

ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #08

TO: County Clerk, County Treasurer
FROM: Alpena County Board of Commissioners
SUBJECT: **Resolution #24-05 Beaver Lake Park MDNR Trust Fund Grant Application**
BOARD ACTION:

ALPENA COUNTY BOARD OF COMMISSIONERS
RESOLUTION #24-05

Upon motion made by Commissioner LaHaie and seconded by Commissioner Lalonde, the following resolution was adopted:

RESOLVED, that the Alpena County Board of Commissioners of Alpena, Michigan, does hereby approve the Parks & Recreation Commission to complete and submit the Trust Fund Grant Application through the Michigan Department of Natural Resources for Safety and Accessibility Improvements at Beaver Lake Park in the total amount of \$306,000 (\$199,200 State; \$106,800 Parks Match, and In-Kind) and that the Alpena 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 ADA compliance benefit to the community; and,
2. To maintain satisfactory financial accounts, documents, and records to make them available 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 any grant awarded.
4. To regulate the use of any facilities constructed and reserved under these projects to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said grants including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: Commissioners LaHaie, Lalonde, Peterson,

Francisco, Konarzewski, and Kozlowski.

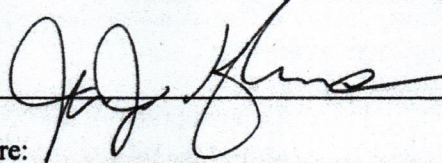
The following nay votes were recorded: None.

Commissioners Osmer and Fournier, excused. Motion carried.

This action was XX APPROVED DISAPPROVED

BY: Ayes: 6 Nays: 0 Excused: 2 Absent: 0 Abstaining: 0

Alpena County Board Chairman's Signature: _____



Alpena County Board Vice-Chairman's Signature: _____

Date of the Board Meeting: March 26, 2024



Alpena County Board of Commissioners
720 W. Chisholm Street, Suite #7
Alpena, MI 49707
Telephone: 989-354-9500
Fax: 989-354-9648
Web Address: www.alpenacounty.org
commissionersoffice@alpenacounty.org

ALPENA COUNTY BOARD OF COMMISSIONERS
RESOLUTION #24-05

District #8
Chairman of the Board
John Kozlowski

Upon motion made by Commissioner LaHaie seconded by Commissioner Lalonde, the following resolution was adopted:

District #6
Vice-Chairman
Burt Francisco

RESOLVED, that the Alpena County Board of Commissioners of Alpena, Michigan, does hereby approve the Parks & Recreation Commission to complete and submit the Trust Fund Grant Application through the Michigan Department of Natural Resources for Safety and Accessibility Improvements at Beaver Lake Park in the total amount of \$306,000 (\$199,200 State; \$106,800 Parks Match, and In-Kind) and that the Alpena County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

District #1
Commissioner
Bill LaHaie

1. To appropriate all funds necessary to complete the project during the project period and to provide ADA compliance benefit to the community; and,

2. To maintain satisfactory financial accounts, documents, and records to make them available for auditing at reasonable times.

District #2
Commissioner
Jesse Osmer

3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of any grant awarded.

4. To regulate the use of any facilities constructed and reserved under these projects to assure the use thereof by the public on equal and reasonable terms.

District #3
Commissioner
Robin Lalonde

5. To comply with any and all terms of said grants including all terms not specifically set forth in the foregoing portions of this Resolution.

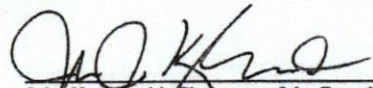
District #4
Commissioner
Bill Peterson

The following aye votes were recorded: Commissioners LaHaie, Lalonde, Peterson, Francisco, Konarzewski, and Kozlowski.

The following nay votes were recorded: None.

Commissioners Osmer and Fournier, excused. Motion carried.

District #5
Commissioner
Brenda Fournier


John Kozlowski, Chairman of the Board

District #7
Commissioner
Travis Konarzewski

STATE OF MICHIGAN)
County of Alpena)

Board Assistant
Lynn Bunting

Board Assistant
Kimberly MacArthur

HR Specialist
Jennifer Mathis



I, Kimberly Schultz, Deputy Clerk of the Circuit Court for the County of Alpena, the same of Court of Record and having a seal do hereby certify that I have compared the annexed copy of the March 26, 2024 session and that it is a true and correct transcript therefrom and of the whole thereof.


IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said Court, at Alpena this 26th day of March 2024.


Kimberly Schultz, Deputy County Clerk

Contract / Leases / Agreements / Grants Form

This is	New	<input checked="" type="checkbox"/>	Renewal		Filling this out on a computer? Please type an X into the appropriate box.
This is a Grant	Yes	<input checked="" type="checkbox"/>	No		If you marked YES this needs to go through Grant Review.
This is an	Agreement <input type="checkbox"/> Contract <input type="checkbox"/> Lease <input type="checkbox"/> Other _____:				
Name of Entity who Contract / Lease / Agreement / Grant is with	MI DNR Trust fund				
Project Name	BLP - Safety & Accessibility Improvements				
Attorney Review	All Contracts / Leases / Agreements / Grants must have Attorney Review and approval through the Commissioner's Office.				
Insurance Review	All Contracts / Leases / Agreements / Grants must have appropriate insurance coverage per the attached list. It is the Department Heads responsibility to make sure that all requirements are met and listed on the insurance certificate.				
Total Amount	\$	306,000			
Organization Match	\$	106,800 Parks + Rec, W-KWD (state \$199,200)			
County Match	\$				

I have reviewed and approved this Contract / Lease / Agreement / Grant and attached appropriate insurance:

 <small>THE DEPARTMENT HEAD REQUESTING</small> Kurt Prater, Vice Chair	3-15-24 Date Signed
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GRANT REVIEW COMMITTEE APPROVAL:

County Clerk:	Date Signed: 3-22-24	I am requesting a meeting
County Treasurer:	Date Signed: 3-18-24	I am requesting a meeting
Finance Chairman:	Date Signed: 3-25-24	I am requesting a meeting
County Administrator:	Date Signed: 3/27/24	I am requesting a meeting

Please do NOT mark below this line

INTEROFFICE USE ONLY

Date Received:	Date Sent for Attorney Review:
Attorney Approval Received:	Insurance Received:



MEMORANDUM

Beaver Lake is requesting permission to apply for a Michigan Department of Natural Resources Trust Fund Grant in the amount of \$199,200 with a \$106,800 match in general funds and forced account labor/materials. The purpose of this grant request is primarily to address the need for an underground tiling system, road replacement in the campground area, and paved roadway and parking area in the day park with ADA access to the deck in the day park / general use area and designated ADA / handicap parking area near the pavilion.



NOTICE OF INTENT FOR RECREATION GRANT PROJECTS

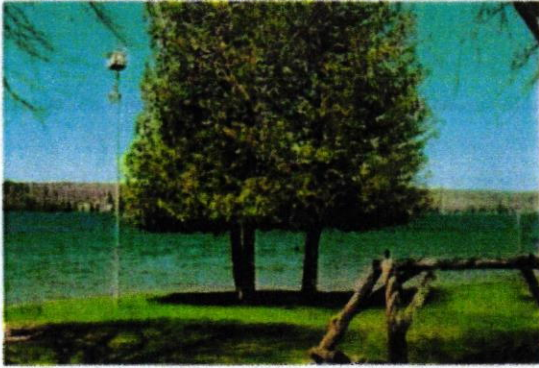
This information is requested by authority of Part 19, Act 451 of 1994, to be considered for a MNRTF grant.

1. Name of Project Beaver Lake Park - Safety and Accessibility Improvements		2. Date 03-11-2024
3a. Identity of the applicant agency, organization, or individual: County of Alpena	3b. Indicate below the representative of the applicant to contact for additional information regarding this notice:	
	Name John Kozlowski	
	Address (Street/PO Box) 720 W Chisholm Street, Suite 7	
	City, State, ZIP Code Alpena MI 49707	
		Telephone 989-354-9500
4a. Agency from which assistance will be sought: <input checked="" type="checkbox"/> Michigan Department of Natural Resources	Name of Program: <input checked="" type="checkbox"/> Michigan Natural Resources Trust Fund	Public Law or USC#: Part 19 of Act 451 of 1994
5. Estimated Cost: FEDERAL: _____ STATE: 199,200 _____ OTHER: 106,800 _____ TOTAL: 306,000	6. Estimated date by which time the applicant expects to formally file an application: March 31, 2024	
7. Geographic location of the project to be assisted: (indicate specific location as well as city or county. Attach map if necessary). Beaver Lake Park 17354 Beaver Lake Park Road Lachine MI 49753 ALPENa COUNTY		
8. Brief description of the proposed project. This will help the clearinghouse identify agencies of state or local government having plans, programs, or projects that might be affected by the proposed project:		
8a. Type of project: Improvements to existing roadways to address washout and safety concerns; installation of tiling system to assist with underground drainage to prevent future deterioration of roadways; installation of asphalt paving and designated parking area for day use, including designated ADA parking spaces providing better access to day park/general use deck which will include additional picnic areas and solar lighting; replacement of some playground equipment; designated ADA parking near pavilion;		
8b. Purpose: To improve safety and accessibility throughout the park including designated parking area in day use with ADA accessibility as well as ADA specified parking near pavilion and access to day park deck / enhanced picnic area.		
8c. General size or scale: Park/campground is over 8 acres with 59 camp sites and designated day park/general use area both of which are highly frequented		
8d. Beneficiaries (persons or institutions benefited): Patrons of the park - whether first time or frequent visitor; daily, seasonal or intermittent campers; members of the community and guests		
8e. Indicate the relationship of this project to plans, programs, and other activities of your agency and other agencies (attach separate sheet if necessary): This particular project, which is included in the County's recreational plan, will provide safer roads throughout the park and better access to various points throughout the park and campground including access to the lake/ boat launch, pavilion area and day park / general use area.		



The Alpena County Parks & Recreation Commission approved the MDNR Trust Fund Grant Applications for Beaver Lake Park and for Sunken Lake Park at their board meeting on March 13, 2024, and prioritized them per application requirements, and will present to the Alpena County Board of Commissioners for approval at their Full Board Meeting on Tuesday, March 26, 2024 at 5:30 pm in the County Annex Building, 719 W. Chisholm Street, Howard Male Conference Room-3rd Floor, Alpena, MI 49707 and via Zoom.

You are invited to attend for Open Public Comment about these two grant applications and can view information about the [Alpena County Beaver Lake Park MDNR Trust Fund Grant Application for Safety and Accessibility Improvements here](#) and can view information about the Alpena County Sunken Lake Park MDNR Trust Fund Grant Application for Main Campground Upgrades [here](#).



Alpena County Beaver Lake Park
(989) 379-4462

Priority 1:

Michigan DNR Trust Fund Grant Application for Beaver Lake Park Safety and Accessibility Improvements in the total amount of \$306,000 (\$199,200 State; \$106,800 Parks Match, and In-Kind) to address the need for an underground tiling system, road replacement in the campground area, and paved roadway and parking area in the day park with ADA access to the deck in the day park/general use area and designated ADA/handicap parking area near pavilion.

Alpena County Beaver Lake Park is located at 17354 Beaver Lake Road, Lachine, MI 49753 in Alpena County.



Michigan Department of Natural Resources – Grants Management

AREA WIDE RECREATION AND PLANNING CLEARINGHOUSES

<p>PLANNING REGION 1. LIVINGSTON, MACOMB, MONROE, OAKLAND, ST. CLAIR, WASHTENAW, & WAYNE COUNTIES NOTE: Paper submissions will be denied. Submit by email: infocenter@semcog.org (include email receipt with application)</p>	<p>SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) 1001 WOODWARD AVE., SUITE 1400 DETROIT, MI 48226-1904 PHONE: (313) 961-4266 FAX: (313) 961-4869</p>
<p>PLANNING REGION 2. HILLSDALE, JACKSON, & LENAWEЕ COUNTIES</p>	<p>REGION 2 PLANNING COMMISSION JACKSON COUNTY TOWER BLDG., 9TH FLOOR 120 W MICHIGAN AVE. JACKSON, MI 49201 PHONE: (517) 788-4426 FAX: (517) 788-4635</p>
<p>PLANNING REGION 3. BARRY, BRANCH, CALHOUN, KALAMAZOO, & ST. JOSEPH COUNTIES</p>	<p>SOUTH CENTRAL MICHIGAN PLANNING COUNCIL 300 S WESTNEDGE AVE KALAMAZOO, MI 49007 PHONE: (269) 385-0409 FAX:</p>
<p>PLANNING REGION 4. BERRIEN, CASS, & VAN BUREN COUNTIES</p>	<p>SOUTHWEST MICHIGAN PLANNING COMMISSION 376 WEST MAIN STREET, SUITE 130 BENTON HARBOR, MI 49022-3651 PHONE (269) 925-1137 FAX: (269) 925-0288</p>
<p>PLANNING REGION 5. GENESEE, LAPEER, & SHIAWASSEE COUNTIES</p>	<p>GLS REGION V PLANNING AND DEVELOPMENT COMMISSION 1101 BEACH ST., ROOM 223 FLINT, MI 48502-1470 PHONE: (810) 257-3010 FAX: (810) 257-3185</p>
<p>PLANNING REGION 6. EATON, INGHAM, & CLINTON COUNTIES</p>	<p>TRI-COUNTY REGIONAL PLANNING COMMISSION 3135 PINE TREE ROAD, SUITE 2C LANSING, MI 48911-4234 PHONE: (517) 393-0342 FAX: (517) 393-4424</p>
<p>PLANNING REGION 7. ARENAC, BAY, CLARE, GLADWIN, GRATIOT, HURON, JOSCO, ISABELLA, MIDLAND, OGEWAW, ROSCOMMON, SAGINAW, SANILAC & TUSCOLA COUNTIES</p>	<p>EAST MICHIGAN COUNCIL OF GOVERNMENTS 3144 DAVENPORT AVE., SUITE 200 SAGINAW, MI 48602-3494 PHONE: (989) 797-0800 FAX: (989) 797-0898</p>
<p>PLANNING REGION 8. ALLEGAN, IONIA, KENT, MECOSTA, MONTCALM, OSCEOLA, & OTTAWA COUNTIES</p>	<p>WEST MICHIGAN REGIONAL PLANNING COMMISSION 1345 MONROE AVENUE, NW, SUITE 255 GRAND RAPIDS, MI 49505-4670 PHONE: (616) 774-8400 FAX: (616) 774-0808</p>
<p>PLANNING REGION 9. ALCONA, ALPENA, CHEBOYGAN, CRAWFORD, MONTMORENCY, OSCODA, OTSEGO, & PRESQUE ISLE COUNTIES</p>	<p>NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS 80 LIVINGSTON BLVD., SUITE U-108 GAYLORD, MI 49734 PHONE: (989) 705-3730 FAX: (989) 732-5578</p>
<p>PLANNING REGION 10. ANTRIM, BENZIE, CHARLEVOIX, EMMET, GRAND TRAVERSE, KALKASKA, LEELANAU, MANISTEE, MISSAUKEE, & WEXFORD COUNTIES</p>	<p>NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS PO BOX 506 TRAVERSE CITY, MI 49885-0506 PHONE (231) 929-5000 FAX: (231) 929-5012</p>
<p>PLANNING REGION 11. CHIPPEWA, LUCE, & MACKINAC COUNTIES</p>	<p>EASTERN UPPER PENINSULA REGIONAL PLANNING AND DEVELOPMENT COMMISSION 1118 E. EASTERDAY AVE. SAULT STE. MARIE, MI 49783 PHONE: (906) 635-1581 FAX: (906) 635-9582</p>
<p>PLANNING REGION 12. ALGER, DELTA, DICKINSON, MARQUETTE, MENOMINEE, & SCHOOLCRAFT COUNTIES</p>	<p>CENTRAL UPPER PENINSULA PLANNING AND DEVELOPMENT REGIONAL COMMISSION 2950 COLLEGE AVE. ESCANABA, MI 49829 PHONE: (906) 786-9234 FAX: (906) 786-4442</p>
<p>PLANNING REGION 13. BARAGA, GOGEBIC, HOUGHTON, IRON, KEWEENAW, & ONTONAGON COUNTIES</p>	<p>WESTERN UPPER PENINSULA REGIONAL PLANNING AND DEVELOPMENT COMMISSION 326 SHELDON AVE. PO BOX 365 HOUGHTON, MI 49931 PHONE: (906) 482-7205 FAX: (906) 482-9032</p>
<p>PLANNING REGION 14. LAKE, MASON, MUSKEGON, NEWAYGO, & OCEANA COUNTIES</p>	<p>WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION PO BOX 387 / 316 MORRIS AVE., SUITE 340 MUSKEGON, MI 49443-0387 PHONE: (231) 722-7878 FAX: (231) 722-9362</p>

STATE OF MICHIGAN



SPECIAL TRIBUTE

To

Beaver Lake County Park

LET IT BE KNOWN, that it is with deep appreciation for your hard work and devotion that we honor your campground in recognition of National Camping Week.

The shared experience of being in the great outdoors brings family and friends together, building strong bonds that last a lifetime. Campers gather around the fire, sharing stories, cooking meals, and sitting under the stars. Campgrounds allow many of us to unplug and connect with nature and each other in ways that modern life does not permit. They help us have a better understanding of the world around us and get away from the hustle and bustle of life.

Michigan's over 1,000 campgrounds play a crucial role in protecting our natural resources by promoting responsible outdoor recreation and environmental conservancy. They help reduce the impact of human activity on the environment, ensuring that our natural resources remain healthy and intact for future generations to enjoy. By promoting responsible outdoor behavior campgrounds help protect the natural beauty of our parks and wilderness areas.

IN SPECIAL TRIBUTE, Therefore, this document is signed and dedicated to acknowledging your responsible service in recognition of National Camping Week.



Handwritten signature of Cam Cavitt in blue ink.

Cam Cavitt, State Representative
The One Hundred and Sixth District

The One Hundred and Second Legislature
At Lansing
June 2023





Northeast Michigan Council of Governments

80 Livingston Blvd Suite U-108 | PO Box 457 | Gaylord, MI 49734 | Voice: 989.705.3730 | Fax: 989.705.3729 | nemcog.org

REGIONAL CLEARINGHOUSE FINAL REVIEW AND COMMENT

March 25, 2024

Lynn Bunning, Board Assistant
Alpena County
720 W. Chisholm St., Suite 7
Alpena, MI 49707

Dear Lynn.

This letter constitutes the Final Review by the Northeast Michigan Council of Governments (NEMCOG) in regard to the below named project notification submitted by your governmental unit or agency. Also included are the comments, if any, returned to NEMCOG by the governmental units or those agencies which represent interests relative to your project application. These attachments should be included in your final application package when it is submitted to the funding agency.

Regional Clearinghouse Project Identification Number: 240315.02

Federal Funding Agency/Federal Program: MDNR

Project Title: Beaver Lake Park Safety and Accessibility Improvements

Date Received by NEMCOG: 3/15/2024

Project Cost: \$306,000

NEMCOG FINAL REVIEW COMMENTS:

The review period has concluded and no issues of concern have been raised with regard to your proposal. The Region 9 Clearinghouse fully supports this proposal and recommends it for funding.

Sincerely,

Douglas Baum
Executive Director
DB/th

Regional
Cooperation
Since
1968