

Agenda Item #4- Grand Traverse Veterans Coalition-

Members of the Board:

A budget adjustment will be required to approve this request by the Grand Traverse Veterans Coalition,

The amount of \$2,038.18 is requested.

We recommend taking those funds from the contingencies item: 101-890-890-000

Leaving the contingency amount at: \$31,166.95

And moving that amount to the Veterans Coalition item: 101-898-852.000

Thank you for your consideration,

Glen, Sue and Tracey

Agenda Item #4- Grand Traverse Veterans Coalition- Request for 4th of July Fireworks

The following letter was sent to the Grand Traverse Veterans Coalition following our meeting of February 11, 2008. Please place it in your packet under Agenda item #4.

Thank you,

Susanne M. Courtade, Clerk

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February 19, 2008

Grand Traverse Veterans Coalition
Mr. Charles Lerchen/ Larry Butcher
2650 LaFranier Road
Traverse City, MI. 49686

Dear Sirs,

The following is the draft minutes taken from our February 11, 2008 regular board meeting. The request for July 4th Fireworks was discussed at this meeting.

Please take a moment to review these minutes and respond to the following concerns:

- The board would like a more detailed monetary request. It was desired to have a format similar to last years, so that an overall request and breakdown of individual municipalities could be determined.
- In addition, an actual statement or invoice would be expected. This would allow us to have a tangible dollar number to work off of. The statement in the letter of request made reference that it would work out to approximately .25 per resident. A concrete number is preferred on this statement.
- A contract that would allow us to enter into this agreement.
- A detailed general accounting of last year's funds. Showing how much was spent overall, and what was carried over to the 2008 celebration fund.

Please call me if you have any questions regarding this information. A response by you is anticipated to allow us the opportunity to bring this back to the board for determination.

Respectfully submitted,

Susanne M. Courtade, Clerk

DRAFT

#6 Grand Traverse Veterans Coalition – Request for July 4th Fireworks

Courtade stated that she received a phone call asking if the township had money in its budget to support the Grand Traverse Veteran's Coalition fireworks and she asked for a written request which board members have in front of them. She stated that the cost would be approximately \$2,479.75. Lile said that the township supported the fireworks last year and gave \$2,950.00 towards the fireworks. Township Attorney Young said that a contract would be needed.

Friend made a motion to table the request and ask the veterans' coalition for a more detailed monetary request and a general accounting of last year's funds. She also requested that the Veteran's coalition contact the township in writing no later than September for the next year's fund request and asked that the township board come up with a proposal of where the funding will come from. Strait seconded the motion and the motion carried unanimously.