

Resolution # 2020-003

MICHIGAN TOWNSHIP PARTICIPATING RISK REDUCTION GRANT PROGRAM

At a regular meeting of the Lyon Township Board, Roscommon County, Michigan, held at the Lyon Township Hall on the 18th day of November 2020 at 7:00 p.m.

PRESENT: Ed Nellist (supervisor), Doug Schnell (clerk), Craig Williams (treasurer), Eric Carlson (trustee), Lenette Tomak (trustee)

The resolution is offered and was moved by Board Member Tomak and seconded by Board Member Schnell.

WHEREAS, Fire Chief Cleeves requesting approval to apply for a Risk Reduction Grant Program (RRGP), sponsored by the Michigan Township Participating Plan. The Risk Reduction Grant cycle opens October 1, 2020 and closes November 31, 2020.

WHEREAS, Fire Chief Cleeves will be named the project manager who will administer the funds through the Township Clerk's office, will be knowledgeable in the total project, and serve as a contact for the Par Plan.

WHEREAS, Fire Chief Cleeves has presented to the Board the description of the project including contractor/vendor itemized bids, a list of the items and services to be purchased. The total cost of the project is \$5250.00. The total amount of the RRGP grant is \$2500.00.

WHEREAS, The RRGP grant will specifically be used to place security cameras around the Lyon Township Fire Hall. The measurable benefits of this project will help with the security of the Lyon Township Fire Hall and Grounds.

WHEREAS, Chief Cleeves will follow the guidelines and Format of the specific grant application and has noted that this project will take approximately 45 days from start to finish to complete once the grant has been approved by the Michigan Township Participating Plan.

NOW, THEREFORE, BE IT RESOLVED: that the Township Board has been advised and has approved the writing of a risk reduction grant application by Fire Chief Cleeves, that the grant is sponsored by Michigan Township Participating Plan. Fire Chief Cleeves will be the project manager and serve as a contact for the Par Plan. The Grant will be used to place a Security System consisting of cameras, installed software, programming of computers, and installing necessary cabling. The benefits of the project are to help with the security of the Lyon Township Fire Hall and Grounds.

\$5250.00. The Township Board has approved the completed Project as described.
ROLL CALL VOTE:
AYES:
NAYS:
The Supervisor declared the resolution adopted on the 18th day of November, 2020.
Edward Nellist, Supervisor
CERTIFICATION
I, Doug Schnell, the duly qualified and acting Clerk of Lyon Township, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Lyon Township Board at a meeting held on the 18th day of November 2020 at 7851 W. Higgins Lake Dr., Roscommon, Michigan 48653. The said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.
Doug Schnell, clerk

The total amount of the RRGP grant is \$2500.00 and the total cost of the project is

RETURN TO: Doug Schnell, Clerk 7851 W. Higgins Lake Dr. Roscommon, MI 48653 Resolution # 2020-003