

SPECIAL MEETING OF THE ODESSA TOWNSHIP BOARD HELD AT THE LAKE  
ODESSA OFFICES ON 08-01-2024

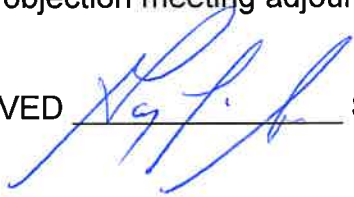
Meeting called to order at 2:00 PM by Supervisor Secor. Present: Williams, Rohrbacher, Barrone. Absent: Caudill.

Visitors – Karen Banks, Kathy Forman, Sue Dahms, Carolyn Mayhew, Mark Stoor & Carrie Johnson.

1. Motion By Secor, support by Williams to approve agenda. Ayes all. Motion carried.
2. Overview/Discussion of the Jordan Lake Trail Grants – Sue Dahms introduced the people in attendance. Dahms stated that herself, Carrie Johnson and Carolyn Mayhew met with Sharon Rohrbacher and Lisa Williams on the Cooperative Expenditure Agreement for the Jordan Lake Trail. She felt more information was needed and wanted to set up a meeting with Mark Stoor and other members of the Township, Village and Jordan Lake Trail Board to discuss the process of the flow of MDOT, DNR funds and documents needed for the auditor. Stoor stated the flow of the money and invoicing for both grants. He also stated that he can get requested information for Rohrbacher.
3. Jordan Lake Trail discussion – discussed phase 2 of the trail, the Tupper Creek crossing and easements that are needed. Mark Stoor stated that phase 2 of the trail needs to be a connecting trail from French Fry Lane to Eaton Highway. There was a brief discussion on the Cooperative Agreement and Secor mentioned creating a Memorandum of Understanding to reach an agreement on what is required. Township will discuss at their meeting.

Without objection meeting adjourned at 2:55 P.M.

APPROVED



SUBMITTED

