

**OCTOBER 3, 2016  
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 364 NORTH LAKE STREET, ON MONDAY, OCTOBER 3, 2016

**CALL TO ORDER**

Mayor Neidhamer called the meeting to order at 9:00 a.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Gene Towne, Commissioners Ron Grunch, Laura Sansom and Hugh Conklin

Absent: None

Staff: Mark Fowler, Cindy Grice, Michael Cain, Barb Brooks, Scott McPherson, Andy Kovolski and Patrick Kilkenny

Others: There were no citizens in attendance

**Michigan Natural  
Resource Trust Fund  
Grant Application  
Revised Resolutions**

Consideration to adopt the resolution for the Boyne City Veterans Park Pavilion Project revising the project funding request to \$280,000 and increase the City's match to \$320,000 and authorize the City Manager to execute the documents

City Manager Cain discussed the three applications that were submitted for the Michigan Natural Resources Trust Fund grant – The Open Space Acquisition, the Pavilion Development and the Boyne Valley Trail Development. After review, the DNR staff has provided preliminary scores. Where applicable, feedback was provided with the scores. In some sections, there isn't anything we can change or add to increase our score. In other sections, there are opportunities to strengthen or revise our responses for additional points. Staff has addressed these items. One way to gain additional points is to increase our match. By increasing our match on the Veterans Park Pavilion Grant and Open Space Acquisition Grant, we could gain additional points. The Boyne Valley Trail application has the same circumstance, however, representatives from NDG who prepared the grant application believe they can improve their score enough in other sections and opted not to decrease the amount of grant requested. Given the fact these grants are competitive based on scoring, it is imperative that we score the highest possible in each category. Increasing our match will help us be more competitive. The increase in match funds would come from the General Fund Balance.

Staff Comments: Barb Brooks added that it is always a balancing act. It is a very competitive grant. Any extra points we can gain will be beneficial.

Citizens Comments: None

Board Discussion: Commissioner Grunch agreed with the proposal, while looking at the big picture. Mayor Pro-Tem Towne said he has been approached by citizens on both projects and they are both very popular. All Commissioners are in agreement with the proposed resolution revisions.

**MOTION**

2016-10-119  
Moved by Towne  
Second by Sansom

To adopt the resolution for the Boyne City Veterans Park Pavilion Project revising the project funding request to \$280,000 and increase the City's match to \$320,000 and authorize the City Manager to execute the documents

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**MOTION**

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2016-10-120  
Moved by Towne  
Second by Sansom

To adopt the resolution for the Boyne City Open Space Acquisition Project revising the project funding request to \$2,438,800 and increase the City's match to \$857,000 and authorize the City Manager to execute the documents

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Good of the Order**

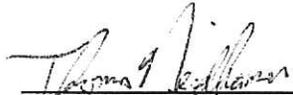
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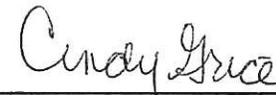
None

**ADJOURNMENT**

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Motion by Mayor Neidhamer seconded by Mayor Pro-Tem Towne to adjourn the Special City Commission meeting of Monday, October 3, 2016 at 9:31 a.m.

  
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Tom Neidhamer  
Mayor

  
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Cindy Grice  
Clerk / Treasurer