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**TO:** Hamburg Township Board of Trustees

**FROM:** Deby Henneman, Township Coordinator

**DATE:** September 25, 2025

**AGENDA ITEM TOPIC:** MDNR Trust Fund Grant #TF22-0107 – Bennett Park Renovations and Huron River Water Trail Access – Updated Agreement for Execution – Amendment 2  
Number of Supporting Documents: 2

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**Requested Action**

**Approval of the Agreement Amendment #2 entered into between the Michigan Department of Natural Resources and Hamburg Township under grant number TF22-0107, which extends the project period completion date from 8/31/25 to 8/31/26, and to direct the Clerk to sign and date Agreement Amendment #2 as provided in the packet.**

**Background**

The project has been delayed awaiting playground equipment (April 2026) and the pre-fabricated canoe launch (October 2025). The original signed agreement listed a completion date of 8/31/25 which must be extended as required in the grant documents on file with the Michigan Department of Natural Resources (MDNR).

The MDNR Trust Fund Agreement Amendment #2 has been enclosed in the packet, along with an updated timeline from our contractor L.J. Construction, Inc. As a reminder, Amendment #1 deleted the drinking fountain as a scope item as it was part of the original plans for a restroom. When it was determined that the building wasn't old enough to qualify for renovation under the MDNR guidelines, the grant coordinator requested that the restrooms be removed, however, the drinking fountain was missed, causing the need for the amendment which the Board approved in April of 2025.

**Fiscal Considerations**

Does the agenda item require the expenditure of funds? Yes ☐ No ☒

Are funds budgeted? Yes ☒ No ☐

Fiscal year affected: 2025/2026

Is a budget amendment required? Yes ☐ No ☒

General Ledger numbers affected: 101-751.000-975.300 – Grant Match