CHANGES / DELETIONS

None.

LIMITED PUBLIC COMMENT

None.

ACTION ITEMS

MOU with MSU

Motion to Support the Memorandum of Understanding (MOU) with Michigan State University Extension

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their next meeting.

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH MICHIGAN STATE UNIVERSITY EXTENSION AND INGHAM COUNTY PARKS DEPARTMENT

WHEREAS, Michigan State University Extension and Ingham County Parks are agreeable to the arrangement reflected in the attached Memorandum of Understanding between the parties.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the attached Memorandum of Understanding with Michigan State University Extension.

BE IT FURTHER RESOLVED, that the term of the Memorandum of Understanding shall be for one (1) year from execution of the agreement.

BE IT FURTHER RESOLVED, that this contract will continue on a year-to-year basis unless either party provides written notice to the other that it intends to terminate the contract.

BE IT FURTHER RESOLVED, Michigan State University Extension or Ingham County Parks Department may terminate this agreement, with or without cause, with 120 days written notice.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

**Memorandum of Understanding between
Michigan State University Extension and Ingham County Parks Department**

Michigan State University (MSU), through its Extension programs and in collaboration with Ingham County Parks Department, is committed to providing fun, educational opportunities that empower young people with skills to lead for a lifetime and become the foundation for future success.

To maximize the impact of both organizations' efforts to support youth development, Ingham County Parks Department and MSU have committed to sharing resources in the following ways:

Michigan State University Extension will:

1. Serve the Chairperson role for the Hesse-Earl Youth Fishing Program
 - I. Set up necessary meetings and prepare minutes
 - II. Coordination among partners
2. Be responsible for Fundraising and Budgeting
3. Recruit and manage volunteers including assignment of duties
4. Prepare and sign letters and certificates to youth participants
5. Prepare and send Thank You Communications to Donors and Volunteers
6. Purchase equipment and materials for tackle boxes
7. Oversee the loading of Tackle Boxes and assembly of Rods and Reels
8. Be leader for Set-up of Learning Stations for workshops
9. Coordinate with other Partners for Sea Lamprey education at workshops and schools
10. Provide macroinvertebrates for educational display
11. Coordinate with other partners for arrangement of venues outside Ingham County Parks jurisdiction
12. Pay postage for mailings to kids
13. Organize photography at workshops and sorting of posed and candid pictures of participants
14. Coordinate liability insurance with partners at venues not in Ingham County Parks jurisdiction
15. Comply with Ingham County Parks Department Special Events Policy, except provision VI.J. Ingham

County Parks Department will:

1. Provide and prepare venues that are within their jurisdiction
2. Handle registration and correspondence with participants
3. Provide clerical support including nametags, check-in sheets, printing of materials for follow-up mailings to participants/families
4. Provide facilities to store equipment. Ingham County is not responsible for damage/loss of equipment.
5. Assist with set-up for workshops
6. Coordinate with local high school volunteers to help
7. Provide Special Event application to MSU

I. Term and Termination

The term of this contract will be for the one (1) year from execution of the agreement. This contract will continue on a year-to-year basis unless either party provides written notice to the other that it intends to terminate the contract. Either MSU Extension or Ingham County Parks Department may terminate this agreement, with or without cause, with 120 days written notice.


II. General Terms

1. Independent Contractor. The University is an independent contractor providing services to Ingham County Parks Department. Ingham County Parks Department and the University do not have the relationship of legal partners, joint venturers, principals, or agents. MSU Extension

Personnel have no right to any of Ingham County Parks Department's employee benefits.

2. Force Majeure. Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
3. Assignment. This agreement is non-assignable and non-transferable.
4. Entire Agreement. The agreement expands upon and is incorporated into the Special Events Permit Application to be submitted annually by MSU Extension to Ingham County Parks Department. This agreement can only be modified in writing signed by both MSU Extension and Ingham County Parks Department.
5. No Third Party Beneficiaries. The agreement is solely for the benefit of MSU Extension and Ingham County Parks Department. It does not create any benefit or right for any other person.
6. Liability. Each party shall be responsible for its own liability insurance coverage. In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly by the parties in fulfillment of their responsibilities under this Agreement, such liability, loss, or damage shall be borne by the parties in relation to each party's responsibilities under these joint activities, provided that nothing herein shall be construed as a waiver of any governmental immunity as provided by statute or court decisions.
7. Nondiscrimination. The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. The University, as required by law, will not discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, sexual orientation, gender identity, disability, height, weight, marital status, or any other factor prohibited by applicable law.

MICHIGAN STATE UNIVERSITY

By: 

Evonne Pedawi, Director
Contract & Grant Administration

Date: 9 August 2022

COUNTY OF INGHAM

By: _____

Bryan Crenshaw, Chairperson
County Board of Commissioners

Date: _____

Motion Visitor Incentive

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of September 12, 2022

Motion to Approve Visitor Incentive Program

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To approve the following visitor incentive program as authorized per Board of Commissioners Resolution #15-397:

- For the Ingham County Unity in the Community event the Park Commission authorizes prizes to be decided for marketing as determined by staff for the 2022 event and any such events in the future.

Lake Lansing Disc Golf Concrete

Motion to Support the Purchase Order with Bowman Contracting and Concrete

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their next meeting.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO BOWMAN CONTRACTING AND CONCRETE FOR CONCRETE DISC GOLF TEE PADS AT LAKE LANSING NORTH COUNTY PARK

WHEREAS, the Parks Department solicited proposals from qualified and experienced contractors for the purpose of a purchase order for the pouring 18 disc golf concrete tee pads at Lake Lansing North County Park; and

WHEREAS, after careful review and evaluation of the proposals received, the Parks staff recommends that a purchase order be awarded to Bowman Contracting and Concrete.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves issuing a purchase order with Bowman Contracting and Concrete for a total amount not to exceed of \$7,500 for concrete work at Lake Lansing North County Park.

BE IT FURTHER RESOLVED, that there is \$7,500 available in line item 208-75200-974000 for the project.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Accepting Grant TF21-0057

Motion to Support the Acceptance of Lake Lansing North Boardwalk/Trail Grant #TF21-0057

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their next meeting.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT
FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT #TF21-0057**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$300,000 for the grant application titled Lake Lansing North Improvements #TF21-0057 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing North; and

WHEREAS, these improvements will include a removal/replacement of existing boardwalk, improvement of the path for ADA accessibility with crushed stone surface, new entrance gate and sign and amenities.

WHEREAS, a financial commitment of \$289,000 will come from the Trails and Parks Millage Fund Balance, of which \$281,500 is required by the Project's Grant Agreement and an additional \$7500 for the topographic survey.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF21-0057 for accessibility improvements at Lake Lansing North as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners 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 two hundred eighty nine thousand (\$289,000) dollars to match the grant authorized by the DEPARTMENT, (of which \$281,500 is required by the Project's Grant Agreement and authorizes and additional \$7,500 for the topographic survey totaling \$289,000).
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

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.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the project amount of \$300,000 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR087.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Accepting Grant TF21-0118

Motion to Support the Acceptance of Hawk Island Park Boardwalk and Fishing Pier Grant #TF21-0118

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their next meeting.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT
FOR A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT #TF21-0118**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$300,000 for the grant application titled Hawk Island Park Improvements #TF21-0118 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Hawk Island Park; and

WHEREAS, these improvements will include a removal of existing boardwalk along the northeast side of the pond, new floating docks with fishing extensions and boardwalk approaches, new 10 foot wide path, amenities; and

WHEREAS, a financial commitment of \$493,100 will come from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF21-0118 for accessibility improvements at Hawk Island Park as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners 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 four hundred ninety three thousand and one hundred (\$493,100) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
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.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the project amount of \$300,000 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR084 and transfer \$493,100 from the trails and parks millage fund balance to line item 228-62800-967000-TR084 for a total project cost of \$793,100.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Laux Amendment Lake Lansing Boat Launch

Motion to Support the Contract with Laux Construction

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: None

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their March 22, 2022 meeting.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION FOR IMPROVEMENTS TO THE LAKE LANSING BOAT LAUNCH

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors for the purpose of entering into a contract for making improvements to the Lake Lansing Boat Launch. This general scope of work consists of removing and replacing a concrete boat ramp, automatic gate, fencing and HMA pavement repair; and

WHEREAS, there is \$42,513.46 available in line item 228-75999-974000-21P02, \$8,000.00 SAD – Meridian Township, \$11,970.00 available in line item 228-75999-974000-9P10 and \$263,973.69 available in line item 228-62800-967000-TR086 for the project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction for a total amount not to exceed of \$326,457.15 for improvements to the Lake Lansing Boat Launch.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Contract with Crawford Door Company

Motion to Support the Contract with Crawford Door Company, Inc.

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their next meeting.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH CRAWFORD DOOR COMPANY INC.
FOR SUPPLYING AND INSTALLING A GARAGE DOOR AT HAWK ISLAND COUNTY PARK**

WHEREAS, the Ingham County Parks Department operates a snow tubing facility at Hawk Island County Park; and

WHEREAS, Capital Improvement funds were previously allocated for a new snow tube storage building; and

WHEREAS, the Parks Department solicited proposals from qualified and experienced contractors to enter into a contract for the purpose of supplying and installing a 16'x10' garage door in the new snow tube storage building; and

WHEREAS, Crawford Door Company, Inc., a registered-local vendor was the lowest responsive in compliance with the Ingham County Purchasing Policies; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Crawford Door Company, Inc.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Crawford Door Company, Inc. for the base bid in the amount of \$5,168.00 for supplying and installing a 16' x 10' garage door at Hawk Island County Park.

BE IT FURTHER RESOLVED, that there are funds available in line item 228-75999-976000-20P11.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Northern Michigan Spray Foam

Motion to Support the Contract with Northern Michigan Spray Foam

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Trubac, Triplett

Nays: None

Absent: Marr

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion at their next meeting.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH NORTHERN MICHIGAN SPRAY FOAM FOR SUPPLYING AND INSTALLING SPRAY INSULATION AT HAWK ISLAND COUNTY PARK

WHEREAS, the Ingham County Parks Department operates a snow tubing facility at Hawk Island County Park; and

WHEREAS, Capital Improvement funds were previously allocated for a new snow tube storage building; and

WHEREAS, the Parks Department solicited proposals from qualified and experienced spray insulation contractors to enter into a contract for the purpose of supplying and installing spray insulation in the new snow tube storage building; and

WHEREAS, Northern Michigan Spray Foam was the lowest responsive in compliance with the Ingham County Purchasing Policies; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Northern Michigan Spray Foam.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Northern Michigan Spray Foam for the base bid in the amount of \$9,500.00 for supplying and installing spray insulation at Hawk Island County Park.

BE IT FURTHER RESOLVED, that there are funds available in line item 228-75999-976000-20P11.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

DISCUSSION ITEMS

None.

CLOSED SESSION

MOVED BY COMMISSIONER STIVERS, SUPPORTED BY MS. THOMAS
AT 5:57 P.M.

TO MOVE THE MEETING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING
CONSIDERING THE RESOLUTION CELEBRATING LAKE LANSING (THEN "PINE LAKE")
STATUS AND COMMEMORATING THE FACT THAT IT IS A SANCTUARY LAKE

THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE: Matt Bennett, Cherry Hamrick,
Stephanie Thomas, Steve James, Simar Pawar, Commissioner Trubac, Commissioner Stivers, Paul Pratt,
Nathan Triplett
Absent: Bret Marr

MOVED BY COMMISSIONER STIVERS, SUPPORTED BY MR. PRATT, TO RETURN TO OPEN
SESSION AT APPROXIMATELY 6:29P.M.

THE MOTION CARRIED UNANIMOUSLY. Absent: Bret Marr

BOARD/STAFF COMMENTS

None.

LIMITED PUBLIC COMMENT

None.

Adjournment:

There being no further business, the meeting was adjourned at 6:57pm.

Meeting adjourned

Minutes submitted by:

Kelly Burkholder, Administrative Office Coordinator

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of October 10, 2022

Motion to Support the Resolution Authorizing Consolidating City of Lansing Projects TR028 and TR071

MOVED BY SUPPORTED BY

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: October 18, 2022
SUBJECT: Resolution Authorizing Consolidating City of Lansing Projects TR028 and TR071
For the meeting agenda of 10/31/22 Human Services and 11/2/22 Finance

BACKGROUND

Board of Commissioners Resolutions #17-109, 20-456, and 20-028 authorized entering into contracts with the City of Lansing to fund the following projects:

Contract Title	Line Item #	Resolution	Contract Amount	Upfront Payment Issued
US 127 Pathways	TR028	17-109 & 20-456	\$734,177	\$183,544.25
Bear Lake Pathway	TR071	20-028	\$718,889	\$359,444.50

The City of Lansing is requesting project TR028 and TR071 be combined into one project for accounting purposes as detailed in the attached Exhibit A.

ALTERNATIVES

Keep the project line items as is.

FINANCIAL IMPACT

There is no additional financial impact from this request. This resolution authorizes a line item transfer of \$359,444.50 from line item 228-62800-967000-TR071 to line item 228-62800-967000-TR028 to consolidate two projects.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(f) - Maintain and improve existing parkland, facilities and features, 1(g) - Work to improve accessibility for visitors of all ages and abilities and 1(h) - Enhance existing trails and blueways, and develop new multi-use trails and blueways, that connect parks with recreational, residential, cultural and business centers throughout Ingham County.

OTHER CONSIDERATIONS

The Park Commission approved this approach at their October 10, 2022 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the resolution authorizing consolidating two City of Lansing projects.



Andy Schor, Mayor
Brett Kaschinske, Director

Parks and Recreation Department
200 N. Foster Avenue
Lansing, Michigan 48911
PH: 517.483.4277 – FAX: 517.377.0180
TDD: 517.483.4473
www.lansingmi.gov/parks

September 20, 2022

Mr. Timothy Morgan, Director
Ingham County Parks
P.O. Box 178
Mason, MI 48854

Ms. Nicole Wallace
Trails & Parks Millage Coordinator
P.O. Box 178
Mason, MI 48854

Dear Ms. Wallace and Mr. Morgan:

The City of Lansing is submitting a request to consolidate the TR028 US 127 Pathways and TR071 Bear Lake Pathway funding for accounting purposes. The original TR028 funding was intended for use on both the Forest Akers and Bear Lake pathways (US 127 Pathways) and TR071 was intended to be used solely for the Bear Lake Pathway project.

The Bear Lake project has been partially constructed and funded using the TR028 project account funds originally allocated and set up for both projects in our accounting department.

To be consistent with past internal Fiscal year reporting, the City of Lansing would like to consolidate the two project funding awards for reporting and reimbursement purposes.

Thank you for your consideration and I look forward to hearing from you should you have any questions or if I may provide any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Brett Kaschinske".

Brett Kaschinske, Director

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONSOLIDATING CITY OF LANSING
PROJECTS TR028 AND TR071**

WHEREAS, through Resolution #17-109, 20-456, and 20-028 the Ingham County Board of Commissioners authorized entering into contracts with the City of Lansing to fund the below projects; and

Contract Title	Line Item #	Contract Amount	Upfront Payment Issued
US 127 Pathways	TR028	\$734,177	\$183,544.25
Bear Lake Pathway	TR071	\$718,889	\$359,444.50

WHEREAS, the City of Lansing is requesting consolidating project TR028 and TR071 for accounting purposes and a line item transfer is necessary to consolidate the projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an amendment to consolidate the City of Lansing's two projects TR028 & TR071 into one contract under Project Number TR028.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$359,444.50 from line item 228-62800-967000-TR071 to line item 228-62800-967000-TR028

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of October 10, 2022

Motion to Support the Resolution Authorizing Entering into a Contract with Spicer Group Inc.

MOVED BY SUPPORTED BY

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: October 18, 2022
SUBJECT: Contract with Spicer Group Inc.
For the meeting agenda of 10/31/22 Human Services and 11/2/22 Finance

BACKGROUND

Proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for two (2) park projects: one at Lake Lansing Park North and one at Burchfield Park (McNamara Landing). After review, the evaluation committee recommends entering into a contract with Spicer Group Inc. for the two projects. Spicer Group Inc. was the only local vendor that submitted a proposal.

ALTERNATIVES

These projects would be in line with the Parks Department 5-year Master Plan for capital improvements that improve accessibility and enhance the user experience. The alternative is to not do the projects.

FINANCIAL IMPACT

Project (Grant #)	Board of Commissioner Resolution # authorizing funding	Line Item Project #	Soil Borings	Requested Amount for Prime Prof. Services	15% Contingency	Total Contract Amount
TF21-0057 Lake Lansing Park North	#22-433	228-62800- 698010- TR087	\$14,200	\$34,500	\$5,175	\$53,875
26—01860 Burchfield Park (McNamara Landing)	TBD	228-62800- 698010- TR089	\$14,200	\$45,600	\$6,840	\$66,640
Totals			\$28,400	\$80,100	\$12,015	\$120,515

STRATEGIC PLANNING IMPACT

This Resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(f) of the Action Plan - Maintain and improve existing parkland, facilities, and features.

OTHER CONSIDERATIONS

The Ingham County Park Commission supported this Resolution at their October 10, 2022 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached Resolution.

TO: Timothy Morgan, Director, Parks Department

FROM: James Hudgins, Director of Purchasing

DATE: September 14, 2022

RE: Memorandum of Performance for RFP No. 167-22 Prime Professional Consulting Services.

Per your request, the Purchasing Department sought proposals for prime professional services for two (2) parks projects, one at Lake Lansing Park North, and one at Burchfield Park (McNamara Landing).

The scope of services for each project includes, but is not limited to, performing topographical surveys and soil borings (if needed); designing a sealed set of plans; estimating costs; projecting schedules; permitting, assisting with preparing sealed bidding documents, evaluating the bids and making a recommendation for award; providing construction administration, approving pay applications; preparing change orders; attending regular progress meetings; and, preparing a final punch list.

The Purchasing Department can confirm the following:

Function	Overall Number of Vendors	Number of Local Vendors
Vendors invited to propose	127	36
Vendors responding	2	2

A summary of the vendors' costs is located on the next page.

You are now ready to complete the final steps in the process: 1) evaluate the submissions based on the criteria established in the RFP; 2) confirm funds are available; 3) submit your recommendation of award along with your evaluation to the Purchasing Department; 4) write a memo of explanation; and, 5) prepare and submit a resolution for Board approval.

This Memorandum is to be included with your memo and resolution submission to the Resolutions Group as acknowledgement of the Purchasing Department's participation in the purchasing process.

If I can be of further assistance, please do not hesitate to contact me by e-mail at jhudgins@ingham.org or by phone at 676-7309.

SUMMARY OF VENDORS' COSTS

Vendor Name	Local Preference	Item 1 Lake Lansing (LL) Park North	Item 2 Burchfield Park (McNamara Landing)	Items 1 & 2	Soil Borings
		Total	Total	Total	
Spicer Group Inc.	Yes, East Lansing MI	\$34,500.00	\$45,600.00	\$80,100.00	LL \$14,200. Burchfield \$14,200.
ROWE Professional Services Company	No, Flint MI	\$37,800.00	\$59,700.00	\$97,500.00	See RFP, Page 20

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH SPICER GROUP, INC. FOR
PRIME PROFESSIONAL SERVICES FOR VARIOUS PROJECTS**

WHEREAS, proposals were solicited from qualified and experienced engineering firms to serve as the prime professional for two park projects: one at Lake Lansing Park North and one at Burchfield Park (McNamara Landing); and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Spicer Group, Inc. for projects at Lake Lansing Park North and Burchfield Park (McNamara Landing).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Spicer Group, Inc. for the base bid in the amount of \$80,100.00 to provide prime professional services for various projects at Lake Lansing Park North and Burchfield Park (McNamara Landing) and authorizes a contingency for the overall work not to exceed 15% of their base bid or \$12,015 including \$28,400 for soil borings for a total amount not to exceed \$120,515.

BE IT FURTHER RESOLVED, that there are funds available in line items as specified below:

Project (Grant #)	Board of Commissioner Resolution # authorizing funding	Line Item Project #	Soil Borings	Requested Amount for Prime Prof. Services	15% Contingency	Total Contract Amount
TF21-0057 Lake Lansing Park North	#22-433	228-62800- 698010- TR087	\$14,200	\$34,500	\$5,175	\$53,875
26—01860 Burchfield Park (McNamara Landing)	TBD	228-62800- 698010- TR089	\$14,200	\$45,600	\$6,840	\$66,640
Totals			\$28,400	\$80,100	\$12,015	\$120,515

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of October 10, 2022

Motion to Support the Transfer of wages to equipment repair line item

MOVED BY SUPPORTED BY

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: October 4, 2022
SUBJECT: Transfer of wages to equipment repair line item
For the meeting agenda of 10/17/22 Human Services and 10/19/22 Finance

BACKGROUND

The parks mechanic retired which left the position vacant from September 17, 2021 to August 8, 2022 leaving the Ingham County Parks without a mechanic. Due to this vacancy, the Parks Department needed to use outside vendors for equipment repair and maintenance which was proven to be costly. Resolution #21-547 transferred the mechanics salary from the last day of work until December 31, 2021 to cover the cost of a sole source vendor for preventative maintenance service of the snow groomer at Hawk Island. The Ingham County Parks would like to transfer the remainder of the vacant mechanic positions salary from January 1, 2022 to August 5, 2022 to cover the costs of additional equipment repair and maintenance that was accrued during that timeframe.

ALTERNATIVES

To leave the equipment repair line item as is and have no additional funds for repairs or maintenance.

FINANCIAL IMPACT

This Resolution requests authorization to transfer wages in the amount of \$27,556.41 into line item 208-75200-932000. The wage line items are 208-75300-704000 (\$9,185.47), 208-75500-704000 (\$9,185.47) and 208-75600-704000 (\$9,185.47). Transfers to or from the Personnel Cost Category require approval of the Board of Commissioners.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(f) of the Action Plan - Maintain and improve existing parkland, facilities, and features.

OTHER CONSIDERATIONS

The Park Commission will review this request at their October 10, 2022 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the Resolution authorizing the transfer of wages to equipment repair.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE TRANSFER OF WAGES TO EQUIPMENT REPAIR LINE
ITEM**

WHEREAS, the Ingham County Parks mechanic position was vacant from September 17, 2021 to August 8, 2022 leaving the Ingham County Parks without a mechanic; and

WHEREAS, the Ingham County Parks Department needed to use outside vendors for equipment repair and maintenance which was proven to be costly; and

WHEREAS, the Ingham County Parks Department is requesting authorization to transfer funds from the wage line items 208-75300-704000 (\$9,185.47), 208-75500-704000 (\$9,185.47) and 208-75600-704000 (\$9,185.47) to line item 208-75200-932000 in order to cover the costs for equipment repair and maintenance; and

WHEREAS, it is necessary to transfer funds into line item 208-75300-704000 due to overspending to use outside vendors for equipment repair and maintenance; and

WHEREAS; transfers to or from the Personnel Cost Category require approval of the Board of Commissioners.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the transfer of wages in the amount of \$27,556.41 from line items 208-75300-704000 (\$9,185.47), 208-75500-704000 (\$9,185.47) and 208-75600-704000 (\$9,185.47) into line item 208-75200-932000.

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of October 10, 2022

Motion to Support the Resolution Accepting Hawk Island Park Improvements Grant #LW26-01857

MOVED BY

SUPPORTED BY

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: October 18, 2022
SUBJECT: Hawk Island Park Improvements Grant #LW26-01857
For the meeting agenda of 10/31/22 Human Services and 11/2/22 Finance

BACKGROUND

Board of Commissioners Resolution #21-165 authorized the submittal of a Land and Water Conservation Fund Application. The Land and Water Conservation Fund recommended this project for funding. This Resolution authorizes the acceptance of the attached project agreement for the grant as Ingham County Parks successfully received this grant.

Attached is the Project Agreement, a boundary map of the project area, and a legal description. The project at Hawk Island includes removing existing boardwalk along the northeast side of the pond, new floating docks with fishing extensions, 10 feet wide paved path, amenities.

ALTERNATIVES

This project would be in line with the Parks Department 5-year Master Plan for capital improvements that improve accessibility and enhance the user experience. The only alternative is to not accept the grant.

FINANCIAL IMPACT

The DNR provided notice the grant will be awarded in the amount of \$430,400. The County's financial commitment is \$430,400 for a total project amount of \$860,800.

This Resolution authorizes the Controller/Administrator to transfer the project amount of \$430,400 from the Michigan Department of Natural Resources to be available in line item 228-62800-967000-TR084 and \$430,400 from the Trails and Parks Millage fund balance into 228-62800-967000-TR084 for a total a project cost of \$860,800.

STRATEGIC PLANNING IMPACT

This Resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(g) of the Action Plan - Work to improve accessibility for visitors of all ages and abilities.

OTHER CONSIDERATIONS

The Parks & Recreation Commission supported this Resolution with the passage of a motion at their October 10, 2022 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached Resolution.



Michigan Department of Natural Resources - Grants Management
**LAND AND WATER CONSERVATION FUND
DEVELOPMENT PROJECT AGREEMENT**

*This information is required by authority of Part 5 of Act 451, P.A. 1994 as amended, to receive funds.
CFDA 15.916, Outdoor Recreation, Acquisition, Development & Planning*

This Agreement is between **Ingham County** in the county of **Ingham County**, hereinafter referred to as the "GRANTEE," and the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of the State of Michigan, hereinafter referred to as the "DEPARTMENT." The DEPARTMENT has authority to issue grants to local units of government for the development of public outdoor recreation facilities under Part 703 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended. The GRANTEE has been approved by the DEPARTMENT and the United States Department of the Interior, National Park Service ("SERVICE") to receive a grant. In Public Act **87** of **2021**, the Legislature appropriated funds to the DEPARTMENT for a Land and Water Conservation Fund (LWCF) grant to the GRANTEE. The Federal Award Date is 09/12/2022 and the Federal Award ID Number for these funds is P22AP01505.

The purpose of this Agreement is to provide funding in exchange for completion of the project named below. This Agreement is subject to the terms and conditions specified herein.

Project Title: Hawk Island Park Improvements **Project Number:** 26-01857

Amount of grant: \$430,400.00 50% **PROJECT TOTAL:** \$860,800.00

Amount of match: \$430,400.00 50%

Start Date: Date of Execution by DEPARTMENT **End Date:** 06/30/2025

As a precondition to the effectiveness of the Agreement, the GRANTEE is required to sign the Agreement and return it to the DEPARTMENT with the required attachments by **11/30/2022**, or the Agreement may be cancelled by the DEPARTMENT. **This Agreement is not effective until the GRANTEE has signed it, returned it, and the DEPARTMENT has signed it.** The Agreement is considered executed when signed by the DEPARTMENT.

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies, and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

GRANTEE

SIGNED _____

By [Print Name]: _____

Title: _____

Organization: _____

Unique Entity Identifier _____

CV0048161 _____

SIGMA Vendor Number _____ SIGMA Address ID _____

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

SIGNED

By: _____
Grants Section Manager

Date of Execution by DEPARTMENT

Phone: 517-284-7268

Email: dnr-grants@michigan.gov

1. This Agreement shall be administered on behalf of the DEPARTMENT by the Grants Management Section within the Finance and Operations Division. All notices, reports, documents, requests, actions or other communications required between the DEPARTMENT and the GRANTEE shall be submitted through the department's online grant management system, MiGrants, which is accessed through www.michigan.gov/dnr-grants, unless otherwise instructed by the DEPARTMENT. Primary points of contact pertaining to this agreement shall be:

GRANTEE CONTACT

Name/Title

Organization

Address

Address

Telephone Number

E-mail Address

DEPARTMENT CONTACT

LWCF Grant Program Manager

Name/Title

Grants Management/DNR Finance & Operations

Organization

525 W. Allegan Street, Lansing, MI 48933

Address

P.O. Box 30425, Lansing, MI 48909

Address

517-284-7268

Telephone Number

DNR-Grants@michigan.gov

E-mail Address

2. The legal description of the project area, boundary map of the project area, the development grant application bearing the number **26-01857** uploaded to MiGrants. The Agreement together with the referenced documents in MiGrants and Appendices constitute the entire Agreement between the parties and may be modified only in writing and executed in the same manner as the Agreement is executed.
3. Grant funds are made available to the GRANTEE through a grant by the SERVICE to the DEPARTMENT.
4. The budget period of performance allowed for project completion is from **10/01/2022** through **06/30/2025**, hereinafter referred to as the "project period." Requests by the GRANTEE to extend the project period shall be submitted in MiGrants before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT and may only be extended by an amendment to this Agreement.
5. The words "project area" shall mean the land and area described in the uploaded legal description and boundary map already referenced as being a part of the project file.
6. The words "project facilities" shall mean the following individual components, as further described in the application.
 - Boardwalk
 - Fishing Pier or Dock
 - Landscaping
 - Recycle Bin(s)
 - Signage
 - Trail 8' wide or more
 - Permit Fees
7. The award is not for Research and Development.

8. The DEPARTMENT will:

- a. grant to the GRANTEE a sum of money equal to **Fifty Percent (50%)** of **Eight Hundred and Sixty Thousand Eight Hundred dollars (\$860,800.00)**, which is the total eligible cost of construction of the project facilities including engineering costs, but in any event not to exceed **Four Hundred and Thirty Thousand Four Hundred dollars (\$430,400.00)** which is the total amount obligated by this action.
- b. grant these funds in the form of reimbursements to the GRANTEE for eligible costs and expenses incurred as follows:
 - i. Payments will be made on a reimbursement basis at **Fifty Percent (50%)** of the eligible expenses incurred by the GRANTEE up to 90% of the maximum reimbursement allowable under the grant.
 - ii. Reimbursement will be made only upon DEPARTMENT review and approval of a complete reimbursement request submitted by the GRANTEE through the MiGrants website which includes an expenditure list supported by documentation as required by the DEPARTMENT, including but not limited to copies of invoices, cancelled checks, EFTs and/or list of volunteer labor and/or force account time and attendance records.
 - iii. The DEPARTMENT shall conduct an audit of the project's financial records upon approval of the final reimbursement request by DEPARTMENT staff. The DEPARTMENT may issue an audit report with no deductions or may find some costs ineligible for reimbursement.
 - iv. Final payment will be released pending satisfactory project completion as determined by the DEPARTMENT and completion of a satisfactory audit.

9. The GRANTEE will:

- a. immediately make available all funds required to complete the project and to **Four Hundred and Thirty Thousand Four Hundred dollars (\$430,400.00)** in local match. This sum represents **Fifty Percent (50%)** of the total eligible cost of construction including engineering costs. Any cost overruns incurred to complete the project facilities called for by this Agreement shall be the sole responsibility of the GRANTEE. The indirect rate for this award is zero because it has been waived by the GRANTEE.
- b. Follow the requirements of 2 CFR 200.92 Subaward; 200.101 Applicability; 200.332 Requirements for pass through entities; and 2 CFR 200.318 - 200.327 Procurement Standards.
- c. For infrastructure projects, comply with the Build America, Buy America (BABA) Act. All of the iron, steel, manufactured products, and construction materials used in the project must be produced in the United States. For further information, refer to the Development Procedures Booklet.
- d. with the exception of section 106 consultation and engineering costs as provided for in Section 9 incur no costs toward completion of the project facilities before execution of this Agreement and before DEPARTMENT approval of plans, specifications, and bid documents.
- e. complete construction of the project facilities to the satisfaction of the DEPARTMENT and to comply with the development project procedures set forth by the DEPARTMENT in completion of the project, including but not limited to the following:
 - i. Retain the services of a professional architect, landscape architect, or engineer, registered in the State of Michigan to serve as the GRANTEE'S Prime Professional. The Prime Professional shall prepare the plans, specifications and bid documents for the project and oversee project construction, which must include reference of the BABA Act for infrastructure project, as noted in our Development Procedure's Booklet.
 - ii. Within 180 days of execution of this Agreement and before soliciting bids or quotes or incurring costs other than costs associated with the development of plans, specifications, or bid documents, provide the DEPARTMENT with plans, specifications, and bid documents for the project facilities, sealed by the GRANTEE'S Prime Professional.
 - iii. Upon DEPARTMENT approval of plans, specifications and bid documents, openly advertise and seek written bids for contracts for purchases or services with a value equal to or greater than \$50,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - iv. Upon DEPARTMENT approval of plans, specifications and bid documents, solicit three (3) written quotes for contracts for purchases or services between \$5,000 and \$50,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - v. Maintain detailed written records of the contracting processes used and to submit these records to the DEPARTMENT upon request.

- vi. Complete construction to all applicable local, state and federal codes, as amended; including but not limited to the federal Americans with Disabilities Act (ADA) of 2010, as amended; the Persons with Disabilities Civil Rights Act, Act 220 of 1976, as amended; the Playground Equipment Safety Act, P.A. 16 of 1997, as amended; the Utilization of Public Facilities by Physically Limited Act, P.A. 1 of 1966, as amended; the Elliott-Larsen Civil Rights Act, Act 453 of 1976, as amended; and the 2013 Access Board's Final Guidelines for Outdoor Developed Areas.
 - vii. Bury all overhead utility lines.
 - viii. Correct any deficiencies discovered at the final inspection within 90 days of written notification by the DEPARTMENT. These corrections shall be made at the GRANTEE'S expense and are eligible for reimbursement at the discretion of the DEPARTMENT and only to the degree that the GRANTEE'S prior expenditures made toward completion of the project are less than the grant amount allowed under this Agreement.
- f. operate the project facilities for a minimum of their useful life as determined by the DEPARTMENT, and as appropriate the SERVICE, to regulate the use thereof to the satisfaction of the DEPARTMENT, and as appropriate the SERVICE, and to appropriate such monies and/or provide such services as shall be necessary to provide such adequate maintenance.
- g. provide to the DEPARTMENT for approval, a complete tariff schedule containing all charges to be assessed against the public utilizing the project area and/or any of the facilities constructed thereon, and to provide to the DEPARTMENT for approval, all amendments thereto before the effective date of such amendments. Membership or annual permit systems are prohibited, except to the extent that differences in admission and other fees may be instituted based on residence. Nonresident fees shall not exceed twice that charged residents. If no resident fees are charged, nonresident fees may not exceed the rate charged residents at other comparable state and local public recreation facilities
- h. adopt ordinances and/or resolutions necessary to effectuate the provisions of this Agreement; certify copies of all ordinances and/or resolutions adopted for these purposes shall be forwarded to the DEPARTMENT before the effective date thereof.
- i. separately account for any revenues received from the project area which exceed the demonstrated operating costs and to reserve such surplus revenues for the future maintenance and/or expansion of the GRANTEE'S park and outdoor recreation program.
- j. furnish the DEPARTMENT, upon request, detailed statements covering the annual operation of the project area and/or project facilities, including income and expenses and such other information the DEPARTMENT may reasonably require.
- k. maintain the premises in such condition as to comply with all federal, state, and local laws which may be applicable and to make any and all payments required for all taxes, fees, or assessments legally imposed against the project area.
- l. erect and maintain a sign on the park entry sign of the property which designates this project as one having been constructed with assistance from the Land and Water Conservation Fund. The size, color, and design of this sign shall be in accordance with DEPARTMENT and SERVICE specifications.
- m. conduct a dedication/ribbon-cutting ceremony as soon as possible after the project is completed and the LWCF signs erected within the project area. At least 30 days prior to the dedication/ribbon-cutting ceremony, the DEPARTMENT must be notified in writing of the date, time, and location of the dedication/ribbon-cutting ceremony. GRANTEE shall provide notice of ceremony in the local media. Use of the grant program logo and a brief description of the program are strongly encouraged in public recreation brochures produced by the GRANTEE. At the discretion of the DEPARTMENT, the requirement to conduct a dedication/ribbon-cutting ceremony may be waived.
10. Only eligible costs and expenses incurred toward completion of the project facilities during the project period shall be considered for reimbursement under the terms of this Agreement. Eligible section 106 consultation expenses incurred prior to the issue of this agreement and eligible engineering costs incurred toward completion of the project facilities in the six months preceding the project period are also eligible for reimbursement. Any costs and expenses incurred after the project period shall be the sole responsibility of the GRANTEE.
11. To be eligible for reimbursement, the GRANTEE shall comply with DEPARTMENT requirements. At a minimum, the GRANTEE shall:
- a. Submit a progress report every 180 days during the project period.
 - b. Submit complete requests for partial reimbursement when the GRANTEE is eligible to request at least 25 percent

- of the grant amount and construction contracts have been executed or construction by force account labor has begun.
- c. Submit a complete request for final reimbursement within **90 days of project completion and no later than 9/30/2025**. If the GRANTEE fails to submit a complete final request for reimbursement by this date, the DEPARTMENT may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and require full repayment of grant funds by the GRANTEE.
12. During the project period, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before adding, deleting or making a significant change to any of the project facilities as proposed. Approval of changes is solely at the discretion of the DEPARTMENT. Furthermore, following project completion, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before implementing a change that significantly alters the project facilities as constructed and/or the project area, including but not limited to discontinuing use of a project facility or making a significant change in the recreational use of the project area. Changes pursuant to this Section may also require prior approval of the SERVICE.
13. All project facilities constructed or purchased by the GRANTEE under this Agreement shall be placed and used at the project area and solely for the purposes specified in the application and this Agreement.
14. The project area and all facilities provided thereon and the land and water access ways to the project facilities shall be open to the general public at all times on equal and reasonable terms. No individual shall be denied ingress or egress thereto or the use thereof on the basis of sex, race, color, religion, national origin, residence, age, or disability.
15. Unless an exemption has been authorized by the DEPARTMENT, and as appropriate the SERVICE, pursuant to this Section, the GRANTEE hereby represents that it possesses fee simple title, free of all liens and encumbrances, to the project area. The fee simple title acquired shall not be subject to: (a) any possibility of reversion or right of entry for condition broken or any other executory limitation which may result in defeasance of title or (b) to any reservation or prior conveyance of coal, oil, gas, sand, gravel or other mineral interests.
16. The GRANTEE shall not allow any encumbrance, lien, security interest, mortgage or any evidence of indebtedness to attach to or be perfected against the project area or project facilities included in this Agreement.
17. None of the project area nor any of the project facilities constructed under this Agreement shall be wholly or partially conveyed during the life of the project, either in fee or otherwise or leased for a term of years or for any other period, nor shall there be any whole or partial transfer of the lease title, ownership, or right of maintenance or control by the GRANTEE except with the written approval and consent of the DEPARTMENT and the SERVICE.
18. The assistance provided to the GRANTEE as a result of this Agreement is intended to have a lasting effect on the supply of outdoor recreation, scenic beauty sites, and recreation facilities beyond the financial contribution alone and permanently commits the project area to Michigan's outdoor recreation estate, therefore:
- a. The GRANTEE agrees that the project area or any portion thereof will not be converted to other than public outdoor recreation use without prior written approval by the DEPARTMENT and the SERVICE and implementation of mitigation approved by the DEPARTMENT and the SERVICE, including, but not limited to, replacement with land of equal or greater recreational usefulness and market value.
 - b. Approval of a conversion shall be at the sole discretion of the DEPARTMENT and the SERVICE.
 - c. Before completion of the project, the GRANTEE, the DEPARTMENT and the SERVICE may mutually agree to alter the project area through an amendment to this Agreement to provide the most satisfactory public outdoor recreation area.
19. Should title to the project area or any portion thereof be acquired from the GRANTEE by any other entity through exercise of the power of eminent domain, the GRANTEE agrees that the proceeds awarded to the GRANTEE shall be used to replace the lands and project facilities affected with outdoor recreation lands and project facilities of at least equal or greater market value, and of equal or greater usefulness and locality. The DEPARTMENT and the SERVICE shall approve such replacement only upon such conditions as it deems necessary to assure the substitution of GRANTEE of other outdoor recreation properties and project facilities of at least equal or greater market value and of equal or greater usefulness and location. Such replacement shall be subject to all the provisions of this Agreement.
20. The GRANTEE acknowledges that:

- a. The GRANTEE has examined the project area and that it has found the property to be safe for public use or that action will be taken by the GRANTEE before beginning the project to assure safe use of the property by the public, and
 - b. The GRANTEE is solely responsible for development, operation, and maintenance of the project area and project facilities, and that responsibility for actions taken to develop, operate, or maintain the property is solely that of the GRANTEE, and
 - c. The DEPARTMENT'S involvement in the premises is limited solely to the making of a grant to assist the GRANTEE in developing the project site.
21. The GRANTEE assures the DEPARTMENT that the proposed State-assisted action will not have a negative effect on the environment and, therefore, an Environmental Impact Statement is not required.
22. The GRANTEE hereby acknowledges that this Agreement does not require the State of Michigan or the federal government to issue any permit required by law to construct the outdoor recreational project that is the subject of this Agreement. Such permits include, but are not limited to, permits to fill or otherwise occupy a floodplain, and permits required under Parts 301 and 303 of the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended. It is the sole responsibility of the GRANTEE to determine what permits are required for the project, secure the needed permits and remain in compliance with such permits.
23. Before the DEPARTMENT will approve plans, specifications, or bid documents; or give approval to the GRANTEE to advertise, seek quotes, or incur costs for this project, the GRANTEE must provide documentation to the DEPARTMENT that indicates either:
 - a. It is reasonable for the GRANTEE to conclude, based on the advice of an environmental consultant, as appropriate, that no portion of the project area is a facility as defined in Part 201 of the Michigan Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended; or
 - b. If any portion of the project area is a facility, documentation that Department of Environment, Great Lakes and Energy-approved response actions have been or will be taken to make the site safe for its intended use within the project period, and that implementation and long-term maintenance of response actions will not hinder public outdoor recreation use and/or the resource protection values of the project area.
24. If the DEPARTMENT determines that, based on contamination, the project area will not be made safe for the planned recreation use within the project period, or another date established by the DEPARTMENT in writing, or if the DEPARTMENT determines that the presence of contamination will reduce the overall usefulness of the property for public recreation and resource protection, the grant may be cancelled by the DEPARTMENT with no reimbursement made to the GRANTEE.
25. The GRANTEE shall acquire and maintain, or cause to be acquired or maintained, insurance which will protect the GRANTEE from claims which may arise out of or result from the GRANTEE'S operations under this Agreement, whether performed by the GRANTEE, a subcontractor or anyone directly or indirectly employed by the GRANTEE, or anyone for whose acts any of them may be liable. Such insurance shall be with companies authorized to do business in the State of Michigan in such amounts and against such risks as are ordinarily carried by similar entities, including but not limited to public liability insurance, worker's compensation insurance or a program of self-insurance complying with the requirements of Michigan law. The GRANTEE shall provide evidence of such insurance to the DEPARTMENT at its request.
26. Nothing in this Agreement shall be construed to impose any obligation upon the DEPARTMENT or the SERVICE to operate, maintain or provide funding for the operation and/or maintenance of any recreational facilities in the project area.
27. The GRANTEE hereby represents that it will defend any suit brought against either party which involves title, ownership, or specific rights, including appurtenant riparian rights, of any lands connected with or affected by this project.
28. The GRANTEE is responsible for the use and occupancy of the premises, the project area and the facilities thereon. The GRANTEE is responsible for the safety of all individuals who are invitees or licensees of the premises. The GRANTEE will defend all claims resulting from the use and occupancy of the premises, the project area and the facilities thereon. The DEPARTMENT is not responsible for the use and occupancy of the premises, the project area and the facilities thereon.
29. Failure by the GRANTEE to comply any of the provisions of this Agreement shall constitute a material breach of this

Agreement.

30. Upon breach of the Agreement by the GRANTEE, the DEPARTMENT, in addition to any other remedy provided by law, may:
- a. Terminate this Agreement; and/or
 - b. Withhold and/or cancel future payments to the GRANTEE on any or all current recreation grant projects until the violation is resolved to the satisfaction of the DEPARTMENT; and/or
 - c. Withhold action on all pending and future grant applications submitted by the GRANTEE under the Land and Water Conservation Fund, the Michigan Natural Resources Trust Fund and the Recreation Passport Grant Program; and/or
 - d. Require the GRANTEE to pay penalties or perform other acts of mitigation or compensation as directed by the DEPARTMENT or the SERVICE; and/or
 - e. Require repayment of grant funds paid to GRANTEE; and/or
 - f. Require specific performance of the Agreement.
31. This Agreement may be canceled by the DEPARTMENT, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the GRANTEE, or upon mutual agreement by the DEPARTMENT and GRANTEE. The DEPARTMENT may honor requests for just and equitable compensation to the GRANTEE for all satisfactory and eligible work completed under this Agreement up until 30 days after written notice, upon which time all outstanding reports and documents are due to the DEPARTMENT and the DEPARTMENT will no longer be liable to pay the GRANTEE for any further charges to the grant.
32. The GRANTEE agrees that the benefit to be derived by the State of Michigan from the full compliance by the GRANTEE with the terms of this Agreement is the preservation, protection and net increase in the quality of public recreation facilities and resources which are available to the people of the State and of the United States and such benefit exceeds to an immeasurable and unascertainable extent the amount of money furnished by the State of Michigan by way of assistance under the terms of this Agreement. The GRANTEE agrees that after final reimbursement has been made to the GRANTEE, repayment by the GRANTEE of grant funds received would be inadequate compensation to the State for any breach of this Agreement. The GRANTEE further agrees therefore, that the appropriate remedy in the event of a breach by the GRANTEE of this Agreement after final reimbursement has been made shall be the specific performance of this Agreement
33. The GRANTEE shall return all grant money if the project area or project facilities are not constructed, operated or used in accordance with this Agreement.
34. The GRANTEE agrees not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. The GRANTEE further agrees that any subcontract shall contain non-discrimination provisions which are not less stringent than this provision and binding upon any and all subcontractors. A breach of this covenant shall be regarded as a material breach of this Agreement.
35. The DEPARTMENT shall terminate this Agreement and recover grant funds paid if the GRANTEE or any subcontractor, manufacturer, or supplier of the GRANTEE appears in the register compiled by the Michigan Department of Licensing and Regulatory Affairs pursuant to Public Act No. 278 of 1980.
36. The GRANTEE may not assign or transfer any interest in this Agreement without prior written authorization of the DEPARTMENT, and as appropriate, the SERVICE.

SAMPLE RESOLUTION
(Development)

Upon motion made by _____, seconded by _____, the following Resolution was adopted:

"RESOLVED, that _____, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the _____ 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 _____ (\$_____) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT 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: _____

The following nay votes were recorded: _____

STATE OF MICHIGAN)

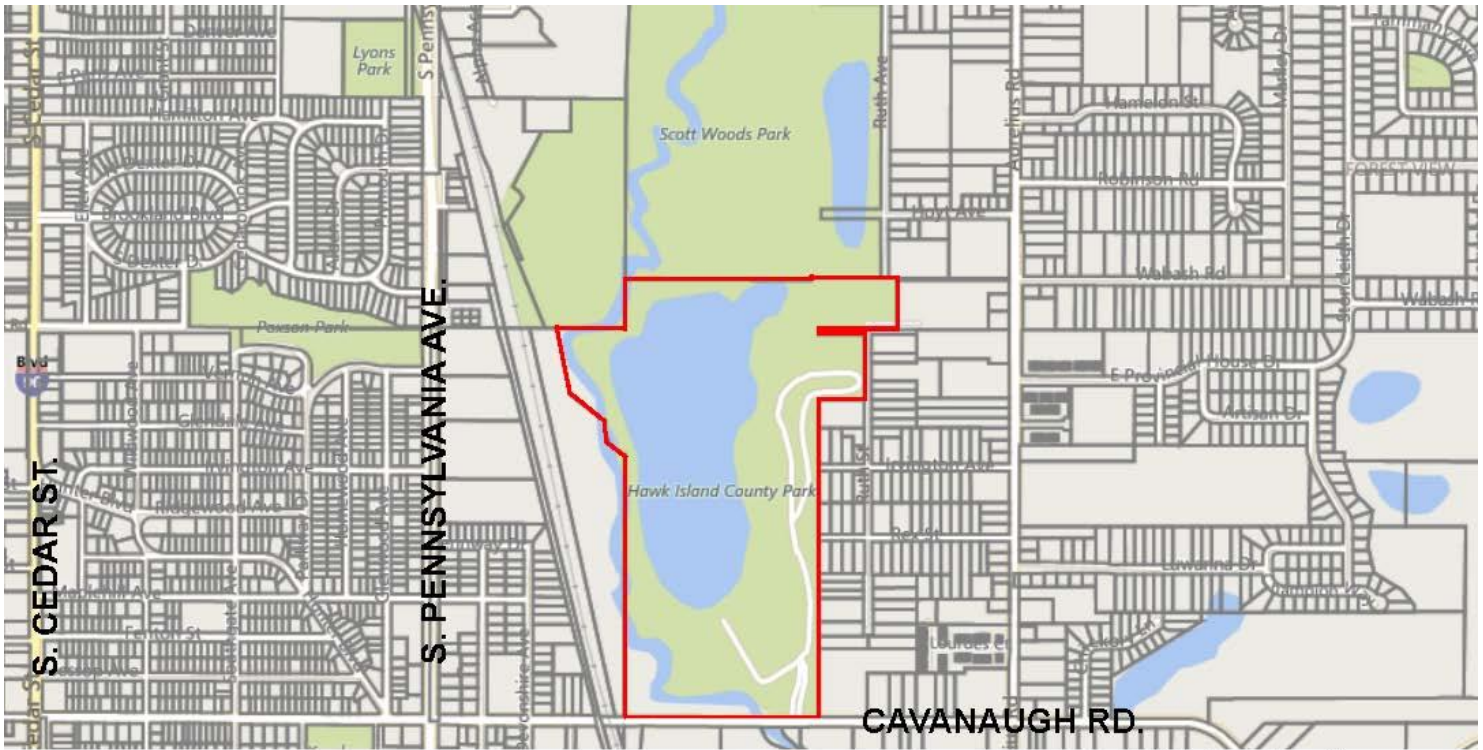
) ss

COUNTY OF _____)

I, _____, Clerk of the _____, 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 the _____ at a meeting held _____.

Signature

Title



Signature

5/14/21
Date

6(f)3 Boundary Map
Hawk Island Park
Ingham County Parks
Ingham County
LW21-044
100 acres
Hawk Island Park Improvements, Phase II

Liber 2339 Page 84g

RECORDED

Property Description for 33-69913

PARCEL 1

That part of the Southeast 1/4 of Section 27 and the North 1/2 of Section 34, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, beginning on the South line of the Northeast 1/4 of Section 34 at a point North 89°52'30" West 1,316.20 feet from the East 1/4 corner of Section 34; thence continuing along said South line North 89°52'30" West 1,057.64 feet; thence parallel with the North-South 1/4 line of Section 34 North 00°05'26" West 33.00 feet; thence North 89°52'30" West 254.80 feet to said North-South 1/4 line; thence along said 1/4 line North 00°05'26" West 1770.25 feet to a point 841.5 feet South of the North 1/4 corner of Section 34; thence parallel with the North line of the Northwest 1/4 of Section 34, North 89°55'43" West 15.00 feet to a point on the Easterly bank of the Sycamore Creek, said point being South 89°55'43" East 9 feet, more or less, from the waters edge; thence along an intermediate traverse line North 16°00'00" West 180.59 feet; thence continuing along said traverse line on the East side of the Sycamore Creek and the title line West of said creek North 53°31'41" West 384.93 feet; thence parallel with and 200 feet Easterly of (measured at right angles) the Easterly right of way line of the Michigan Central Railroad North 12°20'43" West 450.06 feet to the North line of said Northwest 1/4 of Section 34; thence South 89°55'43" East 469.21 feet to the North 1/4 corner of Section 34, (South 1/4 corner of Section 27); thence along the North-South 1/4 line of Section 27 North 00°04'19" East 120.00 feet to a point on the Southeasterly bank of said Sycamore Creek, said point being South 00°04'19" West 8 feet, more or less, from the waters edge; thence along an intermediate traverse line North 45°00'00" East 110.00 feet; thence continuing along said traverse line North 20°00'00" West 140.68 feet to a point South 89°57'33" East 12 feet, more or less, from said waters edge; thence along the North line of the South 330 feet of the West 1/2 of the Southeast 1/4 of Section 27 South 89°57'33" East 1,285.97 feet; thence along the Southerly projection of the West line of Goodhome Subdivision, recorded in Liber 9 of Plats, Page 5, Ingham County Records, North 00°03'22" East 14.38 feet to the Southwest corner of said Goodhome Subdivision; thence along the South line of said subdivision South 89°55'56" East 527.73 feet; thence South 00°04'52" West 344.68 feet to the South line of the Southeast 1/4 of Section 27; thence along said South line North 89°53'55" West 222.58 feet to the Northerly projection of the West Right of Way line of Ruth Street (platted as Donna Street) in Supervisor's Plat of Cherry Hill recorded in Liber 12 of Plats, Page 32, Ingham County Records; thence along said West line South 00°03'12" West 471.34 feet to the Southeast corner of Lot 86 of said Supervisor's Plat; thence North 89°53'55" West 305.00 feet to the Southwest corner of Lot 86; thence South 00°03'12" West 1,176.72 feet to the Southwest corner of said Supervisor's Plat and the Northwest corner of Supervisor's Plat of Cherry Hill No. 1, recorded in Liber 17 of Plats, Page 2, Ingham County Records; thence along the West line of said Supervisor's Plat South 00°09'16" East 998.62 feet to the point of beginning. ALSO all that land lying between the above described intermediate traverse line and the Easterly edge of the Sycamore Creek. EXCEPTING therefrom, the North 14.38 feet of the South 344.38 feet of the West 527.73 feet of the East 1/2 of the Southeast 1/4 of Section 27, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan.

Paid THRU 1994
All Taxes

WARRANTY DEED

Liber 2321 Page 400

Liber 2339 Page 847
RECORDED

The Grantors, EDWARD F. SOLOMON and BARBARA A. SOLOMON, husband and wife, of 4000 North Grand River Avenue, Lansing, Michigan 48906, convey and warrant to INGHAM COUNTY, a Michigan municipal corporation, whose address is the Courthouse, Mason, Michigan 48854, the following described premises situated in the City of Lansing, County of Ingham, and State of Michigan:

Rept No 6886
MSR 2.00
DEED 9.00
CTAX 1,760.00

Parcel 1 as set forth in Exhibit A, attached:

for the sum of One Million Six Hundred Thousand Dollars (\$1,600,000).

Subject to easements and building and use restrictions of record, and further subject to: Reservation of oil, gas, and minerals as set forth in Liber 2090, Page 7d, Ingham County Records, and rights of the public and other riparian owners in that part of the premises lying beneath the waters of Sycamore Creek.

Dated this 5th day of January, 1996.

Signed in presence of:

Stephen L. Burlingame
Stephen L. Burlingame

Edward F. Solomon, by his Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 147, Ingham County Records

David M. Roy
David M. Roy

INGHAM COUNTY TREASURER'S CERTIFICATE: I HEREBY CERTIFY that there are no TAX LIENS, or other encumbrances, against the premises described herein, and all TAXES on same are paid for five years previous to the date of this instrument, as appears by the records in this office except as stated.

STATE OF MICHIGAN

COUNTY OF INGHAM

By: Donald R. Moore
Donald R. Moore, County Treasurer
Sec. 136, Act 206, 1983 as amended

1995 NOT EXAMINED

The foregoing instrument was acknowledged before me this 5th day of January, 1996, for Edward F. Solomon by his Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 147, Ingham County Records and Barbara A. Solomon, by her Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 143, Ingham County Records.

NOTARY PUBLIC: I HEREBY CERTIFY that there are no TAX LIENS, or other encumbrances, against the premises described herein, and all TAXES on same are paid for five years previous to the date of this instrument, as appears by the records in this office except as stated.

Stephen L. Burlingame
Stephen L. Burlingame
Notary Public, Ingham County, Michigan
My Commission Expires 04/03/1996

RECORDED
04/03/1996 12:38
REGISTER OF DEEDS
Paula Johnson
INGHAM COUNTY, MI

Donald R. Moore
Donald R. Moore, County Treasurer
Sec. 136, Act 206, 1983 as amended

City Treasurer's Certificate

When Recorded Return To:
Ingham County
Courthouse
Mason, MI 48854

Send Subsequent Tax Bills To:
Ingham County
Courthouse
Mason, MI 48854

Drafted By:
Stephen L. Burlingame
1000 Michigan National Tower
Lansing, MI 48933

Tax Parcel #3301-27-401-021
#3301-01-27-401-021
#3301-34-251-011
#3301-01-34-251-011
#3301-27-401-032
#3301-01-27-401-032
#3301-34-251-031-2
#3301-01-34-251-031
#3301-34-226-002

Recording Fee \$11 + \$2

Transfer Tax \$1,760. Also exempt from State transfer tax under MCL 207.526(p)(1)

STATE OF MICHIGAN
COUNTY OF INGHAM
01/22/1996
302597



REAL ESTATE
TRANSFER TAX
\$ 1,760.00C
\$ 6886

157

QUIT CLAIM DEED

The Grantors, **EDWARD F. SOLOMON and BARBARA A. SOLOMON**, husband and wife, of 4000 North Grand River Avenue, Lansing, Michigan 48906, quit claims to **INGHAM COUNTY**, a Michigan municipal corporation, whose address is the Courthouse, Mason, Michigan 48854, the following described premises situated in the City of Lansing, County of Ingham, and State of Michigan:

RECORDED
960002030
01/22/1996 12:23:19
REGISTER OF DEEDS
Paula Johnson
INGHAM COUNTY, MI

Parcel 2 as set forth in Exhibit A, attached;

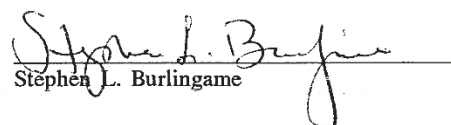
Rcpt No 6886
DEED 9.00
MSSR 2.00
Total 11.00

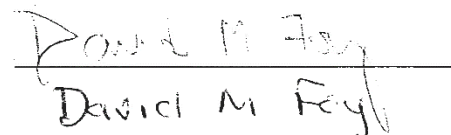
for the sum of One Dollar (\$1.00).

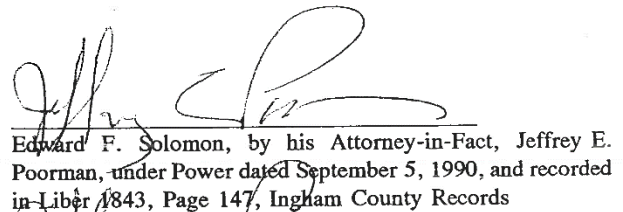
EXEMPT from transfer tax under MCL 207.526(a) and (r) and MCL 207.505(a).

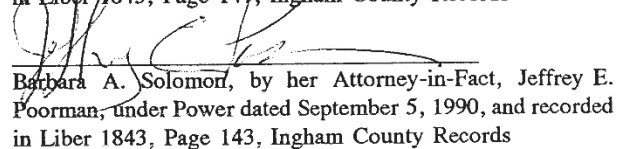
Dated this 5th day of January, 1996.

Signed in presence of:


Stephen L. Burlingame

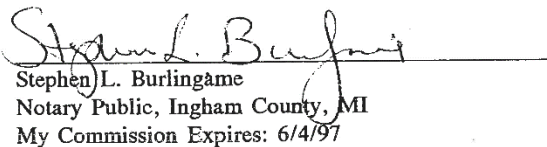

David M. Fey


Edward F. Solomon, by his Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 147, Ingham County Records


Barbara A. Solomon, by her Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 143, Ingham County Records

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me this 5th day of January, 1996, for Edward F. Solomon by his Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 147, Ingham County Records and Barbara A. Solomon by her Attorney-in-Fact, Jeffrey E. Poorman, under Power dated September 5, 1990, and recorded in Liber 1843, Page 143, Ingham County Records.


Stephen L. Burlingame
Notary Public, Ingham County, MI
My Commission Expires: 6/4/97

County Treasurer's Certificate

City Treasurer's Certificate

When Recorded Return To:
Ingham County
Courthouse
Mason, MI 48854

Send Subsequent Tax Bills To:
Ingham County
Courthouse
Mason, MI 48854

Drafted By:
Stephen L. Burlingame
1000 Michigan National Tower
Lansing, MI 48933

Tax Parcel #3301-27-401-032

Recording Fee \$11

Transfer Tax: **EXEMPT** MCL 207.526(a) and (r), MCL 207.505(a)

FIRST AMERICAN TITLE INS. CO.

2001 Abbott
East Lansing, MI 48823

15717 - 4607

EXHIBIT A

Parcel 2:

The North 14.38 feet of the South 344.38 feet of the West 527.73 feet of the East 1/2 of the Southeast 1/4 of Section 27, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A LAND AND WATER CONSERVATION FUND GRANT #LW26-01857 FOR HAWK ISLAND PARK

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$430,400 for the grant application titled Hawk Island Park Improvements #21-01857 to the Michigan Natural Resources Land and Water Conservation Fund for accessibility improvements, located in Lansing; and

WHEREAS, these improvements will include an removing existing boardwalk along the northeast side of the pond, new floating docks with fishing extension, 10 foot wide paved path and amenities; and

WHEREAS, the required matching funds of \$430,400 will come from the Trails and Parks Millage fund balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant #26-0187 for accessibility improvements at Hawk Island Park as received from the Michigan Department of Natural Resources (Department), and that the Ingham County Board of Commissioners 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 four hundred thirty thousand and four hundred (\$430,400) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.
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.”

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to make available the project amount of \$430,400 from the Michigan Department of Natural Resources be available in line item 228-62800-967000-TR084.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer the match amount of \$430,400 from Trails and Parks Millage fund balance to line item 228-62800-967000-TR084.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of October 10, 2022

Motion to Support the Resolution Accepting Burchfield Trail/Cabin Development – McNamara Landing Grant #LW26-01860

MOVED BY SUPPORTED BY

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

TO: Board of Commissioners Human Services & Finance Committees
FROM: Tim Morgan, Parks Director
DATE: October 18, 2022
SUBJECT: Burchfield Trail/Cabin Development – McNamara Landing Grant #LW26-01860
For the meeting agenda of 10/31/22 Finance and 11/2/22 Human Services

BACKGROUND

Board of Commissioners Resolution #21-163 authorized the submittal of a Land and Water Conservation Fund Application. The Land and Water Conservation Fund recommended this project for funding. This Resolution authorizes the acceptance of the attached project agreement for the grant as Ingham County Parks successfully received this grant.

Attached is the Project Agreement, a boundary map of the project area and a legal description. The project at Burchfield Trail/Cabin Development – McNamara Landing will provide accessibility improvements throughout the park. These improvements will include five new solar powered cabins, 10 feet wide paved path, paved parking spaces for cabins, ramped canoe/kayak launches, well, pump house and distribution system, landscaping and amenities.

ALTERNATIVES

This project would be in line with the Parks Department 5-year Master Plan for capital improvements that improve accessibility and enhance the user experience. The only alternative is to not accept the grant.

FINANCIAL IMPACT

The DNR provided notice the grant will be awarded in the amount of \$500,000. The County's financial commitment is \$500,000 for a total project amount of \$1,000,000.

Other funds, not grant eligible, will be required to complete the project including a topographical survey in the amount of \$10,000. The topographical survey will be required to properly design the project with proper grading and layout of the proposed improvements.

Board of Commissioners Resolution #20-562 authorized \$310,000 for this project including topographical survey in line item 228-62800-937000-TR089.

Board of Commissioners Resolution #21-163 authorized \$200,000 for this project. This Resolution is requesting the transfer of \$200,000 into line item 228-62800-967000-TR089 from Trails and Parks Millage fund balance.

STRATEGIC PLANNING IMPACT

This Resolution supports the overarching long-term objective of striving to make facilities and services user-friendly, specifically Section A. 1(g) of the Action Plan - Work to improve accessibility for visitors of all ages and abilities.

OTHER CONSIDERATIONS

The Parks and Recreation Commission supported this Resolution with the passage of a motion at their October 10, 2022 meeting.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached Resolution.



Michigan Department of Natural Resources - Grants Management
**LAND AND WATER CONSERVATION FUND
DEVELOPMENT PROJECT AGREEMENT**

*This information is required by authority of Part 5 of Act 451, P.A. 1994 as amended, to receive funds.
CFDA 15.916, Outdoor Recreation, Acquisition, Development & Planning*

This Agreement is between **Ingham County** in the county of **Ingham County**, hereinafter referred to as the "GRANTEE," and the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of the State of Michigan, hereinafter referred to as the "DEPARTMENT." The DEPARTMENT has authority to issue grants to local units of government for the development of public outdoor recreation facilities under Part 703 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended. The GRANTEE has been approved by the DEPARTMENT and the United States Department of the Interior, National Park Service ("SERVICE") to receive a grant. In Public Act **87** of **2021**, the Legislature appropriated funds to the DEPARTMENT for a Land and Water Conservation Fund (LWCF) grant to the GRANTEE. The Federal Award Date is 09/14/2022 and the Federal Award ID Number for these funds is P22AP01506.

The purpose of this Agreement is to provide funding in exchange for completion of the project named below. This Agreement is subject to the terms and conditions specified herein.

Project Title: Trail / Cabin Development, McNamara Landing **Project Number:** 26-01860

Amount of grant: \$500,000.00 50% **PROJECT TOTAL:** \$1,000,000.00

Amount of match: \$500,000.00 50%

Start Date: Date of Execution by DEPARTMENT **End Date:** 06/30/2025

As a precondition to the effectiveness of the Agreement, the GRANTEE is required to sign the Agreement and return it to the DEPARTMENT with the required attachments by **11/30/2022**, or the Agreement may be cancelled by the DEPARTMENT. **This Agreement is not effective until the GRANTEE has signed it, returned it, and the DEPARTMENT has signed it.** The Agreement is considered executed when signed by the DEPARTMENT.

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies, and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

GRANTEE

SIGNED _____

By [Print Name]: _____

Title: _____

Organization: _____

Unique Entity Identifier _____

CV0048161 _____

SIGMA Vendor Number _____ SIGMA Address ID _____

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

SIGNED

By: _____
Grants Section Manager

Date of Execution by DEPARTMENT

Phone: 517-284-7268

Email: dnr-grants@michigan.gov

1. This Agreement shall be administered on behalf of the DEPARTMENT by the Grants Management Section within the Finance and Operations Division. All notices, reports, documents, requests, actions or other communications required between the DEPARTMENT and the GRANTEE shall be submitted through the department's online grant management system, MiGrants, which is accessed through www.michigan.gov/dnr-grants, unless otherwise instructed by the DEPARTMENT. Primary points of contact pertaining to this agreement shall be:

GRANTEE CONTACT

Name/Title

Organization

Address

Address

Telephone Number

E-mail Address

DEPARTMENT CONTACT

LWCF Grant Program Manager

Name/Title

Grants Management/DNR Finance & Operations

Organization

525 W. Allegan Street, Lansing, MI 48933

Address

P.O. Box 30425, Lansing, MI 48909

Address

517-284-7268

Telephone Number

DNR-Grants@michigan.gov

E-mail Address

2. The legal description of the project area, boundary map of the project area, the development grant application bearing the number **26-01860** uploaded to MiGrants. The Agreement together with the referenced documents in MiGrants and Appendices constitute the entire Agreement between the parties and may be modified only in writing and executed in the same manner as the Agreement is executed.
3. Grant funds are made available to the GRANTEE through a grant by the SERVICE to the DEPARTMENT.
4. The budget period of performance allowed for project completion is from **10/01/2022** through **06/30/2025**, hereinafter referred to as the "project period." Requests by the GRANTEE to extend the project period shall be submitted in MiGrants before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT and may only be extended by an amendment to this Agreement.
5. The words "project area" shall mean the land and area described in the uploaded legal description and boundary map already referenced as being a part of the project file.
6. The words "project facilities" shall mean the following individual components, as further described in the application.
 - Cabin(s)
 - Canoe/Kayak Launch or Ramp
 - Fire Pit(s)
 - Landscaping
 - Picnic Table(s)
 - Trail 8' wide or more
 - Utilities
 - Permit Fees
7. The award is not for Research and Development.

8. The DEPARTMENT will:

- a. grant to the GRANTEE a sum of money equal to **Fifty Percent (50%) of One Million dollars (\$1,000,000.00)**, which is the total eligible cost of construction of the project facilities including engineering costs, but in any event not to exceed **Five Hundred Thousand dollars (\$500,000.00)** which is the total amount obligated by this action.
- b. grant these funds in the form of reimbursements to the GRANTEE for eligible costs and expenses incurred as follows:
 - i. Payments will be made on a reimbursement basis at **Fifty Percent (50%)** of the eligible expenses incurred by the GRANTEE up to 90% of the maximum reimbursement allowable under the grant.
 - ii. Reimbursement will be made only upon DEPARTMENT review and approval of a complete reimbursement request submitted by the GRANTEE through the MiGrants website which includes an expenditure list supported by documentation as required by the DEPARTMENT, including but not limited to copies of invoices, cancelled checks, EFTs and/or list of volunteer labor and/or force account time and attendance records.
 - iii. The DEPARTMENT shall conduct an audit of the project's financial records upon approval of the final reimbursement request by DEPARTMENT staff. The DEPARTMENT may issue an audit report with no deductions or may find some costs ineligible for reimbursement.
 - iv. Final payment will be released pending satisfactory project completion as determined by the DEPARTMENT and completion of a satisfactory audit.

9. The GRANTEE will:

- a. immediately make available all funds required to complete the project and to **Five Hundred Thousand dollars (\$500,000.00)** in local match. This sum represents **Fifty Percent (50%)** of the total eligible cost of construction including engineering costs. Any cost overruns incurred to complete the project facilities called for by this Agreement shall be the sole responsibility of the GRANTEE. The indirect rate for this award is zero because it has been waived by the GRANTEE.
- b. Follow the requirements of 2 CFR 200.92 Subaward; 200.101 Applicability; 200.332 Requirements for pass through entities; and 2 CFR 200.318 - 200.327 Procurement Standards.
- c. For infrastructure projects, comply with the Build America, Buy America (BABA) Act. All of the iron, steel, manufactured products, and construction materials used in the project must be produced in the United States. For further information, refer to the Development Procedures Booklet.
- d. with the exception of section 106 consultation and engineering costs as provided for in Section 9 incur no costs toward completion of the project facilities before execution of this Agreement and before DEPARTMENT approval of plans, specifications, and bid documents.
- e. complete construction of the project facilities to the satisfaction of the DEPARTMENT and to comply with the development project procedures set forth by the DEPARTMENT in completion of the project, including but not limited to the following:
 - i. Retain the services of a professional architect, landscape architect, or engineer, registered in the State of Michigan to serve as the GRANTEE'S Prime Professional. The Prime Professional shall prepare the plans, specifications and bid documents for the project and oversee project construction, which must include reference of the BABA Act for infrastructure project, as noted in our Development Procedure's Booklet.
 - ii. Within 180 days of execution of this Agreement and before soliciting bids or quotes or incurring costs other than costs associated with the development of plans, specifications, or bid documents, provide the DEPARTMENT with plans, specifications, and bid documents for the project facilities, sealed by the GRANTEE'S Prime Professional.
 - iii. Upon DEPARTMENT approval of plans, specifications and bid documents, openly advertise and seek written bids for contracts for purchases or services with a value equal to or greater than \$50,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - iv. Upon DEPARTMENT approval of plans, specifications and bid documents, solicit three (3) written quotes for contracts for purchases or services between \$5,000 and \$50,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - v. Maintain detailed written records of the contracting processes used and to submit these records to the DEPARTMENT upon request.

- vi. Complete construction to all applicable local, state and federal codes, as amended; including but not limited to the federal Americans with Disabilities Act (ADA) of 2010, as amended; the Persons with Disabilities Civil Rights Act, Act 220 of 1976, as amended; the Playground Equipment Safety Act, P.A. 16 of 1997, as amended; the Utilization of Public Facilities by Physically Limited Act, P.A. 1 of 1966, as amended; the Elliott-Larsen Civil Rights Act, Act 453 of 1976, as amended; and the 2013 Access Board's Final Guidelines for Outdoor Developed Areas.
 - vii. Bury all overhead utility lines.
 - viii. Correct any deficiencies discovered at the final inspection within 90 days of written notification by the DEPARTMENT. These corrections shall be made at the GRANTEE'S expense and are eligible for reimbursement at the discretion of the DEPARTMENT and only to the degree that the GRANTEE'S prior expenditures made toward completion of the project are less than the grant amount allowed under this Agreement.
 - f. operate the project facilities for a minimum of their useful life as determined by the DEPARTMENT, and as appropriate the SERVICE, to regulate the use thereof to the satisfaction of the DEPARTMENT, and as appropriate the SERVICE, and to appropriate such monies and/or provide such services as shall be necessary to provide such adequate maintenance.
 - g. provide to the DEPARTMENT for approval, a complete tariff schedule containing all charges to be assessed against the public utilizing the project area and/or any of the facilities constructed thereon, and to provide to the DEPARTMENT for approval, all amendments thereto before the effective date of such amendments. Membership or annual permit systems are prohibited, except to the extent that differences in admission and other fees may be instituted based on residence. Nonresident fees shall not exceed twice that charged residents. If no resident fees are charged, nonresident fees may not exceed the rate charged residents at other comparable state and local public recreation facilities
 - h. adopt ordinances and/or resolutions necessary to effectuate the provisions of this Agreement; certify copies of all ordinances and/or resolutions adopted for these purposes shall be forwarded to the DEPARTMENT before the effective date thereof.
 - i. separately account for any revenues received from the project area which exceed the demonstrated operating costs and to reserve such surplus revenues for the future maintenance and/or expansion of the GRANTEE'S park and outdoor recreation program.
 - j. furnish the DEPARTMENT, upon request, detailed statements covering the annual operation of the project area and/or project facilities, including income and expenses and such other information the DEPARTMENT may reasonably require.
 - k. maintain the premises in such condition as to comply with all federal, state, and local laws which may be applicable and to make any and all payments required for all taxes, fees, or assessments legally imposed against the project area.
 - l. erect and maintain a sign on the park entry sign of the property which designates this project as one having been constructed with assistance from the Land and Water Conservation Fund. The size, color, and design of this sign shall be in accordance with DEPARTMENT and SERVICE specifications.
 - m. conduct a dedication/ribbon-cutting ceremony as soon as possible after the project is completed and the LWCF signs erected within the project area. At least 30 days prior to the dedication/ribbon-cutting ceremony, the DEPARTMENT must be notified in writing of the date, time, and location of the dedication/ribbon-cutting ceremony. GRANTEE shall provide notice of ceremony in the local media. Use of the grant program logo and a brief description of the program are strongly encouraged in public recreation brochures produced by the GRANTEE. At the discretion of the DEPARTMENT, the requirement to conduct a dedication/ribbon-cutting ceremony may be waived.
10. Only eligible costs and expenses incurred toward completion of the project facilities during the project period shall be considered for reimbursement under the terms of this Agreement. Eligible section 106 consultation expenses incurred prior to the issue of this agreement and eligible engineering costs incurred toward completion of the project facilities in the six months preceding the project period are also eligible for reimbursement. Any costs and expenses incurred after the project period shall be the sole responsibility of the GRANTEE.
11. To be eligible for reimbursement, the GRANTEE shall comply with DEPARTMENT requirements. At a minimum, the GRANTEE shall:
- a. Submit a progress report every 180 days during the project period.
 - b. Submit complete requests for partial reimbursement when the GRANTEE is eligible to request at least 25 percent

- of the grant amount and construction contracts have been executed or construction by force account labor has begun.
- c. Submit a complete request for final reimbursement within **90 days of project completion and no later than 9/30/2025**. If the GRANTEE fails to submit a complete final request for reimbursement by this date, the DEPARTMENT may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and require full repayment of grant funds by the GRANTEE.
12. During the project period, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before adding, deleting or making a significant change to any of the project facilities as proposed. Approval of changes is solely at the discretion of the DEPARTMENT. Furthermore, following project completion, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before implementing a change that significantly alters the project facilities as constructed and/or the project area, including but not limited to discontinuing use of a project facility or making a significant change in the recreational use of the project area. Changes pursuant to this Section may also require prior approval of the SERVICE.
13. All project facilities constructed or purchased by the GRANTEE under this Agreement shall be placed and used at the project area and solely for the purposes specified in the application and this Agreement.
14. The project area and all facilities provided thereon and the land and water access ways to the project facilities shall be open to the general public at all times on equal and reasonable terms. No individual shall be denied ingress or egress thereto or the use thereof on the basis of sex, race, color, religion, national origin, residence, age, or disability.
15. Unless an exemption has been authorized by the DEPARTMENT, and as appropriate the SERVICE, pursuant to this Section, the GRANTEE hereby represents that it possesses fee simple title, free of all liens and encumbrances, to the project area. The fee simple title acquired shall not be subject to: (a) any possibility of reversion or right of entry for condition broken or any other executory limitation which may result in defeasance of title or (b) to any reservation or prior conveyance of coal, oil, gas, sand, gravel or other mineral interests.
16. The GRANTEE shall not allow any encumbrance, lien, security interest, mortgage or any evidence of indebtedness to attach to or be perfected against the project area or project facilities included in this Agreement.
17. None of the project area nor any of the project facilities constructed under this Agreement shall be wholly or partially conveyed during the life of the project, either in fee or otherwise or leased for a term of years or for any other period, nor shall there be any whole or partial transfer of the lease title, ownership, or right of maintenance or control by the GRANTEE except with the written approval and consent of the DEPARTMENT and the SERVICE.
18. The assistance provided to the GRANTEE as a result of this Agreement is intended to have a lasting effect on the supply of outdoor recreation, scenic beauty sites, and recreation facilities beyond the financial contribution alone and permanently commits the project area to Michigan's outdoor recreation estate, therefore:
- a. The GRANTEE agrees that the project area or any portion thereof will not be converted to other than public outdoor recreation use without prior written approval by the DEPARTMENT and the SERVICE and implementation of mitigation approved by the DEPARTMENT and the SERVICE, including, but not limited to, replacement with land of equal of greater recreational usefulness and market value.
 - b. Approval of a conversion shall be at the sole discretion of the DEPARTMENT and the SERVICE.
 - c. Before completion of the project, the GRANTEE, the DEPARTMENT and the SERVICE may mutually agree to alter the project area through an amendment to this Agreement to provide the most satisfactory public outdoor recreation area.
19. Should title to the project area or any portion thereof be acquired from the GRANTEE by any other entity through exercise of the power of eminent domain, the GRANTEE agrees that the proceeds awarded to the GRANTEE shall be used to replace the lands and project facilities affected with outdoor recreation lands and project facilities of at least equal or greater market value, and of equal of greater usefulness and locality. The DEPARTMENT and the SERVICE shall approve such replacement only upon such conditions as it deems necessary to assure the substitution of GRANTEE of other outdoor recreation properties and project facilities of at least equal or greater market value and of equal or greater usefulness and location. Such replacement shall be subject to all the provisions of this Agreement.
20. The GRANTEE acknowledges that:

- a. The GRANTEE has examined the project area and that it has found the property to be safe for public use or that action will be taken by the GRANTEE before beginning the project to assure safe use of the property by the public, and
 - b. The GRANTEE is solely responsible for development, operation, and maintenance of the project area and project facilities, and that responsibility for actions taken to develop, operate, or maintain the property is solely that of the GRANTEE, and
 - c. The DEPARTMENT'S involvement in the premises is limited solely to the making of a grant to assist the GRANTEE in developing the project site.
21. The GRANTEE assures the DEPARTMENT that the proposed State-assisted action will not have a negative effect on the environment and, therefore, an Environmental Impact Statement is not required.
22. The GRANTEE hereby acknowledges that this Agreement does not require the State of Michigan or the federal government to issue any permit required by law to construct the outdoor recreational project that is the subject of this Agreement. Such permits include, but are not limited to, permits to fill or otherwise occupy a floodplain, and permits required under Parts 301 and 303 of the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended. It is the sole responsibility of the GRANTEE to determine what permits are required for the project, secure the needed permits and remain in compliance with such permits.
23. Before the DEPARTMENT will approve plans, specifications, or bid documents; or give approval to the GRANTEE to advertise, seek quotes, or incur costs for this project, the GRANTEE must provide documentation to the DEPARTMENT that indicates either:
 - a. It is reasonable for the GRANTEE to conclude, based on the advice of an environmental consultant, as appropriate, that no portion of the project area is a facility as defined in Part 201 of the Michigan Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended; or
 - b. If any portion of the project area is a facility, documentation that Department of Environment, Great Lakes and Energy-approved response actions have been or will be taken to make the site safe for its intended use within the project period, and that implementation and long-term maintenance of response actions will not hinder public outdoor recreation use and/or the resource protection values of the project area.
24. If the DEPARTMENT determines that, based on contamination, the project area will not be made safe for the planned recreation use within the project period, or another date established by the DEPARTMENT in writing, or if the DEPARTMENT determines that the presence of contamination will reduce the overall usefulness of the property for public recreation and resource protection, the grant may be cancelled by the DEPARTMENT with no reimbursement made to the GRANTEE.
25. The GRANTEE shall acquire and maintain, or cause to be acquired or maintained, insurance which will protect the GRANTEE from claims which may arise out of or result from the GRANTEE'S operations under this Agreement, whether performed by the GRANTEE, a subcontractor or anyone directly or indirectly employed by the GRANTEE, or anyone for whose acts any of them may be liable. Such insurance shall be with companies authorized to do business in the State of Michigan in such amounts and against such risks as are ordinarily carried by similar entities, including but not limited to public liability insurance, worker's compensation insurance or a program of self-insurance complying with the requirements of Michigan law. The GRANTEE shall provide evidence of such insurance to the DEPARTMENT at its request.
26. Nothing in this Agreement shall be construed to impose any obligation upon the DEPARTMENT or the SERVICE to operate, maintain or provide funding for the operation and/or maintenance of any recreational facilities in the project area.
27. The GRANTEE hereby represents that it will defend any suit brought against either party which involves title, ownership, or specific rights, including appurtenant riparian rights, of any lands connected with or affected by this project.
28. The GRANTEE is responsible for the use and occupancy of the premises, the project area and the facilities thereon. The GRANTEE is responsible for the safety of all individuals who are invitees or licensees of the premises. The GRANTEE will defend all claims resulting from the use and occupancy of the premises, the project area and the facilities thereon. The DEPARTMENT is not responsible for the use and occupancy of the premises, the project area and the facilities thereon.
29. Failure by the GRANTEE to comply any of the provisions of this Agreement shall constitute a material breach of this

Agreement.

30. Upon breach of the Agreement by the GRANTEE, the DEPARTMENT, in addition to any other remedy provided by law, may:
- a. Terminate this Agreement; and/or
 - b. Withhold and/or cancel future payments to the GRANTEE on any or all current recreation grant projects until the violation is resolved to the satisfaction of the DEPARTMENT; and/or
 - c. Withhold action on all pending and future grant applications submitted by the GRANTEE under the Land and Water Conservation Fund, the Michigan Natural Resources Trust Fund and the Recreation Passport Grant Program; and/or
 - d. Require the GRANTEE to pay penalties or perform other acts of mitigation or compensation as directed by the DEPARTMENT or the SERVICE; and/or
 - e. Require repayment of grant funds paid to GRANTEE; and/or
 - f. Require specific performance of the Agreement.
31. This Agreement may be canceled by the DEPARTMENT, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the GRANTEE, or upon mutual agreement by the DEPARTMENT and GRANTEE. The DEPARTMENT may honor requests for just and equitable compensation to the GRANTEE for all satisfactory and eligible work completed under this Agreement up until 30 days after written notice, upon which time all outstanding reports and documents are due to the DEPARTMENT and the DEPARTMENT will no longer be liable to pay the GRANTEE for any further charges to the grant.
32. The GRANTEE agrees that the benefit to be derived by the State of Michigan from the full compliance by the GRANTEE with the terms of this Agreement is the preservation, protection and net increase in the quality of public recreation facilities and resources which are available to the people of the State and of the United States and such benefit exceeds to an immeasurable and unascertainable extent the amount of money furnished by the State of Michigan by way of assistance under the terms of this Agreement. The GRANTEE agrees that after final reimbursement has been made to the GRANTEE, repayment by the GRANTEE of grant funds received would be inadequate compensation to the State for any breach of this Agreement. The GRANTEE further agrees therefore, that the appropriate remedy in the event of a breach by the GRANTEE of this Agreement after final reimbursement has been made shall be the specific performance of this Agreement
33. The GRANTEE shall return all grant money if the project area or project facilities are not constructed, operated or used in accordance with this Agreement.
34. The GRANTEE agrees not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. The GRANTEE further agrees that any subcontract shall contain non-discrimination provisions which are not less stringent than this provision and binding upon any and all subcontractors. A breach of this covenant shall be regarded as a material breach of this Agreement.
35. The DEPARTMENT shall terminate this Agreement and recover grant funds paid if the GRANTEE or any subcontractor, manufacturer, or supplier of the GRANTEE appears in the register compiled by the Michigan Department of Licensing and Regulatory Affairs pursuant to Public Act No. 278 of 1980.
36. The GRANTEE may not assign or transfer any interest in this Agreement without prior written authorization of the DEPARTMENT, and as appropriate, the SERVICE.

SAMPLE RESOLUTION
(Development)

Upon motion made by _____, seconded by _____, the following Resolution was adopted:

"RESOLVED, that _____, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the _____ 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 _____ (\$_____) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT 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: _____

The following nay votes were recorded: _____

STATE OF MICHIGAN)

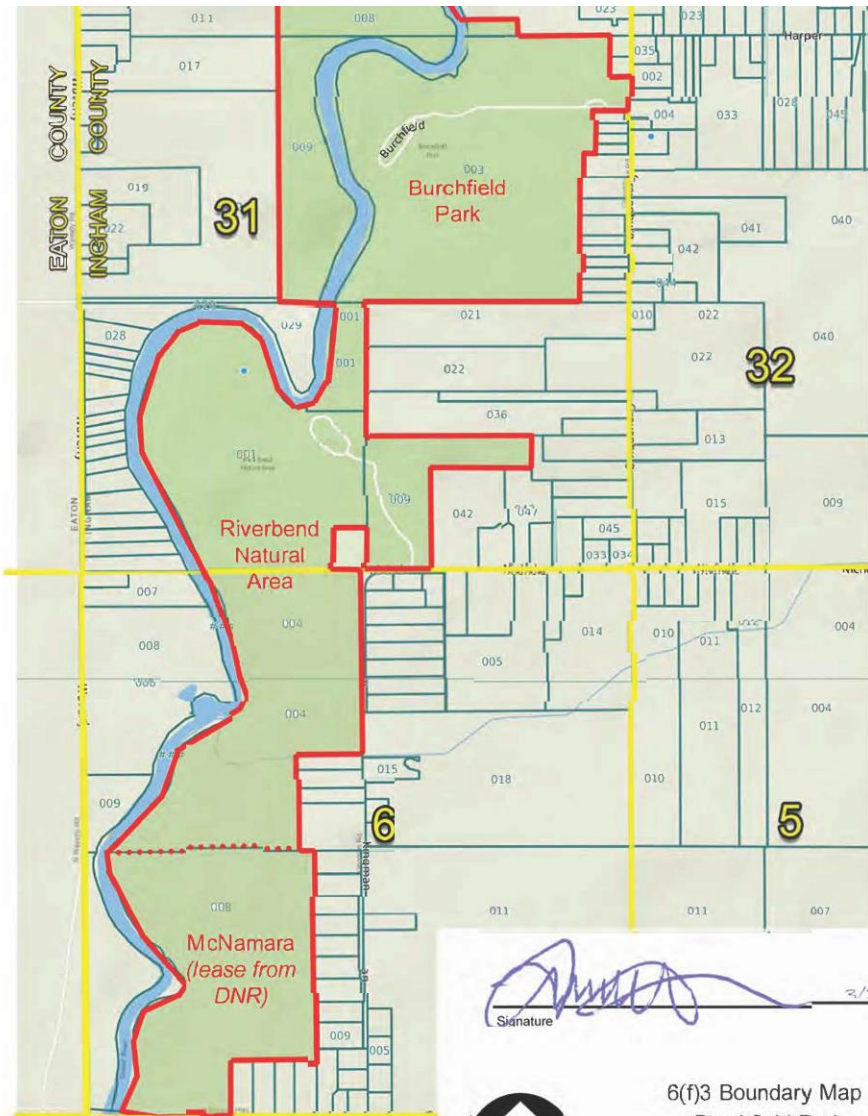
) ss

COUNTY OF _____)

I, _____, Clerk of the _____, 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 the _____ at a meeting held _____.

Signature

Title



Christie Bayus

12.13.21



This Indenture,

made this 27th day of July,

in the year of our Lord one thousand nine hundred and thirty-six,
 Between Scarlett and Earl, Incorporated, a Michigan corporation
 of the City of Lansing, county of Ingham,
 state of Michigan, a corporation organized and existing under and by virtue of the laws of the state
 of Michigan, party of the first part, and Board of County Road Commissioners of
Ingham County, Michigan,

part V of the second part,
 Witnesseth, that the said party of the first part, for and in consideration of the sum of
One and more dollars,
 to it in hand paid by the said part V of the second part, the receipt whereof is hereby confessed and
 acknowledged, does by these presents, grant, bargain, sell, remise, release, alien and confirm unto the
 said part V of the second part, and its successors
 heirs and assigns, FOREVER, All those
 certain pieces or parcels of land, situate and being in the Township
Delhi, county of Ingham and

state of Michigan, known and described as follows, to-wit: Beginning at a point
thirty-two rods east and ten rods north of the point where the
north line of section thirty-one in Town Three North, Range Two
West, intersects the east bank of Grand River; thence south
twenty rods; thence west to Grand River; thence along said river
to a point where an east and west line drawn through the point
of beginning intersects said river; thence east to place of
beginning; together with and subject to all easements, privileges,
rights and agreements described in a certain deed to Edwin W.
Bishop and wife recorded in liber 278 of deeds at page 51; and
together with and subject to all easements, privileges, rights
and agreements described in a certain deed to Mark T. Woodruff
recorded in liber 278 of deeds at page 389.

And also hereby conveying the North forty and ninety-
 six one-hundredths (40.96) acres of the North one-half of the
 North-east quarter of Section Thirty-one, Town Three North, Range
 Two West, except the East ten hundred and nineteen (1019) feet
 thereof and also except portions thereof heretofore conveyed by
 deeds recorded in the Ingham County Register of Deeds Office
 in liber 278 of deeds on page 389 and in liber 316 of deeds on
 page 52. Subject to flowage and driveway rights as contained
 in former deeds. All of the above described land hereby conveyed
 being in the said Township of Delhi, Ingham County, Michigan.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in
 anywise appertaining; TO HAVE AND TO HOLD the said premises, as herein described, with the
 appurtenances, unto the said part V of the second part, and to its successors
 heirs and assigns, FOR-
 EVER.

And the said party of the first part, for itself and its successors, does covenant, grant, bargain, and
 agree to and with the said part V of the second part, its successors and assigns, that
 at the time of the ensembling and delivery of these presents it is well seized of the above granted
 premises in Fee Simple; that they are free from all encumbrances whatever,
 except as above set forth,

G d. River PK.

Baldwin
 Rayner
 L.L. NIS

Need

RECORDED IN DEEDS

LIBER 1035 PG 187 Delhi # 27
RECORDED

WARRANTY DEED—SHORT—891 (Rev. 1967)
(PHOTO COPY FORM) THE RIEGLE PRESS, INC., FLINT, MICHIGAN SPACE ABOVE FOR REAL ESTATE TRANSFER STAMP

FEB 17 2 20 PM '71

This Indenture, made February 9, 1971
BETWEEN WILLIAM P. ROGERS and JOANN M. ROGERS, husband
and wife, who address is 4882 Wilcox Road, Holt, Michigan,

REGISTER OF DEEDS
Mia Bell Humphrey
INGHAM COUNTY, MICH.

parties of the first part,
and INGHAM COUNTY, MICHIGAN, the address of which is
Mason, Michigan,

party of the second part,

whose address is

Witnesseth, That the said party of the first part, for and in consideration of Fifteen thousand (15,000.00)
dollars

to him in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents, grant,
bargain, sell, remise, release, alien and confirm unto the said party of the second part ~~to his heirs~~ its successors and assigns,
FOREVER, all that certain piece or parcel of land situate and being in the Township
of Delhi County of Ingham and State of Michigan, and described as follows, to-wit:

The East 1019 feet of the North 40.96 acres of the North 1/2
of the North East fractional 1/4 of Section 31, T3N, R2W, Delhi
Township, Ingham County, Michigan, except the South 25 feet,
and also except the North 400 feet of the East 220 feet.



Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining: To Have and to Hold
the said premises, as herein described, with the appurtenances, unto the said party of the second part and to ~~his heirs~~ its successors
and assigns, FOREVER. And the said party of the first part, for himself, his heirs, executors and administrators, does covenant, grant, bargain and
agree to and with the said party of the second part, ~~his heirs~~ its successors and assigns, that at the time of the delivery of these presents
he is well seized of the above granted premises in fee simple; that they are free from all incumbrances whatever without
exception

and that he will, and his heirs, executors, and administrators shall Warrant and Defend the same against all lawful claims whatsoever,
without exception

When applicable, pronouns and relative words shall be read as plural, feminine or neuter.

In Witness Whereof, The said party of the first part has hereunto set his hand the day and year first above written.

Signed, and Delivered in Presence of

William P. Rogers
WILLIAM P. ROGERS

Joann M. Rogers
JOANN M. ROGERS

Gwen Louise Haskell
GWEN L. HASKELL
Michael G. Harrison
MICHAEL G. HARRISON

STATE OF MICHIGAN,)

SS.

on February 9, 1971,

COUNTY OF INGHAM

before me, a Notary Public, in and for said County, personally appeared
WILLIAM P. ROGERS and JOANN M. ROGERS

to me known to be the same persons described in and who executed the within instrument, who
acknowledged the same to be their free act and deed.

4. Drafted by:
Michael G. Harrison
116 West Ottawa Street
Lansing, Michigan 48933

Gwen Louise Haskell
GWEN LOUISE HASKELL, Notary Public,
Ingham County, Michigan,
My commission expires Oct. 25, 1974

SEE FOOT NOTES ON OTHER SIDE

G.R. PK.

Delhi # 28

RECORDED LIBER 1158 PAGE 108

19588

JUN 19 8 38 AM '75

Recorded _____
at _____ o'clock _____
Liber _____ of Deeds, Page _____

WARRANTY DEED—BY CORPORATION.
(PHOTO-STAT)—(NO. 1334-P).

REGISTER OF DEEDS
THE REGAL PRESS, INC., FLINT, MICH.

Register of Deeds.

This Indenture, made the seventy-five day of June 17th 1975 in the year of our Lord one thousand nine hundred and seventy-five
BETWEEN First Baptist Church of Lansing, Michigan

of the City 127 N. Capitol Lansing Ingham County of Ingham State of Michigan,
an ecclesiastical corporation organized and existing under and by virtue of the laws of the State of Michigan, party of the first part, and
Ingham County, Michigan, a political subdivision with principal offices
at the County Court House, Mason, Michigan

WITNESSETH, That the said party of the first part, for and in consideration of the sum of Twenty thousand and 00/100—
Dollars,

to it in hand paid by the said part Y of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents,
grant, bargain, sell, remise, release, alien and confirm unto the said part Y of the second part, and its successors
piece or parcel of land, situate and being in the Township Delhi County
of Ingham and State of Michigan, known and described as follows, to-wit:

Beginning at the center of Section 31, T3N., R2W.,
thence south 1055 feet; thence west 586 feet; thence
north 34 feet to the bank of Grand River; thence north-
easterly along the bank of said river to a point west of center
of said section; thence east to beginning;
Together with an easement of a right of way to the above
described parcel to provide ingress and egress thereto,
over the balance of the parcel described as all that part of the
SW $\frac{1}{4}$ of said Section 31, lying east of Grand River; said right
of way to be 18 feet in width and to run from the parcel
herein conveyed in a southerly direction to the public
highway.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; TO HAVE AND TO HOLD
the said premises, as herein described, with the appurtenances unto the said part Y of the second part, and to its successors
and assigns, FOREVER.

And the said party of the first part, for itself and its successors, does covenant, grant, bargain and agree to and with the said part Y of
the second part its successors and assigns, that at the
time of the enrolling and delivery of these presents it is well seized of the above granted premises in FEE SIMPLE; that they are free from all
encumbrances whatever,

and that it will and its successors shall forever WARRANT and DEFEND the same against all lawful claims whatsoever.

IN WITNESS WHEREOF, the said First Baptist Church of Lansing, Michigan, a
Michigan ecclesiastical corporation,
has caused these presents to be signed in its name by its Chairman of the Church Board
the day and year first above written.

Signed, Sealed and Delivered in Presence of

Bernice C. Scott
Bernice C. Scott
Thayer Winegardner
Thayer Winegardner

CORPORATE
SEAL
MICHIGAN
COUNTY
105555

First Baptist Church of Lansing,
Michigan

By Fred E. Vanosdall
Fred E. Vanosdall
Its Chairman of the Church Board

STATE OF MICHIGAN REAL ESTATE
MICHIGAN TRANSFER TAX
Dept. of Taxation JUN 19 75
17th day of June
\$22.00

STATE OF MICHIGAN, } ss. On this 17th day of June seventy-five
County of Ingham before me, a Notary Public in and for said County, appeared
Fred E. Vanosdall

to me personally known, who, being by me duly sworn, did
he is the Chairman of the Church Board
of First Baptist Church of Lansing, MI an ecclesiastical corporation,
the corporation named in and which executed the within instrument, and that the seal affixed to said instrument is the corporate seal of said cor-
poration; and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and said
acknowledged said instrument to be the free act and deed of said corporation.

Prepared by: N. A. McLean, Attorney
800 Davenport Bldg.
Lansing, MI 48933
Thayer Winegardner (Thayer Winegardner)
Notary Public, acting in and for Ingham County, Michigan.
My commission expires March 5 1979

NOTE—1 AND 2. IF MORE THAN ONE OFFICER ACKNOWLEDGES, INSERT AT 1 "EACH FOR HIMSELF" AND AT 2 "THEY ARE RESPECTIVELY." 3. WHERE CONVEYANCE IS MADE TO CORPORATION OR PARTNERSHIP, THE FOLLOWING MAY BE INSERTED: "ITS SUCCESSORS," AND DRAW A LINE THROUGH THE WORD "HEIRS."
(APPROXIMATE WORD AND CHARACTER COUNT 442)

G.R. PK.

2059
WARRANTY DEED
STATUTORY FORM
FOR INDIVIDUALS

LIBER 1187 PAGE 1054

Delhi #29

KNOW ALL MEN BY THESE PRESENTS: That William P. Rogers and wife, Joann Rogers, of 1812 Persimmon Path, Holt, Michigan, Duane J. Taft and wife, Lila Mae Taft, of 1201 Brentwood, Charlotte, Michigan, and Susan McGarry, of 5 Point Highway, Eaton Rapids, Michigan,

Convey and Warrant to Ingham County, a Municipal Corporation,

whose street number and postoffice address is Courthouse, Mason, Michigan,

the following described premises situated in the Township of Delhi County of Ingham and State of Michigan, to-wit:

All that part of Southwest $\frac{1}{4}$ of Section 31, T3N, R2W, Delhi Township, lying East of Grand River except .6 of an acre granted to Michigan Power Company, for flowage purposes, and also except a parcel described as: Commencing at center of said Section 31, thence South 1055.0 feet, thence West 586 feet, thence North 34 feet to Bank of Grand River, thence Northeasterly along Bank of said river to a point West of center of said Section, thence East to beginning, together with and including all gas, oil and mineral rights, together with easement 18 feet wide running south to highway on South line of said Section to provide ingress and egress which easement is also except and subject further to all other easements, restrictions and driveway rights of record, EXCEPT, however, the following described premises which are not included in this conveyance, to-wit: Beginning on the North-South $\frac{1}{4}$ line 133 feet N. of the S. $\frac{1}{4}$ corner of Section 31, T3N, R2W, Delhi Township, thence W. 336 feet, thence N. $\frac{1}{4}$ feet, thence East 336 feet to the North-South $\frac{1}{4}$ line, thence S. $\frac{1}{4}$ feet to point of beginning; the S. 133 feet of the E. $\frac{1}{4}$ feet of the SW $\frac{1}{4}$ of said Section 31 being reserved for driveway to the above premises, and subject further to the easement and right of way rights with the church,

for the sum of One hundred twenty nine thousand (\$129,000.00) dollars

subject to

RECORDED

Dated this 7th day of July 19 76

Signed and Sealed in presence of

John H. Eliasohn
John H. Eliasohn
E. Rosalie Eliasohn

STATE OF MICHIGAN
COUNTY OF Ingham

ss.

JUL 12 1 53 PM '76

REGISTER OF DEEDS

Signed and Sealed in presence of
Ingham County, Mich.

William P. Rogers (L.S.)
Joann Rogers (L.S.)
Duane J. Taft (L.S.)
Lila Mae Taft (L.S.)
Susan McGarry (L.S.)

The foregoing instrument was acknowledged before me this (1) 7th day of July 19 76 by (2) William P. Rogers and wife, Joann Rogers, Duane J. Taft and wife, Lila Mae Taft, and Susan McGarry,

*(3)

John H. Eliasohn
John H. Eliasohn
Notary Public, Ingham County, Michigan

My Commission expires February 28, 19 78

*Note: (1) insert date (2) insert name of person(s) acknowledged (grantor) *(3) signature of person taking acknowledgment

County Treasurer's Certificate

City Treasurer's Certificate



Please note the following:

1. Marital status of each male grantor must be indicated.
2. The name of each person who signs this instrument shall be legibly printed, typewritten or stamped upon such instrument immediately beneath the signature of such person.

3. If the notarial act is performed outside the State of Michigan, the acknowledgment must show the rank or title and serial number, if any, of the person taking the acknowledgment. The official seal of the person performing the notarial act outside the State of Michigan should be affixed to the deed.

Drafted by: John H. Eliasohn, Attorney,
Business address: 1428 Lindbergh Drive,
Lansing, Michigan, 48910

After recording return to:

T-842

G. R. P. K.

6087

LIBER 1236 PAGE

8

Delhi #31

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That Leta Swift of 577 Grovenburg Road, Mason, Michigan, survivor of her deceased husband Clair R. Swift, whose death certificate is recorded in Liber 873, Page 424, Ingham County Records, Convey and Warrant to Lawrence R. Thomas and Florence A. Thomas, Husband and Wife, of 5283 SW 40th Ave., Ft. Lauderdale, Florida,

the following described premises situated in the Township of Delhi County of Ingham and State of Michigan, to-wit:

The W 1/2 of the W 1/2 of the S 1/2 of the SE 1/4 of Section 31, T3N, R2W, and a parcel of land described as: Beginning 660 feet E of the NW corner of the S 1/2 of the SE 1/4 of said Section 31, thence E along the E and W 1/8 line, 990 feet; thence S 320 feet; thence W 990 feet parallel with said E and W 1/8 line; thence N 320 feet to beginning, consisting of approximately 27.27 acres. Subject to all easements and restrictions of record and subject to the oil and gas lease dated September 30, 1970 and recorded October 6, 1970, in Liber 1025, Page 190, Ingham County Records.

RECORDED



Nov 15 11 06 AM '77

REGISTER OF DEEDS

Paul Johnson
INGHAM COUNTY, MICH.

together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, for the sum of Twenty Eight Thousand Five Hundred (\$28,500.00) Dollars. subject to

Signed and Sealed:

Dated this 2nd day of November 19 77

Signed and Sealed in presence of

Leta Swift (L.S.)
Leta Swift

(L.S.)

Barbara J. Winters
Barbara J. Winters

Lloyd D. Morris
Lloyd D. Morris

STATE OF MICHIGAN
COUNTY OF Ingham

On this 2nd day of November 19 77 before me personally appeared Leta Swift

to me known to be the person described in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

Lloyd D. Morris
Lloyd D. Morris

My Commission expires July 6 1981

Notary Public, Ingham County, Michigan

County Treasurer's Certificate

City Treasurer's Certificate

After recording return to:

G.R. PK.

Recording Fee _____
U. S. Rev. Stamps _____
See notes on reverse side

Drafted by: Lloyd D. Morris
Business address: 152 E. Ash Street
Mason, Michigan

6086

RECORDED IN DEEDS

LIBER 1236 PAGE

9

Delhi # 32

WARRANTY DEED—SHORT—891 (Rev. 1967)
(PHOTO COPY FORM) DOWLETT BROS. & CO., KALAMAZOO, MICH. SPACE ABOVE FOR REAL ESTATE TRANSFER STAMP

RECORDED

This Indenture, made October 27, 1977
BETWEEN LAWRENCE R. THOMAS AND FLORENCE A. THOMAS,
husband and wife, of 5283 S.W. 40th Ave.,
Ft. Lauderdale, Florida,

and COUNTY OF INGHAM, a body politic and corporate,

Nov 15 11 07 AM '77

REGISTER OF DEEDS
Ingham County, Mich.

whose address is 301 Bush Street, Mason, Michigan party of the second part,
Witnesseth, That the said party of the first part, for and in consideration of twenty eight thousand six hundred
fifty and no/100 dollars (\$28,650.00)
to him in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents, grant,
bargain, sell, remise, release, alien and confirm unto the said party of the second part, ~~his heirs~~ its successors and assigns,
FOREVER, all that certain piece or parcel of land situate and being in the Township
of Delhi County of Ingham and State of Michigan, and described as follows, to-wit:

The W 1/2 of the W 1/2 of the S 1/2 of the SE 1/4
of Section 31, T3N, R2W, and a parcel of land
described as: beginning 660 feet E of the NW
corner of the S 1/2 of the SE 1/4 of said Section
31, thence E along the E and W 1/8th line, 990
feet; thence S 320 feet; thence W 990 feet par-
allel with said E and W 1/8th line; thence N 320
feet to beginning, consisting of approximately
27.27 acres.

Subject to all easements and restrictions of record,
and subject to the oil and gas lease dated September
30, 1970 and recorded October 6, 1970 in Liber 1025,
Page 190, Ingham County Records.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining: To Have and to Hold
the said premises, as herein described, with the appurtenances, unto the said party of the second part and to ~~his heirs~~ its successors
and assigns, FOREVER. And the said party of the first part, for himself, his heirs, executors and administrators, does covenant, grant, bargain and
agree to and with the said party of the second part, ~~his heirs~~ its successors and assigns, that at the time of the delivery of these presents
he is well seized of the above granted premises in fee simple; that they are free from all incumbrances whatever except as noted
above.

and that he will, and his heirs, executors, and administrators shall Warrant and Defend the same against all lawful claims whatsoever,
except as noted above.

When applicable, pronouns and relative words shall be read as plural, feminine or neuter.

In Witness Whereof, The said party of the first part has hereunto set his hand the day and year first above written.

Signed, and Delivered in Presence of

Arthur Preuss

Adolph Robison

Lawrence R. Thomas

Florence A. Thomas

STATE OF MICHIGAN REAL ESTATE TRANSFER TAX

Dept. of Taxation NOV 15 '77

31.90

78.10565

FLORIDA
STATE OF MICHIGAN.

on October 27, 1977

before me, a Notary Public, in and for said County, personally appeared
Lawrence R. Thomas and Florence A. Thomas

to me known to be the same person described in and who executed the within instrument, who
acknowledged the same to be their free act and deed.

4. Drafted by: Jack C. Davis
LOOMIS, EWERT, EDERER, PARSLEY,
DAVIS & GOTTING
1200 Bank of Lansing Bldg.
Lansing, Michigan 48933

NOTARY PUBLIC STATE OF FLORIDA AT LANSING
MY COMMISSION EXPIRES SEPT. 6 1980
BONDED FROM GENERAL INS. UNDERWRITERS

Notary Public,
County, Michigan,
19

SEE FOOT NOTES ON OTHER SIDE

6704

Delhi #34

Lawyers Title Insurance Corporation

LIBER 1246 PAGE 1187

Form 561 6-75
WARRANTY DEED—Statutory Form
C.L. 1948, 565.151 M.S.A. 26.571

KNOW ALL MEN BY THESE PRESENTS: That LEONE W. NORTH and JANETTE M. NORTH, his wife,
whose address is 861 Grovenburg Road, Holt, Michigan

Convey(s) and Warrant(s) to the COUNTY OF INGHAM,

RECORDED

whose address is Court House, Mason, Michigan 48854

the following described premises situated in the Township of Delhi
County of Ingham and State of Michigan, to-wit:

MAR 9 11 17 AM '78

REGISTER OF DEEDS

Paula Johnson
INGHAM COUNTY, MICH.

A parcel of land in Section 31, T3N, R2W, Delhi Township, Ingham County, Michigan; the surveyed boundary of said parcel being described by Michigan R.L.S. #18998 as commencing at the East 1/4 corner of said Section 31; thence N00°23'33" E along the East line of said Section 31, 1316.38 feet; thence N89°07'36"W, 1518.32 feet to the point of beginning of this description; thence S00°52'24"W, 300.00 feet; thence N89°07'36"W, 300.00 feet; thence S00°52'24"W, 251.74 feet; thence S85°44'56"W, 443.75 feet; thence N00°52'24"E, 591.38 feet; thence S89°07'36"E, 741.97 feet to the point of beginning.

for the full consideration of Eleven Thousand and Eleven and No/100 (\$11,011.00) Dollars
subject to easements and restrictions of record.



Dated this 22 day of February 1978

Witnesses:

Signed and Sealed:

Allen L. Hansen
Allen L. Hansen

Leone W. North
Leone W. North (L.S.)

Ronald L. Gemmill
Ronald L. Gemmill

Janette M. North
Janette M. North (L.S.)

STATE OF MICHIGAN

COUNTY OF Ingham ss.

The foregoing instrument was acknowledged before me this 22 day of February 1978
by Leone W. North and Janette M. North

My commission expires

Dec 11, 1978

I. Arlene Price Ingham

Notary Public *I. Arlene Price* County, Michigan

303 West Kalamazoo - Suite 400

Instrument Drafted by Larry A. Salstrom

Business Address Lansing, Michigan 48933

County Treasurer's Certificate

City Treasurer's Certificate

Recording Fee

State Transfer Tax \$12.65

When recorded return to Ingham County Board of
Park Trustees, 301 Bush St., Mason, MI.

Send subsequent tax bills

to Ingham County Board of Park Trustees
301 Bush Street, Mason, Michigan

Tax Parcel # *G.R. PK.*

RECORDED IN DEEDS 219083

LIBER 1246 PAGE 58

#36

WARRANTY DEED—SHORT—891 (REV. 1967)

(PHOTO COPY FORM) THE RIEGLE PRESS, INC., FLINT, MICH.

SPACE ABOVE FOR REAL ESTATE TRANSFER STAMP

RECORDED

This Indenture, made Feb. 16, 1978
 BETWEEN DEXTER G. BRUNO, a single man, and JANICE M. BRUNO, a single
 woman, of 6252 Nichols Rd., Holt, Michigan.

FEB 20 3 33 PM '78

 REGISTER OF DEEDS
Paula Johnson
 INGHAM COUNTY, MICH.

1 party of the first part.
 and COUNTY OF INGHAM, a Municipal Corporation
 Court House, Mason, Mi.

1 party of the second part,
 whose address is

WITNESSETH, That the said party of the first part, for and in consideration of 2 One Thousand and No/100 (\$1,000.00)
 Dollars

to him in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents, grant,
 bargain, sell, remise, release, alien and confirm unto the said party of the second part, 3 his heirs and assigns,

FOREVER, all that certain piece or parcel of land situate and being in the Township

of Delhi County of Ingham and State of Michigan, and described as follows, to-wit:

Beginning on the N-S $\frac{1}{4}$ line 467 ft. North of the South $\frac{1}{4}$ corner of
 Sec. 31, T3N, R2W, Delhi Township, Ingham County, Michigan; thence
 West 336 ft. parallel to South Sec. line; thence North 100 ft.;
 thence East 336 ft. to the N-S $\frac{1}{4}$ line; thence South 100 ft. to the
 point of beginning.

 INGHAM
 COUNTY
 1 2 4 5 4 7

 STATE OF
 MICHIGAN
 Dept. of
 Taxation

 REAL ESTATE
 TRANSFER TAX
 = 0 1 1 0

PS.10563

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; To Have and to Hold
 the said premises, as herein described, with the appurtenances, unto the said party of the second part and to 3 his heirs
 and assigns, FOREVER. And the said party of the first part, for himself, his heirs, executors and administrators, does covenant, grant, bargain and
 agree to and with the said party of the second part, 3 his heirs and assigns, that at the time of the delivery of these presents
 he is well seized of the above granted premises in fee simple; that they are free from all incumbrances whatever

and that he will, and his heirs, executors, and administrators shall Warrant and Defend the same against all lawful claims whatsoever,

When applicable, pronouns and relative words shall be read as plural, feminine or neuter.

In Witness Whereof, The said party of the first part has hereunto set his hand the day and year first above written.

Signed, and Delivered in Presence of

Dexter G. Bruno
 Dexter G. Bruno

Janice M. Bruno
 Janice M. Bruno

David P. Rogers
 David P. Rogers

William P. Rogers
 William P. Rogers

STATE OF MICHIGAN,

on Feb. 16, 1978

ss. before me, a Notary Public, in and for said County, personally appeared
 COUNTY OF Ingham Dexter G. Bruno and Janice M. Bruno

to me known to be the same person S described in and who executed the within instrument, who
 acknowledged the same to be thier free act and deed.

4. Prepared by;
 William Rogers
 2086 N. Cedar St.
 Holt, Michigan

William P. Rogers
 Notary Public,
 County, Michigan.
 My commission expires 19

SEE FOOT NOTES ON OTHER SIDE

RECORDED IN DEEDS

K19084

LIBER. 1246 PAGE 59

37

WARRANTY DEED—SHORT—891 (REV. 1967)
(PHOTO COPY FORM) THE BIEBLE PRESS, INC., FLINT, MICH. SPACE ABOVE FOR REAL ESTATE TRANSFER STAMP

RECORDED

This Indenture, made Feb. 23, 1978
BETWEEN COUNTY OF INGHAM, a Municipal corporation
Court House, Mason, Mi.

FEB 28 3 34 PM '78

REGISTER OF DEEDS
Paula Johnson
INGHAM COUNTY, MICH.

1 party of the first part,
and DEXTER G. BRUNO, a single man, and JANICE M. BRUNO, a single
woman

1 party of the second part,

whose address is 6252 Nichols Rd., Holt, Michigan.

WITNESSETH, That the said party of the first part, for and in consideration of ²One Thousand and No/100 (\$1,000.00)
Dollars

to him in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents, grant,
bargain, sell, remise, release, alien and confirm unto the said party of the second part, ³ his heirs and assigns,

FOREVER, all that certain piece or parcel of land situate and being in the Township

of Delhi County of Ingham and State of Michigan, and described as follows, to-wit:

Beginning on the N-S $\frac{1}{4}$ line 33 ft. North of the South $\frac{1}{4}$ corner of Sec. 31,
T3N, R2W, Delhi Twp., Ingham County, Michigan; thence West 336 ft. parallel
to South Sec. line; thence North 100 ft.; thence East 336 ft. to the N-S $\frac{1}{4}$ line;
thence South 100 ft. to the point of beginning.

INGHAM
COUNTY

1 2 4 5 5 0



Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining: To Have and to Hold
the said premises, as herein described, with the appurtenances, unto the said party of the second part and to ³ his heirs
and assigns, FOREVER. And the said party of the first part, for himself, his heirs, executors and administrators, does covenant, grant, bargain and
agree to and with the said party of the second part, ³ his heirs and assigns, that at the time of the delivery of these presents
he is well seized of the above granted premises in fee simple; that they are free from all incumbrances whatever

and that he will, and his heirs, executors, and administrators shall Warrant and Defend the same against all lawful claims whatsoever.

When applicable, pronouns and relative words shall be read as plural, feminine or neuter.

In Witness Whereof, The said party of the first part has hereunto set his hand the day and year first above written.

Signed, and Delivered in Presence of

Billie Jo Hart

Lynette S. Outwater

COUNTY OF INGHAM

BY: Debbie Stabenow County Commissioner

BY: Lingg Brewer - County Commissioner

STATE OF MICHIGAN,

ss. on Feb. 23, 1978,
before me, a Notary Public, in and for said County, personally appeared
COUNTY OF Ingham Debbie Stabenow & Lingg Brewer (both County
Commissioners)
to me known to be the same person described in and who executed the within instrument, who
acknowledged the same to be their free act and deed.

4. Prepared by:
William Rogers
2086 N. Cedar St.
Holt, Michigan

Linda J. Dallas
LINDA J. DALLAS Notary Public,
Ingham County, Michigan,
My commission expires 10/20/80, 19

SEE FOOT NOTES ON OTHER SIDE

WARRANTY DEED
STATUTORY FORM
FOR INDIVIDUALS

43504

LIBER 1608 PG 508

Delhi #41

KNOW ALL MEN BY THESE PRESENTS: That LEON W. NORTH and JANETTE M. NORTH, husband and wife
whose street number and postoffice address is 861 Grovenburg, Holt, Michigan 48842
Convey and Warranty to INGHAM COUNTY, a Public Corporation
whose street number and postoffice address is Courthouse, Mason, Michigan 48854
the following described premises situated in the Township of Delhi County of Ingham
and State of Michigan, to-wit:

RECORDED

(See legal description - attached as Exhibit "A")

JAN 30 3 33 PM '87



REGISTER OF DEEDS
THOMAS COUNTY, HIGH.

including all of Lessors' interest in the Oil and Gas Lease dated
November 11, 1985, recorded in Liber 1580, Page 656.

for the sum of ONE HUNDRED TWELVE THOUSAND NINE HUNDRED TWENTY-SIX and No/100ths
----- (\$112,926.00) Dollars-----
subject to easements and restrictions of record.

Dated this 26th day of December 19 86

Signed and Sealed in presence of

Signed and Sealed:

Larry A. Salstrom
Larry A. Salstrom
Robert C. Moore
Robert C. Moore

Leon W. North (L.S.)
Leon W. North
Janette M. North (L.S.)
Janette M. North (L.S.)

STATE OF MICHIGAN
COUNTY OF INGHAM

ss.

(L.S.)

The foregoing instrument was acknowledged before me this *(1) 26th day of December 19 86
by *(2) Leon W. North and Janette M. North

*(3) Dale A. Ruttan
Dale A. Ruttan

My Commission expires March 26 19 90

Notary Public, Ingham County, Michigan

*Note: (1) insert date (2) insert name of person(s) acknowledged (grantor) *(3) signature of person taking acknowledgment

INGHAM COUNTY TREASURER'S CERTIFICATE
I HEREBY CERTIFY that there are no TAX LIENS or
TITLES held by the state or any individual against the
within description, and all TAXES on same are paid for
five years previous to the date of this instrument, as
appears by the records in this office except as stated.

City Treasurer's Certificate

Donald R. Moore
1-30-87 Donald R. Moore, County Treasurer
Exp. 1-30-90, Act 200, 1983 as amended

Please note the following:

1. Marital status of each male grantor must be indicated.
2. The name of each person who signs this instrument shall be legibly printed, typewritten or stamped upon such instrument immediately beneath the signature of such person.
3. If the notarial act is performed outside the State of Michigan, the acknowledgment must show the rank or title and serial number, if any, of the person taking the acknowledgment. The official seal of the person performing the notarial act outside the State of Michigan should be affixed to the deed.

Drafted by: Larry A. Salstrom
Business address: 515 N. Capitol
Lansing, MI 48933

After recording return to: Purchaser

G. R. P. K.

Delhi #41

ica

LIBER 1608 PG 509

EXHIBIT "A"

A parcel of land in the North fractional 1/2 of Section 31, T3N, R2W, Delhi Township, Ingham County, Michigan; the surveyed boundary of said parcel described as commencing at the Northeast corner of said Section 31; thence S00°58'38"W along the East line of said Section 31 a distance of 746.00 feet; thence N88°51'10"W, parallel with the North line of said Section 31 a distance of 375.00 feet to the point of beginning of this description; thence S00°58'38"W parallel with said East line 410.00 feet; thence N88°51'10"W parallel with said North line 125.00 feet; thence S00°58'38"W parallel with said East line 1476.34 feet to the East-West 1/4 line of said Section 31; thence N88°46'27"W along said East-West 1/4 line 2142.71 feet to the center of Section 31; thence N88°49'06"W continuing along said East-West 1/4 line 287.25 feet to a point on the Easterly bank of the Grand River; thence along a random traverse on the Easterly bank of said Grand River the following courses: N29°50'25"E 257.32 feet; thence N32°26'28"E 256.79 feet; thence N25°20'21"E 281.91 feet; thence N07°44'05"E 238.90 feet; thence N20°48'46"W 275.32 feet; thence N47°48'11"W 202.06 feet to the end of said random traverse; thence S88°32'31"E 521.29 feet; thence S01°27'29"W 591.38 feet; thence N86°19'59"E 443.74 feet; thence N01°27'29"E 251.74 feet; thence S88°32'31"E 300.00 feet; thence N01°27'29"E 300.00 feet; thence S88°32'31"E 499.29 feet; thence N00°58'38"E parallel with said East line 565.10 feet; thence S88°51'10"E parallel with said North line 644.00 feet to the point of beginning; said parcel containing 66.80 acres more or less to the water's edge of the Grand River, said parcel subject to all easements and restrictions of record.

W-1 1201
OF AS. 1001
2001 1001
1001 1001

KNOW ALL MEN BY THESE PRESENTS: That DR. CYRIL WILLIAM HACKETT and HELEN MARTHA HACKETT, Husband and Wife, whose address is 634 Applegate Lane, East Lansing, Michigan 48823

Convey(s) and Warrant(s) to INGHAM COUNTY, a Public Corporation whose address is Courthouse, Mason, Michigan

the following described premises situated in the Township of Delhi County of Ingham and State of Michigan, to-wit:

Delhi # 42

RECORDED

Please see Schedule A



JAN 30 3 33 PM '87

REGISTER OF DEEDS
INGHAM COUNTY, MICH.

for the full consideration of ONE HUNDRED SEVEN THOUSAND AND NO/100 (\$107,000.00) DOLLARS. subject to easements and restrictions of record.

Dated this 27th day of February

1986

Witnesses:

Signed and Sealed:

Lynda J. Rowlee
Lynda J. Rowlee
Frederick G. Kleibusch
Frederick G. Kleibusch

Cyril William Hackett (L.S.)
Cyril William Hackett
Helen Martha Hackett (L.S.)
Helen Martha Hackett

STATE OF MICHIGAN

COUNTY OF Ingham ss.

The foregoing instrument was acknowledged before me this 27th day of February 1986 by Dr. Cyril William Hackett and Helen Martha Hackett, husband and wife

My commission expires

Lynda J. Rowlee
LYNDA J. ROWLEE
Notary Public, Ingham Co., MI
My Commission Expires Aug. 31, 1986
Business Address 515 N. Capitol, Lansing, MI 48933

Instrument Drafted by Larry A. Salstrom

INGHAM COUNTY TREASURER'S CERTIFICATE
I HEREBY CERTIFY that there are no outstanding TAXES on the TITLES held by the state or any individual against the within description, and all TAXES on same are paid for five years previous to the date of this instrument, as appears by the records in this office except as stated.

City Treasurer's Certificate

Donald R. Moore
1-30-87
Donald R. Moore, County Treasurer
Sec. 136, Act 208, 1983 as amended.

Recording Fee

State Transfer Tax

When recorded return to Ingham County

Courthouse, Mason, Michigan 48843

Send subsequent tax bills

to Ingham County

Courthouse, Mason, Michigan 48843

Tax Parcel #

G. R. Pk.

Delhi #42

LIBER 1608 PG 511

SCHEDULE A

Township of Delhi, County of Ingham and State of Michigan,
to wit:

A parcel of land in the South 1/2 of Section 30 and the North 1/2 of Section 31, T3N, R2W, Delhi Township, Ingham County, Michigan; the surveyed boundary of said parcel being described as commencing at the West 1/4 corner of said Section 31; thence S 88°49'06" E along the East-West 1/4 line of said Section 31 a distance of 1994.88 feet to the point of beginning of this description; thence N 00°49'03" E parallel to the West line of said Section 31 a distance of 2998.51 feet; thence S 88°51'10" E parallel to the North line of said Section 31 a distance of 1517.34 feet to a point on the Westerly bank of the Grand River; thence along a random traverse on the Westerly bank of said Grand River the following courses: S 21°25'51" E 357.62 feet; thence S 12°00'53" W 299.66 feet; thence N 73°26'48" W 238.25 feet; thence N 61°21'22" W 455.87 feet; thence S 77°44'15" W 460.39 feet; thence S 31°53'46" W 284.48 feet; thence S 02°40'06" W 482.20 feet; thence S 08°17'21" E 439.61 feet; thence S 39°16'19" E 550.93 feet; thence S 23°22'17" W 489.12 feet; thence S 26°19'39" W 562.19 feet to the East-West 1/4 line of said Section 31 and the end of said Random traverse; thence N 83°49'06" W along said East-West 1/4 line 345.83 feet to the point of beginning; said parcel containing 50.00 acres more or less to the waters edge of the Grand River; said parcel subject to all easements and restrictions of record.

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS: That the BOARD OF COUNTY ROAD COMMISSIONERS OF INGHAM COUNTY, MICHIGAN, whose address is 301 Bush Street, P.O. Box 38, Mason, Michigan 48854, Quit Claim(s) to the COUNTY OF INGHAM, MICHIGAN, whose address is Courthouse, P.O. Box 319, Mason, Michigan 48854, the following described premises situated in the Township of Delhi, County of Ingham, and State of Michigan, to wit:

Beginning at a point thirty-two rods east and ten rods north of the point where the north line of section thirty-one in Town Three North, Range Two West, intersects the east bank of Grand River; thence south twenty rods; thence west to Grand River; thence along said river to a point where an east and west line drawn through the point of beginning intersects said river; thence east to place of beginning; together with and subject to all easements, privileges, rights and agreements described in a certain deed to Edwin W. Bishop and wife recorded in liber 278 of deeds at page 51; and together with and subject to all easements, privileges, rights and agreements described in a certain deed to Mark T. Woodruff recorded in liber 278 of deeds at page 389.

And also hereby conveying the North forty and ninety-six one hundredeths (40.96) acres of the North one-half of the North-east quarter of Section Thirty-one, Town Three North, Range Two West, except the East ten hundred and nineteen (1019) feet thereof and also except portions thereof heretofore conveyed by deeds recorded in the Ingham County Register of Deeds' office in liber 278 of deeds on page 389 and in liber 316 of deeds on page 52. Subject to flowage and driveway rights as contained in former deeds. All of the above described land hereby conveyed being in the said Township of Delhi, Ingham County, Michigan.

for the full consideration of One and no/100 Dollar (\$1.00)

Dated this 25 day of June, 1998.

Witnesses:

Deborah L. Bellows
Deborah L. Bellows
Sheila M. Lewis
Sheila M. Lewis

Signed and Sealed:

June H. Pallottini (L.S.)
June H. Pallottini, Chair
Sandra F. Montgomery (L.S.)
Sandra F. Montgomery, Board Secretary
(L.S.)

STATE OF MICHIGAN)
COUNTY OF INGHAM) ss.

The foregoing instrument was signed before me this 25 day of June, 1998, by June H. Pallottini and Sandra F. Montgomery, its Chair and Secretary to the Board

My commission expires

April 16, 2001

Deborah L. Bellows
Deborah L. Bellows

Notary Public
Ingham County, Michigan

Instrument Drafted by:
David G. Stoker, Esq.

Business Address:
601 N. Capitol Avenue, Lansing, MI 48933

Recording Fee: _____

Sales Transfer Fee: Exempt per
MCL 207.526(a) & (h)(i)

Tax Parcel # _____

When recorded return to: Robert Moore, Park Director
Ingham County, 630 1/2 N. Cedar St., P.O. Box 178
Mason, Michigan 48854

Send subsequent tax bills to: Exempt

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT
FOR A LAND AND WATER CONSERVATION FUND GRANT LW#26-01860 FOR BURCHFIELD
TRAIL/CABIN DEVELOPMENT – MCNAMARA LANDING**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$500,000 for the grant application titled Burchfield Trail/Cabin Development - McNamara Landing to the Michigan Natural Resources Land and Water Conservation Fund for accessibility improvements throughout the park which includes five new solar powered cabins, 10 feet wide paved path, paved parking spaces for cabins, ramped canoe/kayak launches, well, pump house and distribution system, landscaping and amenities; and

WHEREAS, the Land and Water Conservation Fund Grant in the amount of \$500,000 was awarded for park and accessibility improvements at Burchfield Trail/Cabin Development – McNamara Landing; and

WHEREAS, the required matching funds of \$500,000 will come from previously appropriated County funds reserved for this purpose as required by the Project's Grant Agreement (previously authorized by Board of Commissioners Resolution #20-562 and #21-163) Resolution #20-562 authorized \$310,000 (includes topographical survey) and Resolution #21-163 authorized \$200,000 for a total match of \$510,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant #26-01860 for accessibility improvements at Burchfield Trail/Cabin Development – McNamara Landing as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners 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 five hundred ten thousand (\$510,000) dollars to match the grant authorized by the DEPARTMENT, (of which \$500,000 is required by the Project's Grant Agreement and authorizes an additional \$10,000 for the topographic survey totaling \$510,000).
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
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.”

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this Resolution to make available \$310,000 into line item 228-62800-937000-TR089 (previously authorized by Board of Commissioners Resolution #20-562).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to make available the project amount of \$500,000 from the Michigan Department of Natural Resources in line item 228-62800-967000-TR089 and transfer an additional \$200,000 (previously authorized Board of Commissioners Resolution #21-163) from the Trails and Parks Millage fund balance to line item 228-62800-967000-TR089.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this Resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Directors Report 2022
August 30th- October 4th, 2022 (September 12th, 2022 Park Commission meeting)

Mission Statement: The Ingham County Parks & Recreation Commission and Ingham County Parks Department will provide quality outdoor recreation opportunities and facilities for all segments of our population. We will strive to enhance the quality of life for park visitors and county residents through active citizen involvement, planned acquisition, preservation and professional management of park lands.

- Ongoing continuing design with staff and LAP consultants to go out to bid this winter for two grants at Hawk Island for work to be done on the south side of the lake with piers, accessibility and shade shelters as well as parking improvements. Also for McNamara Landing still targeting for fall bidding on both these projects.
- Ongoing ROWE consulting Lake Lansing South two grants and fencing project. We will be resubmitting this project in the fall re-bidding along with the other two projects at Hawk and McNamara landing hopeful that contractors will submit bids.
- Worked with Spicer Group on Prime professional services for LLN Maintenance building, LLS Parking Lot and easy dock (adding on for the design the QD corner which we will bring to the PC) as well as Bunker Landing looking at Winter bidding on this as well. Hopeful to bring a request for the LLN Maintenance building with cost estimates still this fall to the Park Commission, then proceed to go out to bid to get actual cost that we then can request from the Trails and Parks millage to get built in the near future.
- Tim Buckley turned into the MParks staff final DIRT school grant items, continue to work on obtaining bikes, helmets and other follow-up items, supply chain issues have made this very difficult.
- Worked with staff on phase 2 Parks reorganization staffing request after meeting with the Deputy Controller we plan to bring an updated proposal to the Park Commission in November.
- Attended ongoing Millage progress update meeting with Nicole Wallace, Brian Collins, and Tanya Moore from Spicer group, we also looked at overall prioritization.
- Ongoing meetings with the Tri-Counties Consultant on their process for a Tri-County Regional bike plan Eaton, Clinton and Ingham Counties.
- Attended Fair, Parks, Zoo Deputy Controller's meeting.
- Worked additionally with the Attorney's office and Staff on preparation of items for close session concerning Lake Lansing Sanctuary lake documents follow-up for October PC.
- Worked with Kelly, Brian, and Nicole on reviewing resolutions due for September round BOC meetings.
- Conducted weekly Administrative meetings.
- Took two one week vacations, one in August on the Sunset coast and one in September in the UP near Superior; much needed rest and relaxation. Thanks to all my staff and Brian for covering for me in my absence. 😊
- Helped Friends with their quarterly meeting and agenda items.
- Attended a Red Cedar wayfinding meeting.
- Biked several trails and looked at several Trails and Parks projects as well.
- Assisted with grant review and getting letters of support for 2022 MDNR grants.
- Started working on Spark grants with Spicer and staff.
- Visited all the Parks.
- It's starting to feel and look like Autumn each day, so is your opportunities to get out and Re-create your body, mind, spirit, and soul in one of our AWESOME PARKS this AUTUMN! 😊



A tranquil spot in the UP just below Lake Superior/a good spot for reflection 🧘

October 2022 Parks Commission Meeting

Monthly Managers Report

Hawk Island County Park

- Attended Millage Progress meetings with Tim, Nicole and Tanya
- Attended South Lansing Business Association general membership meeting
- Attended South Lansing Business Association Board Meeting
- Attended BOC Human Services and BOC Finance meetings.
- Attended several staff meetings.
- Picked up new snowmaking gun.
- Worked with Aurelius Township to install a new bench.
- Set up reservation slots for tubing hill.
- Worked with Landscape Architect and Planners (LAP) on permits and design of south end boardwalk/new cabanas for Hawk Island.
- Worked with Purchasing Department for several bids and Preconstruction meetings.
- Installed new donation benches and concrete approach to fishing docks.
- Reestablished turf around new snow tubing building.
- Began repainting inside bathrooms at Beach House.

2022-23 Snow Tubing Season

January 9 (opening TBD)-January 30																								
	8:00 AM	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM	9:30 AM	9:45 AM	10:00 AM	10:15 AM	10:30 AM	10:45 AM	11:00 AM	11:15 AM	11:30 AM	11:45 AM	12:00 PM	12:15 PM	12:30 PM	12:45 PM	1:00 PM	1:15 PM	1:30 PM	1:45 PM
Monday																								
Tuesday																								
Wednesday																								
Thursday																								
Friday																								
Saturday																								
Sunday																								

January 31 - February 26																								
	8:00 AM	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM	9:30 AM	9:45 AM	10:00 AM	10:15 AM	10:30 AM	10:45 AM	11:00 AM	11:15 AM	11:30 AM	11:45 AM	12:00 PM	12:15 PM	12:30 PM	12:45 PM	1:00 PM	1:15 PM	1:30 PM	1:45 PM
Monday																								
Tuesday																								
Wednesday																								
Thursday																								
Friday																								
Saturday																								
Sunday																								

February 27 - End of Season																								
	8:00 AM	8:15 AM	8:30 AM	8:45 AM	9:00 AM	9:15 AM	9:30 AM	9:45 AM	10:00 AM	10:15 AM	10:30 AM	10:45 AM	11:00 AM	11:15 AM	11:30 AM	11:45 AM	12:00 PM	12:15 PM	12:30 PM	12:45 PM	1:00 PM	1:15 PM	1:30 PM	1:45 PM
Monday																								
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Friday																								
Saturday																								
Sunday																								

Private Reservations
 General Public
 Blocked for hill maintenance

2022-23 Snow Tubing Season

1. Private Reservation blocks have been reduced in number from the 2021-22 season.

This allows for more of the general public the ability to utilize the snow tubing hill.

People are still welcome to purchase as many tickets per session as they would like.

2. Ticket prices are \$11/person. In the past it was \$8/person for groups of 4+, or \$10/person

This is due to our increased costs for the tubing hill to make it a break even venture.

The group rates are also different this season.

Private reservations (Ingham County Schools and Non-profits) = \$500 flat fee

Private reservations and Non Ingham County Schools = \$500 + additional \$10/person for over 40 people

3. When will tickets be available?

Groups can reserve the "private reservation" slots starting now! Do not make any reservations before January 9th though.

General session tickets will go on sale November 1 for sessions starting January 9 - February 26th.

General session tickets for sessions prior to January 9th will be available as soon as an opening date is set.

If we do open before January 9th, it will be posted on our website and social media at least 2 days before opening sales.

4. The latest time blocks go are until 9:15pm instead of 10:00pm in past years.

This is because the majority of staff is under 18 in High School so they cannot work past 10:00pm

5. Why are there less "private reservation" slots at the beginning and end of winter?

This is because these months require increased maintenance/snow grooming on the hill due to conditions, snowmaking, etc.

6. How much snow does it take until you can open?

To fully open all 4 lanes, it takes approximately 1 millions of gallons of water, which is pumped out of the lake.

7. What is the minimum age that can use the hill?

All ages can use the hill as long as they can safely get in and out of their tube.

8. How many tubes can go down the hill together?

4, unless conditions do not allow.

9. How many people are allowed per session.

Hill capacity is 85 people.

Lake Lansing Park Report – September/October

Highlights:

Attended Staff and Manager Meetings

Meeting with Tim, Spicer, and Nicole regarding entrance sign development and grant supplemental info

Met with ROWE, LAUX, boat launch neighbors, and fence contractor to talk about fence replacement and gate locations and launch replacement.

Attended Park Commission meeting

Discussed disc golf course with staff

Met with concrete tee contractor and staff to go over pad construction

Solicited Letters of Support for LLN Playground grant

Worked with Tim on possible LLS project changes

Took old QD corner sign to get sandblasted and painted

Met with Feliz Rodriguez regarding hosting possible Juneteenth celebration with Meridian Twp.

Involved with Lake Lansing hunting and fishing discussions

Attended SAD meeting

Water samples

Attended Friends of Ingham County Parks meeting (Zoom)

Meeting with Playmakers regarding Autumn Classic setup

Set up parking area and attended Autumn Classic

Worked with staff on LLS fence project Attended beach and water cleaning robot demonstration





LAKE LANSING DOCK MAINTENANCE PLAN

YEARLY INSPECTIONS

- ☐ Inspect helical piles-determine if any need to be addressed.
- ☐ Check all decking-determine if any boards need to be replaced, cleaned of debris, assess all screws
- ☐ Check all boat cleats (determine if need to be tightened, replaced, etc.)
- ☐ Check all benches on the end of whether boards need replaced, frames need paint touch up
- ☐ Check all railing integrity, and solar lights, as well as fishing rod holders

WEEKLY INSPECTIONS

- ☐ Check decking of any possible trip hazards, screws, or repair needs (cleats, boards, toe kick railing)
- ☐ Check benches and fishing rods
- ☐ Check surrounding water around the dock of possible things that need to be addressed
- ☐ Check the transition area from sidewalk onto dock
- ☐ Check for vandalism
- ☐ Check Trex railing and fencing

DAILY INSPECTIONS

- ☐ Any boards or screws that need to be addressed
- ☐ Vandalism or graffiti
- ☐ Clean up any mess from fishing people (trash, bait left, etc.)
- ☐ Check for any major issues as walking dock
- ☐ Scan water for any hazards



OTHER MARINA MAINTENANCE PLANS

Petoskey City Marina

Ian Londo (Assistant Park Manager-Lake Lansing) previously employed with the City of Petoskey as assistant to the Harbour Master from 2001-2010

Dock Maintenance plans yearly: The yearly plan maintenance plan was similar to the above plan. The only difference was we had budgeted an amount to replace a certain amount of boards and cleats yearly on top of our yearly plan due to the docks age of wood and supplies, which allowed us to slowly repair anything necessary and give us a new upgraded decking.

Every other year we would power wash all the decking to get rid of any dirt and grim. This gave the dock a new looking appearance and helped get rid of any dirt, grim, algae, that would cause the boards to break down quicker.

We also installed bubblers every fall to help combat any ice damage through the winter

Harbor Springs Marina

The Harbor Springs Marina has a similar plan to Petoskey. However, they have now replaced all their decking with Trex material. They still inspect all material yearly, and throughout the season.

However, the dock needs far less repair due to this material and only needs to be power washed every couple of years.

Bay Harbor Marina

Bay Harbor Marina is very similar to Harbor Springs as they have Trex decking as well. They also have floating piers so as winter nears they will raise their docks out of the water to prevent damage.

Key Points

- ❑ We will not be staining or sealing the decking. This would be hard to contain and not drip major amounts of stain into the lake, which would affect the lake quality and the plants and animals that are in the lake as well as others that come to the lake for food, and water. This would also cause problems with our swim area and potentially involve ramifications from the DNR and EGLE. Second, this would be a major expense that can be avoided with a bi-annual power washing of the dock to help preserve and still have that new looking façade.
- ❑ If needed at the end of the fishing area we will purchase bio friendly boating deck soap to address any messes from bait, fish, etc. to help with the clean up so stains do not become an eye sore.



- Electrical will be run to the end of the dock soon with the grant that includes the new bathhouse. When the dock was constructed we purchased a number of bubblers to surround the dock during the winter months to help combat ice damage. Once this electric is installed, we will be placing these yearly. This will help with the helical piles integrity as well as any damage the ice may cause to the wooden structure.
- If staining or sealant is preferred by the parks commission, boards will need to be stained in the shop prior to installation. This could be done. However, this would also cause delay in any repairs that may need to be addressed promptly, or cause miss matching of deck material, as well as adding a major task to our already full yearly and daily park tasks.

“Sounds of Summer” 2022

The 2022 Bandshell “Sounds of Summer” Concert Series was a huge success. We hit record numbers in many aspects, including “Red Can” donations, 50/50 raffle, and attendance. As the concert season progressed, we recognized what worked well for us and what didn’t and were able to make the appropriate changes.

Red Can Donations

Red Can's popularity continued to grow this year. Our "Red Can" Donation buckets help make the "Sounds of Summer" concert series possible. Each concert evening, during intermission, park staff/ bandshell committee members walk around the crowd with these donation buckets. Since we do not charge for parking or admission to the concerts, “Red Can” allows individuals to give back and support the concert series, without having to do a full sponsorship. This money is then used to help pay the bands, keep the concerts free, and for general maintenance to the Bandshell area.

The highest “Red Can” donation evening was on Aug 12, while Frog King performed a Neil Diamond tribute. The total for that evening was \$1,024. Our “Red Can” total for the entire season is \$6,565.50.

50/50 raffle

50/50 grew this year as the concert season progressed. When the season started, the 50/50 deposit was staying in the mid \$100’s, then grew to a \$411 deposit at the final concert. We sold 14,231 tickets total, raised \$5,164, and deposited \$2,580.

Bands/ Genres

There was a mix of both returner and new bands that performed at the Bandshell this year. Thanks to Aengus and Coe’s leadership, we were able to obtain some bands that brought a

great energy that we haven't had before. We hope to carry this energy into future concert seasons!

Sponsors

Previously, our sponsor options were the “Presenting Concert Sponsor” for \$500 and the “Supporting Concert Co-Sponsor” for \$300. CATA and Grewal Law donated over that amount, but at that time we didn't have a tier to describe it. For the 2022 season, we changed it up and added more Sponsorship Tiers. The 2022 Bandshell Marketing Intern Hannah, created a Sponsorship Trifold which is an easier document to hand out to potential/interested sponsors.

We promoted all sponsorship opportunities through flyers, pamphlets, and Facebook. Our Platinum level (\$6000) sponsor was Grewal Law. Our Gold level (\$1500) sponsor was CATA. Our Silver level (\$400) sponsors were Culvers, Blue Gill Grill, Burcham Hills, Graff Chevy, H&H Mobile, Haslett Okemos Rotary Club, Ideal Mortgage, Ingham County Medical Care Facility, JD Landscape and Haulaway, Kiwanis Club, LLPOA, Mayfair, Meijer, MSUFCU, Music Instrument Swap, Playmakers, Two Men and A Truck, and Watershed. We had 18 sponsors this season and are looking to continue to grow that number in the future by offering the sponsors more benefits and exposure. We had sponsor/vendor presence almost every concert evening!



LAKE LANSING BANDSHELL PRESENTS
SOUNDS OF SUMMER
2022

Lake Lansing Park South Bandshell - 1621 Pike Street Haslett

Jun 3 **Don Middlebrook and the Pearl Divers** (TROP ROCK/ BEACH MUSIC)
 Jun 10 **Full House** (70'S/80'S/90'S HITS)
 Jun 17 **Roadside Attraction** (CLASSIC PARTY MUSIC)
 Jun 24 **Brenda Loomis** (COUNTRY)
 Jul 1 **Meridian Community Band** (PATRIOTIC)
 Jul 8 **Glen Erin/CrossBow** (BAGPIPES & DRUMS/ IRISH)
 Jul 15 **Sea Cruisers** (OLDIES)
 Jul 22 **Kathleen and the Bridge Street Band** (BLUES/ SOUL)
 Jul 29 **Stone Street Revival** (HARMONIES, HORNS & HITS)
 Aug 5 **Parted Waters** (60'S/70'S HITS)
 Aug 12 **Frog King** (NEIL DIAMOND TRIBUTE)
 Aug 19 **Invasion Band ft. Tony Thompson** (MOTOWN/ SOUL/ FUNK)
 Aug 26 **Showdown** (CLASSIC ROCK)

Friday Nights at 7 PM!
 Free Parking & Admission

GREWAL LAW

50 DRIVING MOVILITY SOLUTIONS
GRAFF CHEVY
meijer
msufcu
Two Men and A Truck
MICHIGAN ARTS & CULTURE COUNCIL
ARTS COUNCIL
Friends ICP, Inc.
visit Facebook @Lake Lansing Bandshell for updates and information
MUSIC INSTRUMENT SWAP
WATERSHED
playmakers
Blue Gill Grill
BURCHAM HILLS
Culver's

A new kind of vendor we tested out this summer was food trucks. Ashley's Ice Cream Extravaganza was at almost every concert evening and had an electric cart that they rode around on. Big Cheezy LLC was at just the final concert and was a huge hit. We hope to continue bringing different vendors to the concert series going forward.

Bandshell Buddies

This year we tested out a new kind of sponsorship, called the Bandshell Buddy. The "Bandshell Buddy" is a \$100 donation for individuals, families, and organizations in support of a specific night or of the "Sounds of Summer" concert as a whole. Participants received recognition in the program on the evening of their choice and an honorable mention at intermission. We received 8 Bandshell Buddies over the course of the season.

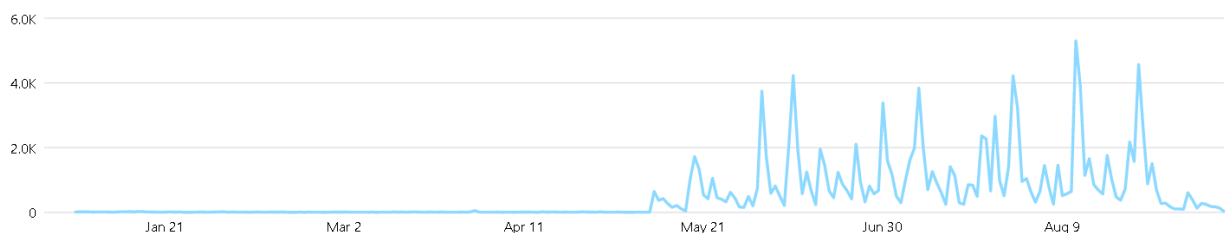
We also introduced Venmo to the concerts as a way to become a bandshell buddy or to donate to the concert, like one would with Red Can. We had 4 Venmo transactions for the duration of the summer, 2 being Bandshell Buddies, and 2 being donations during the concerts.

Facebook growth

Between Facebook comments and buzz, the Bandshell was definitely a topic of conversation for a lot of people in the community this summer. Our Lake Lansing Bandshell Facebook page following has grown from 663 at the beginning of May, to now 1619 followers.

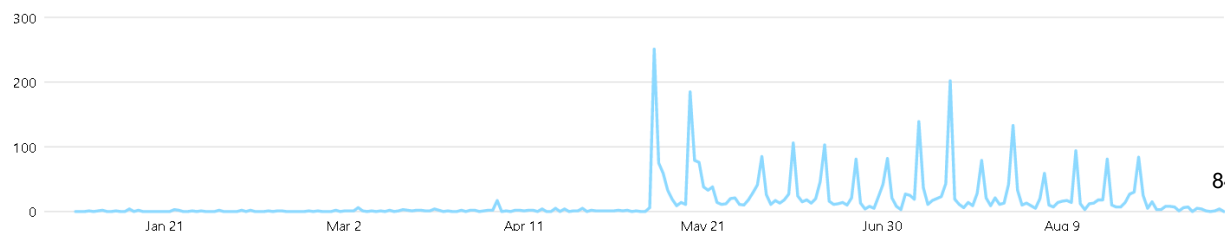
Facebook Page reach ①

60,102 ↑ 48.1%



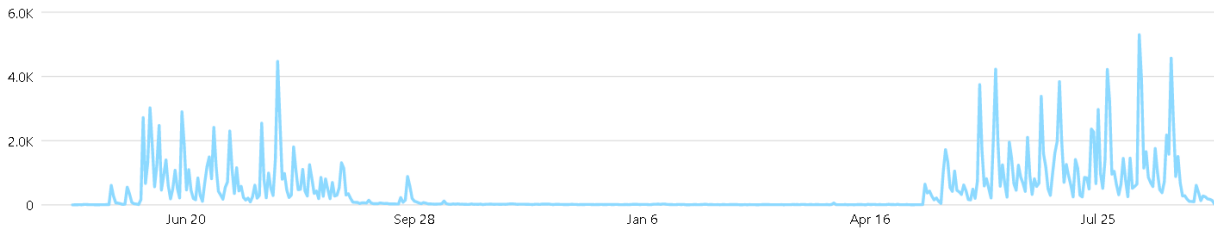
Facebook Page visits ①

3,904 ↑ 62.9%



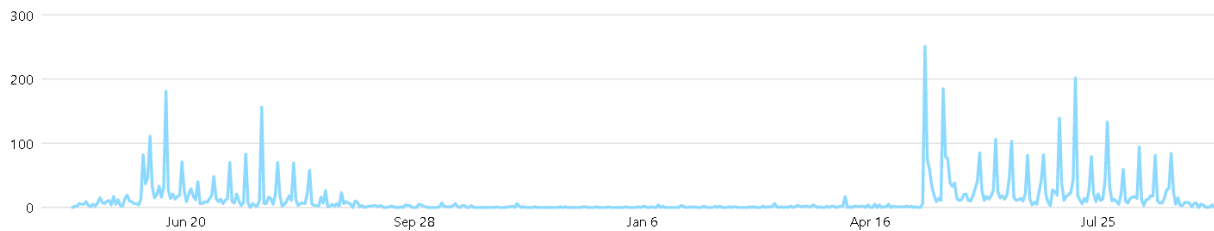
Facebook Page reach ①

88,419 ↑ 32.4%



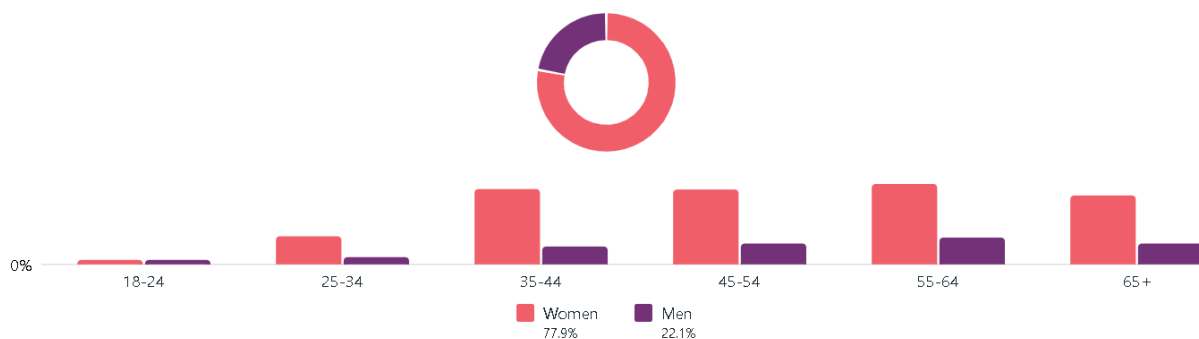
Facebook Page visits ①

6,269 ↑ 3.7%



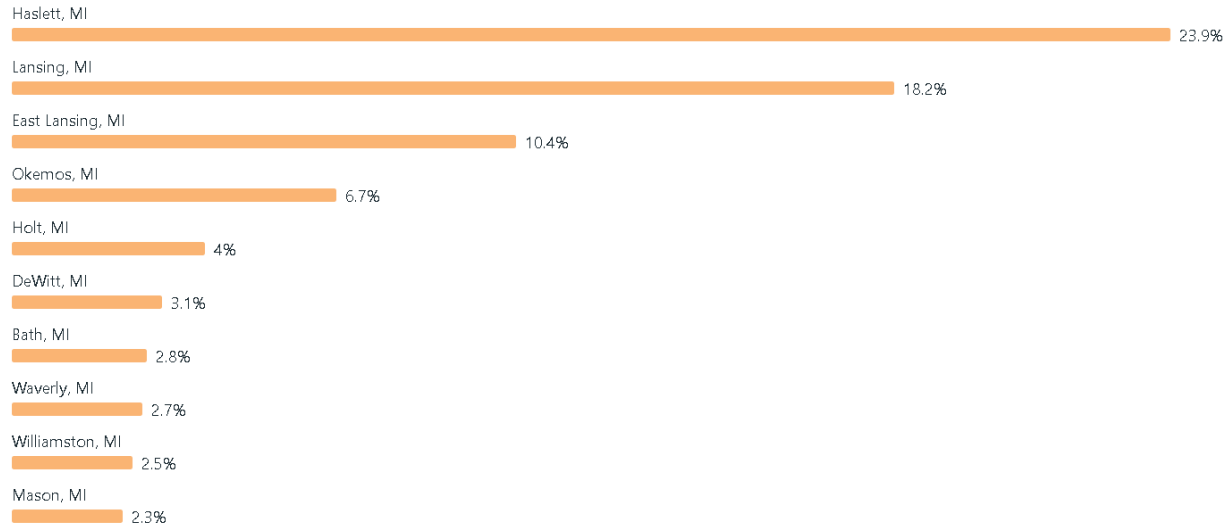
In the first graphic, on the bottom of the previous page, is this year's Facebook reach and Facebook page visits (ytd). The graphic above, shows last year's (left) compared to this year's (right) Facebook reach and page visits. Throughout the last two summers the Lake Lansing Bandshell Facebook page has reached 88,419 people with its posts, through its followers and from people sharing the posts. For reach, 60,102 people of the 88,419 happened in summer 2022.

Age & gender ①



The above figure shows the age and gender of our Facebook followers. Majority, 77.9%, of our Facebook followers are women. Nearly 19% of our Facebook audience are women aged 55-64.

Top cities



The final above figure shows the approximate location of the cities where our followers live. As you can see, nearly $\frac{1}{4}$ of our Facebook audience is from Haslett.

We also tested boosting a Facebook post to see if it could help us gain any other last minute sponsors before the start of the season. Our budget for this Facebook Ad was \$14. We started the post “boosting” on May 19, 2022 for a duration of 7 days. We reached 740 with this boost and spent \$13.99 of the \$14 budget. Unfortunately we did not receive any direct sponsor conversations started because of this Ad, but it was a great way to get the word out about the sponsorship opportunities offered and a great learning experience.

Attendance

As our Facebook page continued to grow in followers, so did our attendance at the concerts. Our lowest concert attendance was 214 people for the Sea Cruisers, as it was raining. Our highest attendance was estimated at 1214, while Frog King performed a Neil Diamond tribute. The energy grew at each of the concerts as more people got out of their seats and danced in front of the stage. The attendance summary for the entire series was 10,198 people.

Guest Emcees

We tested incorporating guest emcees at the end of 2021 season with MoJo during the Showdown Rock concert. Since there was a great reaction from the crowd, we continued it this year and were able to have guest emcees at 6 of the 13 concerts. The guest emcee's were David Andrews and Monica Harris, Chris Tyler, Liam the Extra Large leprechaun, Holly Harper, MoJo, Sherry Jones, and Deb Hart. The evenings when we didn't have guest emcees, our Bandshell committee members helped emcee the concerts.

Bandshell Committee Growth

Our Bandshell committee has grown from 6 people to now 11 members, helping assist in the weekly bandshell duties and aiding with Bandshell decisions. The Bandshell committee will resume meetings in October to start the planning process of "Sounds of Summer" 2023.

Updates to the structure

This summer, we were able to make some much needed upgrades to the Bandshell.

The first were some beautiful flowers that were added to the front of the Bandshell stage. A special thanks goes out to the HBA volunteers for their contribution to the flower bed design and helping keep the flower beds looking amazing this summer!

Next, was a giant fan from Skyblade Fans. This addition was great for the bands that performed during the concert series, but also those who made Bandshell reservations. The fan was used at each concert once it was installed and each band was very appreciative about the extra cool breeze while performing. The fan was installed June 17th, 2022.

The third upgrade the Bandshell had was a fresh coat of paint on July 14th. We changed the color of the beam to a "Madonna Blue" to match the color of the roofing of the main shelter. The walls were also power washed and a new coat of white paint was applied.

MACC Grant

In January, Melissa Sigh, Aengus and Coe submitted an application to the Michigan Arts and Culture Council for a grant for the Lake Lansing Bandshell. In March, the grant was approved. The grant narrative was, “As we aim to increase attendance in 2022, we will use MCACA funding to 1) cover a portion of musician fees, and 2) create a community mural.”

The grant installment is done in 2 stages. The first portion is sent to us once we complete and mail thank you letters to the governor and senator for supporting the MACC. The second portion of the grant is sent once the final report is submitted, which confirms what the funds were used for.

As shown above, we planned on using these funds to help pay the bands and have a community mural painted onto the Bandshell walls. Unfortunately, we were not able to get the mural process started until later in the season.

Aengus, Coe and Hannah are now working to take the next steps in making the mural vision a reality. This is done by creating a muralist application, figuring out what elements we would like to see in the mural, designing the mural guidelines, developing a timeline, meeting with the Lansing Art Gallery, crafting a captivating press release/call to artists, and working with Kelly Burkholder to put the information onto the Ingham County Parks website. Our plan is now to have the muralist decided by mid-november and have the mural completely by spring 2023. We used the MACC funds to help pay for the bands who performed during the “Sounds of Summer” concert series and to prep the Bandshell for the mural, with a power washing and a fresh coat of white paint.

Next Summer

We hope to continue to grow our audience base and to reach more people. We are already starting on the band lineup for the 2023 concert series and are hoping the earlier decision can lead to more sponsorships and more excitement for “Sounds of Summer 2023”!

We are looking to increase attendance and exposure by developing an even better lineup and continuing to bring new attractions, like food vendors, to the concert series. Next year we also hope to broaden our audience even more by hopefully attracting more diverse ages and cultures to the concert series.

**2022 Band Shell Weekly Revenue
and Attendance**

Date	Group	Sponsors	Sponsor Contribution	Bandshell Buddies	Buddy Contribution	Red Cam	50/50 Total Raised	50/50 Donated Back	50/50 Deposit	Winning Ticket Number	Attendance	Band Cost
6/3/22	Don Middlebrook	Blue Gill & Watershed	\$800	All donations from, & donations, will be used for the band.	\$298.00	\$306	\$270	\$135	\$135	919779	550	\$600.00
6/10/22	Full House	Graff Chevy & Mayfair	\$800	Van Arns Green House And Flower Shop	\$100.00	\$336	\$390	\$195	\$195	920569	870	\$700.00
6/17/22	The New Rule	LPOA & Meijer	\$900			\$650	\$224	\$112	\$107	2216599	830	\$800.00
6/24/22	Brenda Loomis	Haslett Okemos Rotary Club	\$400			0 *	\$320	\$160	\$160	2217238	675	\$800.00
7/1/22	Meridian Community Band	Burcham Hills	\$400			\$525	\$141	\$141	\$140	201212	630	\$500.00
7/8/22	Glen Erin/Crossbow	Ingham County Medical Care Facility	\$400			\$490	\$242	\$121	\$121	201707	536	\$1,200.00
7/15/22	Sea Cruisers	Ideal Mortgage & Kiwanis	\$800	All Tool Repair	\$100.00	\$45	\$59	\$30	\$29	202383	214	\$650.00
7/22/22	Urban Art Ensemble Band	Playmakers & Culvers	\$800			\$379	\$320	\$160	\$160	756237	632	\$600.00
7/29/22	Stone Street Revival	Music Instrument Swap	\$400			\$970	\$596	\$298	\$298	756798	1114	\$1,200.00
8/5/22	Parted Waters	Two Men and A Truck	\$400	Amesbury, Ben-Haim, Lerner & Chaudhry	\$198.95	\$406	\$343	\$172	\$171	757942	723	\$700.00
8/12/22	Frog King	MSUFCU & JD Landscape	\$800			\$1,024	\$731	\$366	\$365	555551	1214	\$1,200.00
8/19/22	Iron Horse Band Tony Rodriguez					\$713.50	\$566	\$283	\$283	139234	1056	\$600.00
8/26/22	Showdown	H&H Mobile	\$400			\$733	\$822	\$411	\$411	203890	1154	\$800.00
			\$7,300		\$696.95	\$6,577.50	\$5,164		\$2,575		10198	\$10,350.00
		Grewal Law	\$6,000									
		CATA - Inflatables	\$1,500									
		Total Sponsorships	\$14,800									

8/19 : Took \$113.39 out of 8/12 RC for pizza)

* 6/24 Red Can = Donated to Scott Bates Cancer Fund, Drummer of Brenda Loomis Band

Total	\$14,800.00
Sponsorships	
Bandshell	\$696.95
Buddy Total	
Red Can total	\$6,577.50
Venmo Red	\$19.42
Can	
50/50 keep	\$2,575.00
Grant	
Total Income	\$24,668.87

Talent Cost =	\$10,350.00
\$10,350	
Printing and	\$1,802.14
Materials	
Solar Lights	\$120.53
for Bandshell	
Skyblade Fan	\$3,962.00
Powerwash &	
Painting	\$2,160
Electric	\$1,617.05
Insurance	\$345.00
Thank You's	\$24.00
Total	\$20,380.72
Expenses	
Balance	\$4,288.15

Burchfield Park September/October Manager's Report

- Hosted Cross Country Invitational race on Sept. 13th - 9 schools and 140 runners
- Met MIAC Grant requirements and completed reimbursement form for Dirt School
- Continue to make improvements to new snow tube/sled hill
- Close and tear down swimming beach for the season
- Quarterly well water samples and EGLE testing
- Purchase large 12ft. trees for volunteers to plant later this month
- Coordinate volunteer workday with Mason High School
- Hosted Dirt School volunteer day on Saturday Oct 1st organized by MMMBA in coordination of MSU Dept. of Community Sustainability. Large group made safety upgrades to fall zones next to ramps and track structures
- Attended parks staff meeting
- Cut and removed several downed trees from trails and park roads
- Continue old wooden gate removal and new steel gate install at outer parks
- North Bluff bathroom roof repairs
- Trumble Group LLC roof replacement project is nearing completion. A total of six buildings were fitted with standing steel roofs
- Install MGROW donated kiosks at three river access sites



Leveling Hill Grade



Tree Cleanup Day from Strong Storms



Old Wooden Gates Removed at McNamara



Large Barrier Rocks Being Delivered at Park



Trumble Construction Crew Removing Shingles



Park Staff Repairing Skylight Openings



New Steel on Tractor Shed



MGROW Kiosk



More Tree Fun

September - Parks Office Monthly Report

Meetings/Trainings

MIAC Grant Follow-Up meeting
Friends Meeting
Activity Indicators Meeting
Phase II Reorganization Meeting
Staff Meeting

Contracts/Resolutions

Drafted/edited/submitted the following resolutions:

- Accepting Grant TF21-0057
- Accepting Grant TF21-0118
- Laux Amendment Boat Launch Fencing
- Northern Michigan Spray Foam
- Crawford Door Company
- Bowman Contracting and Concrete
- MSU MOU

Customer Service

Had a booth at Unity in the Community.
We received 160 phone calls in the month of September.

Website

Continued to edit the website to keep the public informed of the status of the parks.

Accounting/Budget/Payroll

Our Account Clerk entered in batches of invoices and processed payroll. Prepared financial report and worked on bank rec.

2022 Parks Budget as of 9.30.22

Revenue				
208 Fund	Original	Actual	Available	Percent
570000 State Grants	68,075.00	-	(68,075.00)	
600000 Shelter Fees	66,500.00	93,545.50	27,045.50	141%
600100 Disc Golf Fees	22,000.00	26,464.00	4,464.00	120%
610100 Boat Rental	22,500.00	12,251.00	(10,249.00)	54%
610200 Canoe/Kayak Rental	37,500.00	18,147.00	(19,353.00)	48%
620000 Boat Launch Fees	17,000.00	12,410.25	(4,589.75)	73%
630000 Ski Rental	8,000.00	14,080.50	6,080.50	176%
641000 Food Concessions	48,150.00	65,902.70	17,752.70	137%
641120 Snowshoe Rental	-	484.00	484.00	
652000 Parking Fees	350,846.00	353,195.92	2,349.92	101%
652100 HI Snow Hill Admissions	72,000.00	126,434.00	54,434.00	176%
669130 Game Rental	1,000.00	1,670.00	670.00	167%
669140 BUR Tube Rentals	4,000.00	5,685.00	1,685.00	142%
669141 Dog Park Revenue	10,000.00	11,273.00	1,273.00	113%
669145 Park Patron Pass	-	798.00	798.00	
688220 Misc Revenue	1,000.00	1,722.58	722.58	172%
671000 Day Camp	10,000.00	7,600.00	(2,400.00)	76%
676020 Donations	-	200.00	200.00	
Total Collected Revenue	738,571.00	751,863.45	13,292.45	102%
698010 Carry Over Surplus Used	621,985.00	-	(621,985.00)	
699000 Revenue TSF IN - F101	2,036,518.00	509,129.50	(1,527,388.50)	25%
699228 Revenue TSF IN - Millage 228	51,500.00	51,500.00	-	100%
699500 Revenue TSF IN - CAP IMP	102,000.00	102,000.00	-	
Revenue Total	3,550,574.00	1,414,492.95	(2,136,081.05)	40%
Personnel Services				
208 Fund	Original	Actual	Available	Percent
704000 FT Wages	781,416.00	606,708.50	174,707.50	78%
705000 Seasonal Wages	728,384.00	507,792.41	220,591.59	70%
706000 FT Overtime	4,783.00	5,739.37	(956.37)	120%
706100 On Call Payments	5,320.00	1,960.00	3,360.00	37%
706700 Seasonal Overtime	1,787.00	1,715.80	71.20	96%

2022 Parks Budget as of 9.30.22

708000 Meeting Fees	9,750.00	4,275.00	5,475.00	44%
713000 Misc Fringes	-	-	-	
714000 Unemployment	3,942.00	5,408.48	(1,466.48)	137%
715000 Fica County Share	60,216.00	84,624.33	(24,408.33)	141%
715050 Liability Insurance	2,187.00	6,208.55	(4,021.55)	284%
716020 PHP Health Insurance	180,779.00	130,268.75	50,510.25	72%
716030 Health Waiver	3,784.00	2,837.43	946.57	75%
716035 Retiree Hlth Ins Chargeback	41,419.00	28,622.40	12,796.60	69%
716040 Retiree Hlth Ins Trust Chg	35,420.00	28,877.26	6,542.74	82%
716100 Dental Insurance	10,809.00	7,356.53	3,452.47	68%
716200 Vision Insurance	1,558.00	1,058.22	499.78	68%
716450 Seperation Buyout Chgback	13,778.00	11,236.59	2,541.41	82%
717000 Life Insurance	1,522.00	1,044.92	477.08	69%
717100 Disability Insurance	806.00	558.47	247.53	69%
718000 Retirement Program	194,804.00	136,225.11	58,578.89	70%
718500 Retirement Defined Contr.	7,609.00	5,807.96	1,801.04	76%
720000 Longevity	7,000.00	-	7,000.00	0%
722000 Wkcpmp Insurance	-	3,434.92	(3,434.92)	
Personnel Services Total	2,097,073.00	1,581,761.00	515,312.00	75%
Controllable Expenses				
208 Fund	Original	Actual	Available	Percent
726011 Concessions	33,400.00	33,486.19	(86.19)	100%
728000 Printing & Binding	12,000.00	4,163.26	7,836.74	35%
729000 Postage	4,500.00	688.95	3,811.05	15%
730000 Office Supplies	2,800.00	1,447.03	1,352.97	52%
731000 Photo-Copying & Supplies	600.00	-	600.00	0%
734000 Non-Capital Equipment	4,900.00	1,677.57	3,222.43	34%
22P07 Rental Equipment All Parks	50,000.00	44,107.02	5,892.98	88%
740000 Maintenance Supplies	130,136.00	102,450.75	27,685.25	79%
743000 Other Supplies	27,031.00	21,275.77	5,755.23	79%
745000 Uniforms	7,500.00	7,593.51	(93.51)	101%
746010 Clothing Allowance	600.00	750.00	(150.00)	125%
743100 Small Tools	-	250.00	(250.00)	0%
747000 Gas-Grease-Oil-Antifreeze	38,000.00	33,711.53	4,288.47	89%

2022 Parks Budget as of 9.30.22

802800 Med Services - Physicals	1,000.00	-	1,000.00	0%
815000 Memberships & Subscriptions	3,500.00	2,159.11	1,340.89	62%
818000 Contractual Services	24,780.00	16,382.35	8,397.65	66%
PAZO1 POS System	36,716.00	18,245.11	18,470.89	50%
861000 Local Travel	3,000.00	1,821.18	1,178.82	61%
861100 In state Travel	3,100.00	2,257.05	842.95	73%
861110 Out of State Travel	-	-	-	0%
890080 Administrative Fees	12,500.00	16,724.13	(4,224.13)	134%
901000 Advertising	10,750.00	753.86	9,996.14	7%
921050 Telephone	7,900.00	5,787.84	2,112.16	73%
921060 Telephone - Long Distance	-	47.23	(47.23)	0%
931100 Maint-Related Contractual	37,433.00	31,589.06	5,843.94	84%
932000 Equipment Repair & Maint	50,470.00	56,975.67	(6,505.67)	113%
942000 Equipment Rental	8,138.00	1,456.53	6,681.47	18%
957120 Sales Tax	3,650.00	4,135.37	(485.37)	113%
957130 Other Taxes	-	1,936.34	(1,936.34)	0%
960000 Training	5,300.00	3,292.00	2,008.00	62%
974000 LL Disc Golf Course	50,000.00	24,965.97	25,034.03	50%
21P03 BUR Dirt School	208,075.00	160,347.71	47,727.29	0%
22P03 LL Tree & Dead Branch Removal	12,000.00	9,300.00	2,700.00	78%
22P08 Bunker Road Landing	112,000.00	4,382.00	107,618.00	4%
22P15 Safety Enhancements	120,000.00	13,885.00	106,115.00	12%
20P02 HI Fence/Gates/Gatehouse	23,863.00	8,760.61	15,102.39	0%
20P03 BUR Gates & Connecting Barriers	40,986.00	22,525.73	18,460.27	
22P06 HI Snow Gun	27,000.00	23,350.00	3,650.00	86%
22P01 BUR Southridge Roof Replacement	45,000.00	-	45,000.00	0%
22P02 BUR Pine Knoll Roof Replacement	45,000.00	-	45,000.00	0%
22P05 Dog Park Floating Dock	45,000.00	-	45,000.00	0%
Controllable Expenses Total	1,248,628.00	682,681.43	565,946.57	55%
Non-Controllable Expense				
208 Fund	Original	Actual	Available	Percent
911000 Insurance & Bonds	-	-	-	
915050 Liability Insurance	-	15,000.00	(15,000.00)	
921000 Utilities	81,981.00	58,875.77	23,105.23	72%

2022 Parks Budget as of 9.30.22

921070 Courier Service	1,686.00	1,686.24	(0.24)	100%
921150 Telephone Allocation Costs	-	1,694.01	(1,694.01)	
943000 IT Operations	35,289.00	29,845.59	5,443.41	85%
943010 Equip Service Charge	42,000.00	22,799.76	19,200.24	54%
943020 Equip Service Charge PC	4,678.00	1,037.12	3,640.88	22%
943100 Network Maintenance	18,702.00	9,821.92	8,880.08	53%
944000 Vehicle Service Charge	18,999.00	22,177.44	(3,178.44)	117%
944100 Copier Service Charge	1,538.00	-	1,538.00	0%
Non-Controllable Expense Total	204,873.00	162,937.85	41,935.15	80%
Total Revenue	3,550,574.00	1,414,492.95	(2,136,081.05)	40%
Total Expenses	3,550,574.00	2,427,380.28	1,123,193.72	68%
Difference	-	(1,012,887.33)		

208 Fund Balance as of 1.1.22

\$591,125.76

Projected Fund Balance as of 8.31.22

(\$421,761.57)

Trails & Parks Millage Program Coordinator Report

September 2022

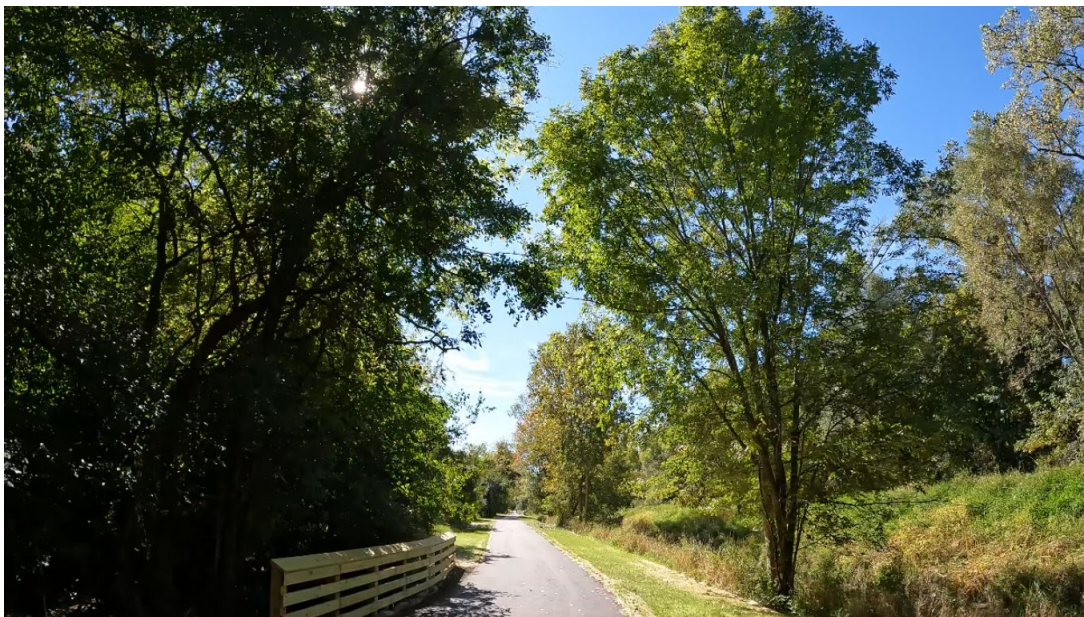
For: Park & Recreation Commission Meeting

October 10, 2022

- Continuing to work on paperwork-contracts/short forms/amendments
- Attended TCRPC Regional Trails Plan Advisory Committee Meeting
- Worked with staff on social media updates
- Website updates
- Meeting with Tim, Tanya, Dart staff and George Hayhoe to review phase 2 Holt to Mason feasibility study
- Millage update meeting with Tim, Tanya and Brian
- Coordinated kick off meeting to discuss Red Cedar River wayfinding signage
- Meeting with Jared, Tim, Brian and Kelly to discuss activity indicators and Parks Department Phase II Re-org
- Attended bi-weekly admin meetings
- Attended mParks Trails Focus Group
- Checked out project TR003 and biked East Lansing Northern Tier Trail
- Biked Hayhoe Trail
- Checked out project TR069 Williamston Downtown Water Trailhead & Launch
- Biked Lansing River Trail and checked out project TR108 City of Lansing River Trail Bank Stabilization project near Mt. Hope Cemetery and biked Hawk Island loop trail
- Continue to process 7th round contracts
- Presented PowerPoint with Tim at the FLRT 2022 Annual Meeting
- Presented presentation for LA Ride Landscape Architect Cycle Tour
- Attended Ingham County training-Just What is Critical Race Theory Anyway?
- Edited GoPro videos and posted to our YouTube channel:
<https://www.youtube.com/channel/UClwC1gaJjKNGfIbIDfeY1Q>
- Processed 25% upfront payments for the following round 7 contracts:
 - TR097 Vevay Township Master Plan & Design/Engineering
 - TR096 FLRT Trail Ambassador Coordinator
 - TR108 City of Lansing River Trail Bank Stabilization Mt. Hope Cemetery
 - TR109 City of Lansing River Trail Overband & Crack Sealing
 - TR095 City of Mason Jefferson Trailhead & Community Garden Improvements
 - TR103 City of Mason Hayhoe Riverwalk Trail Repair
- Meeting with Tim, Brian, Coe and Tanya to review preliminary DNR grant application scores, and prepared letter of support for LLN grant application
- Reviewed proposals for prime professional for McNamara cabin and LLN accessible trail projects
- Attended full staff meeting



FLRT Annual Meeting



East Lansing Northern Tier Trail Project TR003



Concrete slab for outdoor gym



Sand Volleyball Pit – before/after: the old sand and the posts removed and new liner in followed by the sand and new posts



Stockbridge project TR107 progress: the skatepark and volleyball pit complete, and the outdoor gym will be complete by the end of fall, and bathroom upgrades in progress this fall. The trail, picnic tables, benches, and bike rack/repair station will be done next spring.



Drone shots of Stockbridge Veterans Memorial Park project TR107



Williamston project TR069 new canoe/kayak launch

Millage Projects - Completed

Project No.	Description
TR001	CL - RT - Overlay/Partial Reconstruction
TR002	MT Trail Rehab
TR004	CL - RT - Overband/Crack Sealing
TR005	CL - RTW - Wall and Pavement Repair
TR006	CL - RTW - Moores River Dr Trail Repair
TR007	EL-07-NTT-SWL Bridge (W of Abbott Rd)
TR008	EL-04-NTT-SWL Bridge (Whitehills Park)
TR009	EL-03-ELT-RC Bridge (Hagadorn Rd)
TR010	(EL) CL-22-ELT-RC Bridge (Kalamazoo St)
TR011	EL-05-NTT-SWL Bridge (Harrison Meadows)
TR012	EL-06-NTT-SWL (E of Abbey Rd)
TR013	CL-29-LT-GR Bridge (Oakland Ave)
TR014	CL-26-LT-GR Bridge (Lansing Ctr/ Mich Ave)
TR015	CL-16-LTE-RC Bridge (Potter Pk Zoo Creek)
TR016	CL-20-LTE-RC Bridge (under RR,N of Crego Pk)
TR017	CL-09-LTW-GR Bridge (E of Moores Pk)
TR018	CM-03-HAY-SC Bridge (Cemetery to Gardens)
TR021	MT-07-MIP-DR Bridge (E of Okemos Rd)
TR022	MT-03-PK-DR Bridge (Central Park South)
TR023	MT-05-PK-DR Bridge (NL Moore Park)
TR024	MT-04-PK-DR Bridge (NL Moore Park)
TR025	MT-02-MP-DR Bridge (W of Okemos Rd)
TR026	MT-01-PK-SWL Bridge (Hartrick Park)
TR027	MT-06-MIP-DR Bridge (W of Okemos Rd, Interurban)
TR029	CL - Bank Stabilization, Grand River North
TR030	CL/FLRT - Trail Ambassador
TR032	CM - Hayhoe Trail Extension and Trailhead
TR034	Leslie - Trail Planning
TR035	Aurelius - Glenna Droscha Community Park
TR036	Aurelius - 5 Yr Plan
TR037	CL/FLRT - Trail Ambassador
TR038	CL - Bank Stab.-Wash Ave
TR039	CL-09-LTW-GR Bridge
TR042	CL - City Market C/K Launch
TR043	CL - Moores Park C/K Launch
TR045	Leroy - Simmons Memorial Park
TR046	CM - Hayhoe RW Ext - Kerns Rd
TR047	MT - Old Raby Culvert
TR048	Stockbridge - Lakelands Trail Resurfacing
TR049	MT - Okemos Rd Ped Boardwalk
TR050	Delhi - Trail Planning
TR052	Williamston - RC River Water Trail
TR053	Lansing Twp-Waverly Rd Shared Use Path
TR055	CL/FLRT -Volunteer Trail Ambassador Coordinator
TR057	East Lansing - NTT Ped Connection at Riviera Dr

TR062	CL - Trail Connector-Cambridge to Frances Park
TR064	CL - Bridge 18
TR065	CL-Bridge 13
TR066	CL - Bridge 15
TR067	CL - Bridge 14
TR068	MT-MSU to Lake Lansing Connector, Phase 2b-Okemos Road
TR069	Williamston-Downtown Water Trailhead & Launch
TR078	Leslie Twp-Township Grounds Trail
TR079	CL-River Trail Extension-Saginaw to Oakland
TR085	CL/FLRT-Volunteer Trail Ambassador Coordinator
TR092	MT-MSU to Lake Lansing Connector, Phase 3, Shaw St.
TR108	CL - River Trail Bank Stabilization - Mt Hope Cemetery

Millage Projects - In Progress

Project No.	Description
TR003	EL - NTT- Trail R&M
TR028	CL - US 127 Pathways
TR031	MT - MSU to Lake Lansing Trail, Phase I
TR033	EL - NTT - Connection through White Park
TR040	CL-21-LTE-RC Bridge
TR041	CL - Fenner Pathway Extension
TR044	CL - Krueger Landing C/K Launch
TR054	MT-MSU to Lake Lansing, Phase 2
TR056	CL - Bridge 31 Repair
TR058	East Lansing - NTT Ped Connection at Colorado Dr
TR059	IC-Hawk Island Park
TR060	Dansville - Trail Plan
TR061	IC-LLS Park
TR063/TR070	Delhi-Holt to Mason, Phase 1 & 2
TR071	CL-Bear Lake Pathway
TR072	CL-Bridge 26
TR073	CL-Bridge 25
TR074	CL-Bridge 24
TR075	CL-Bridge 12
TR076	CL-Bridge 11
TR077	CL-Bridge 28
TR080	MT-East Lansing NTT Connection
TR081	IC-McNamara Landing (Parking Lot)
TR082	IC-Lake Lansing South Improvements (Access & Fence)
TR083	CL-Red Cedar Water Trail
TR084	IC-Hawk Island Park
TR086	IC-Lake Lansing Boat Launch
TR087	IC-LLN Boardwalk, Phase 1
TR088	IC-LLN Boardwalk, Phase 2
TR089	IC-Burchfield Park - Cabins/Trail
TR090	IC-Burchfield Park - River Access (Riverbend)
TR091	Leslie Twp - Hull Rd. Walking Path
TR093	MT-Regional Trail Map

TR094	Onondaga Twp - Baldwin Park - Kayak Launch/Bridge
TR095	CM - Jefferson Trailhead / Community Garden Improvements
TR096	CL/FLRT - Trail Ambassador Coordinator
TR097	Vevay Township Community Park and 5-Year Recreation Plan
TR098	Leslie Township Grounds Lighting & Recreational Improvements
TR099	Lansing Twp - Waverly Rd Shared Use Pathway, Phase II - Feasibility Study
TR100	Williamston - Memorial Park Trail Planning & Engineering
TR101	Leroy Township - Simmons Memorial Park Improvements
TR102	MT - MSU to Lake Lansing Connector Trail, Phase III
TR103	CM - Hayhoe Riverwalk Trail - Repair
TR104	Leslie Shared Use Path - Hull Rd to S Cameo Dr
TR105	Alaiedon Township - Leek Cemetery Nature Trail & Improvements
TR106	Leslie Shared Use Path - Middle School to Russell Park
TR107	Greater Stockbridge Connectivity & Wellness Park Enhancements
TR109	CL - River Trail - Overband & Crack Sealing
TR110	CM - Columbia Street Bridge - Protected Walkway Construction
TR111	IC - Hawk Island Boardwalk Replacement Phase 3
TR112	CL - Montgomery Drain - Ranney & Red Cedar Park Pathways
TR113	IC - Lake Lansing Park North - MSU-LL Trail Connector



FLRT Trail Ambassador Program Coordinator Monthly Report September 2022

- Promoted FLRT Annual Meeting
- Helped with logistics and execution of FLRT Annual Meeting
 - Thursday, September 15 @ REO Town Depot
- Ordered, picked up, and installed one set of sponsor signs
- Sought proposals for new membership database software, compared options and sought board approval
- Began implementation and data transfer to new membership database software
- Drafted and scheduled eNewsletter
- Drafted and scheduled social media
- Monitored trail activity updates
- Responded to community requests for information

Sponsorship Stats

Community Name	Mile Markers (Reserved/Avail.)	Trailblades (Reserved/Avail.)	Trailheads (Reserved/Avail.)
City of Lansing	13 / 56	12 / 33	0 / 9
City of East Lansing	0 / 16	1 / 16	0 / 5
City of Mason	0 / 0	0 / 0	0 / 0
Meridian Township	0 / 22	1 / 13	0 / 10

ABOUT FLRT

The Friends of the Lansing Regional Trails (FLRT) is a membership-based non-profit organization that supports and encourages maintenance, repair, and expansion of the trail system in the greater Lansing area.

What originally began as a group of dedicated trail users has become a multi-municipality, county-wide initiative with the approval of a parks and trails millage. The trail system began as a 2.5-mile section of the Lansing River Trail in 1975 and has grown to a network of more than 30 miles through neighboring communities such as East Lansing, and Delhi Township. There are plans to connect to Meridian Township, Mason, and Delta Township.

Regional connectivity through a network of trails is a major component of a healthy community. FLRT engages with several municipalities as they work to make the Lansing region an attractive destination in the state.

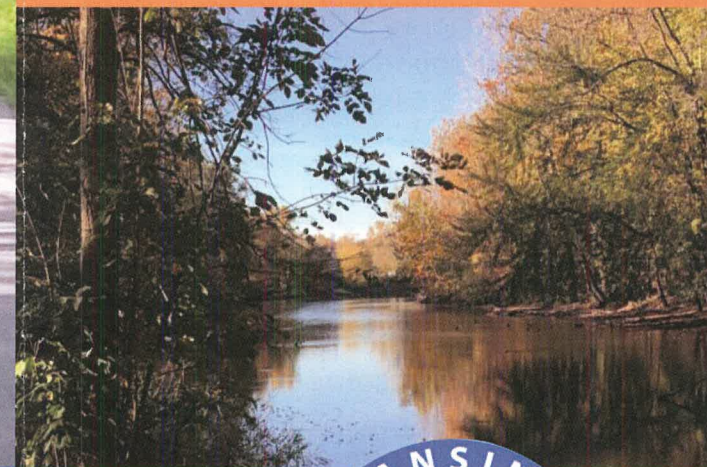
Learn more about how you can be involved by visiting lansingtrails.org.



Scan this QR code to become a sponsor today!

FRIENDS of the LANSING REGIONAL TRAILS

A Guide to Trail Sponsorship



lansingtrails.org



**Connecting the
Lansing region
since 2014!**

Let's be friends!

200 N. Foster Ave., Lansing, MI 48912
info@lansingrivertrails.org
www.lansingtrails.org

Trailhead



Quarter Mile Marker



Trailblade



FLRT Trail Sponsorship

The Friends of the Lansing Regional Trails (FLRT) is a private, non-profit organization established specifically for the purpose of providing area trail advocacy and support. FLRT offers local businesses and organizations, as well as families and individuals, the opportunity to support area trails by making a financial contribution to the Trail Sponsorship Program.

Funds raised from trail sponsorships are used to carry out programs and activities that support area trails through advocacy, education, promotion, and trail upkeep. This includes the Trail Ambassador Program, which coordinates volunteer cleanup and maintenance activities throughout the region. Sponsors are recognized for their contributions through trail signage (described on the right), logos on the FLRT website, acknowledgement at the FLRT annual meeting, and presence at various FLRT activities.

Sponsorship Levels

The following sponsorship levels are available. Due to costs associated with obtaining and installing signs, FLRT requests a three-year commitment to be paid up front or in yearly installments. You may request a trail segment location which will be fulfilled subject to availability.



Quarter Mile Marker

\$250 annually for a 4" by 6" sign located at available quarter mile markers along several area trails. Signs are placed on both sides of post.



Trailblade

\$500 annually for a 6" by 8" sign at certain access points and junctions along the trails.



Trailhead

\$2,000 annually for an 8" x 24" sign at Maguire Park or at other major trailhead locations.

Choosing Your Sponsorship Level



Quarter mile marker signs are an affordable way to publicly recognize individuals and families who use and support area trails. They can also serve to memorialize someone special who was an ardent trail user or who otherwise contributed to the community.



Higher levels of sponsorship are perfect for promotion of a business or organization while demonstrating support for area trails.

For more information on Trail Sponsorship opportunities, call 517-258-0246, go to the Donate section of the FLRT website lansingtrails.org/trail-sponsorship or use your phone to visit the QR code on the back of this brochure.



From: Coe Emens
Sent: Monday, September 26, 2022 11:24 AM
To: Timothy Morgan <TMorgan@ingham.org>
Subject: Fw:

FYI they are getting sandblasted and painted.

Coe F. Emens III, CPRP

Ingham County Parks Department

121 East Maple Street

Mason, MI 48854

Hi Tim,

Cindy Eiseler from Playmakers called to let me know that Coe is an exceptional manager. She stated that he is great to work with, pays attention to detail, good with his employees and always makes sure their event runs smoothly. She wanted me to pass on to the powers at be. I will put in the park commission packet for the commissioners as well.

Great job Coe!!

Kelly Burkholder
Administrative Office Coordinator
Ingham County Parks
121 E. Maple St., Suite 102
Mason, Michigan 48854
517-244-7185
kburkholder@ingham.org
www.inghamcountyparks.org



From: Brian Collins

Sent: Monday, September 26, 2022 2:56 PM

To: debbie.groh@aol.com; Nicole Wallace <NWallace@ingham.org>

Cc: Timothy Morgan <TMorgan@ingham.org>; osbandbodyshop@gmail.com; tayres@aureliustwp.org; larrys@aureliustwp.org; manderson@aureliustwp.org

Subject: Droscha Park

Now that it is a bit after Labor Day, we are ready to move forward with assisting with the bench installation at Droscha Park. Feel free to take a look over the next week as we prep the site and pour the concrete. Below is the anticipated schedule (weather dependent). We are always happy to help those townships and citizens of Ingham County.

9/27: Excavate for bench/sidewalk

9/28: Form out area and put in sand

10/3: Concrete arrives at 9am and we will pour and finish at that point.

The following week after the concrete has cured we can help install the bench.

Let me know if there are any questions.

Thanks, Brian

Brian Collins, CPRE
Deputy Director
Ingham County Parks
517-676-2233

From: debbie.groh@aol.com <debbie.groh@aol.com>

Sent: Friday, May 13, 2022 11:22 AM

To: Nicole Wallace <NWallace@ingham.org>

Cc: Timothy Morgan <TMorgan@ingham.org>; Brian Collins <BCollins@ingham.org>; clerk@aureliustwp.org; waltzg@yahoo.com; osbandbodyshop@gmail.com; tayres@aureliustwp.org; larrys@aureliustwp.org; manderson@aureliustwp.org

Subject: Re: Ingham Co. Parks Contacts

Hi Nicole, Brian and Tim,

Your assistance to the Glenna Droscha family, and their memorial for the *Aurelius Township Glenna Droscha Park* is above and beyond the call of duty!

I am very fortunate to have had the opportunity to work with the Ingham County Trails and Parks Program, during my tenure as treasurer at Aurelius Township. Thank you for your consideration and fast response to the family...and Aurelius Twp.

Sincerely,

Debbie Groh

-----Original Message-----

From: Nicole Wallace <NWallace@ingham.org>

To: sue.dave.droscha@gmail.com <sue.dave.droscha@gmail.com>; clerk@areliustwp.org <clerk@areliustwp.org>

Cc: debbie.groh@aol.com <debbie.groh@aol.com>; Brian Collins <BCollins@ingham.org>; Timothy Morgan <TMorgan@ingham.org>

Sent: Fri, May 13, 2022 10:21 am

Subject: RE: Ingham Co. Parks Contacts

Good morning Dave, Sue and Tracy,

I checked with our Deputy Director, Brian Collins, and he recommended ordering through pilot rock (pilotrock.com).

Also, he said he would be happy to help with the install if you would like any assistance; if you would like to make it ADA, we can come and pour the concrete pad for the township and install the table.

If you want to proceed and order the ADA table, you can work with Brian once it is in to set up a time for him to schedule help pouring the ADA Pad.

Please feel free to reach out to Brian to discuss details or any questions you may have.

Here is Brian's contact:

Brian Collins, CPRE
Deputy Director
Ingham County Parks
517-525-3134
bcollins@ingham.org

Thank you,

Nicole Wallace, CTA (*Certified Tourism Ambassador*[™])
Trails and Parks Millage Program Coordinator
Ingham County Parks
121 E. Maple St., Suite 102
Mason, Michigan 48854
517-244-7195
nwallace@ingham.org
www.inghamcountyparks.org



From: debbie.groh@aol.com <debbie.groh@aol.com>
Sent: Tuesday, May 10, 2022 11:18 PM
To: sue.dave.droscha@gmail.com
Cc: clerk@aureliustwp.org
Subject: Ingham Co. Parks Contacts

Hi Dave and Sue Droscha,

Here is the Ingham County Park contact for information on your memorial table request:

Nicole Wallace
Ingham County Trails & Parks Millage Program Coordinator
PH: 517-676-2233 Fax: 517-244-7190

Nicole and her staff are knowledgeable and extremely helpful.

Thanks,

Deb Groh