

APPROVED MINUTES  
SPECIAL MEETING  
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES  
Monday, February 28, 2005  
6:30 p.m..

Present: Supervisor Kobiljak, Clerk O'Connor, Trustees Will, Pociask and Wojewodzic.  
Absent: Treasurer Raithel and Trustee Forrester

Supervisor Kobiljak opened the special meeting at 6:45 p. m.  
Pledge of Allegiance

**PUBLIC HEARING:**

A Public Hearing regarding the Community Development Block Grant Application to Wayne County community Development Division for the following actions:

**Funding for 2005-2006 Community Development Block Grant Projects**

Senior Staffing & Services - \$22,000 (27.5%)

Funds will be used for Senior Program Staff and delivery driver for the Senior Homebound Nutrition Program.

ADA Compliance Park Improvements - \$58,000 (72.5%)

Funds will be used to install handicap parking lot and ADA compliant access paths connecting to activity areas at the Airport Recreation Area.

**Amend Funding Request for 2004-2005 Community Block Grant Projects**

Reduce	ADA Compliance/Park Improvements (04-09-03F)
\$71,000	Airport Recreation Area

New Balance	ADA Compliance/Park Improvements (04-09-03F)
\$55,000	Water's Edge Public Recreation Facilities

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Increase	Township wide Recreation Master Plan	\$16,000
New Balance	Township wide Recreation Master Plan	\$16,000

Recreation Director Tim Rooney presented an overview of the proposed projects located within the Township.

In 2004, the Board of Trustees approved the Recreation Department's request to utilize 2004-2005 CDBG funds for Senior Citizen Programs (\$20,000) and ADA Compliance/Park Improvements (\$71,000). As approved, the funding for senior programs will be expended as designated.

In January, notification was received from the DNR that the Airport Recreation Area project was not recommended for grant funding for 2005. By using CDBG funds, the Community Recreation Department would have the necessary funding to develop a new Recreation Master Plan under the guidance of a professional planning consultant. This funding would have a positive community wide impact during a period when the recreation department is experiencing financial difficulties.

Potential ADA projects at Water's Edge would include pathway improvements, bathhouse upgrades and access to the pool.

As noted in the 2005-2006 Community Development Block Program recommendation, a total of \$58,000 has been requested for the Airport Recreation Area. This request demonstrates the importance of the facility and extends the deadline for use until December, 2006.

With the Township Board's recommendation and approval, the Recreation Department will submit funding requests and amendments to Wayne County. Funding for amended projects (Master Plan and ADA Water's Edge) would be available to use this spring; with funding for 2005-2006 projects (Senior Programs and Airport Recreation Area) would be available beginning in August, 2005.

Public comment and questions on the proposed grant application were solicited from the Board of Trustees and members of the audience by Township Supervisor Kobiljak; receiving none, the Public Hearing was adjourned at 6:55 p.m.

On a Motion by Trustee Pociask, second Trustee Wojewodzic, the Special Meeting of the Board of Trustees was reconvened at 6:55 p.m.

**ACTION ITEMS:**

1. **04-163** Motion Pociask, second Wojewodzic, based on the recommendation of the Recreation Director, the Township Board grants approval to the Community Recreation Department to seek approval from Wayne County Community Development Division for the following actions:

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Extended Public Comment: None

Motion O'Connor, second Pociask, to adjourn the Special Meeting at 6:58 p.m..  
Motion carried 5-0. Meeting adjourned.

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Ute O'Connor, Township Clerk