

## **Resolution # 2021 – 006**

## 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 19<sup>th</sup> day of May, 2021 at 7:00 p.m.

PRESENT: Clerk Schnell, Treasurer Grier, Trustee Tomak, Trustee Carlson

ABSENT: Supervisor Koenigbauer

The resolution is offered and was moved by Board Member Carlson and seconded by Board Member Grier.

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 April 1, 2021 and closes May 31. 2021.

**WHEREAS**, Fire Chief Cleeves will be named the project manager who will administer the funds through the townships clerk's office, 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 \$5235.89. The total amount of the RRGP grant is \$2500.00.

**WHEREAS,** The RRGP grant will specifically be used to purchase and install front and rear recording camera system.

**WHEREAS**, Chief Cleeves will follow the guidelines and Format of the specific grant application and has noted that this project will take approximately 90 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 install front and rear camera system with monitor to benefit and protect the township from false claims of accident as this system will record, and it is only accessible to review by the Chief / Assistant Chief

ROLL CALL VOTE:

AYES: Schnell, Grier, Tomak, Carlson

NAYS: None

The Supervisor declared the resolution adopted on the 19th day of May, 2021.

Fred Koenigbauer, 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 19th day of May, 2021 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

RETURN TO: Doug Schnell, Lyon Township Clerk 7851 W. Higgins Lake Dr. Roscommon, MI 48653 Resolution # 2021-006