

VILLAGE OF SARANAC  
SPECIAL MEETING MINUTES  
March 25, 2024

The Saranac Village Council Special Meeting was called to order by President Darby at 7:01 p.m. at the Saranac Village Office, 27 N Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present: President Darby; Trustees – Day, Klutman, Mulnix, Talcott, Whorley  
Absent: DPW Koster, Straubel, Doll  
Guests: Andrew Filler, Fleis & VandenBrink

Motion was made by Mulnix, supported by Talcott, to approve the Special Meeting Agenda. All yeas.

Andrew Filler from Fleis & VandenBrink Engineering provided those in attendance, with an overview of a proposed Michigan Natural Resources Trust Fund grant application, for additions/improvements at Scheid Park.

Filler stated that this is a Trust Fund grant with a maximum request of \$400,000 and has a match component to it, unlike the previous Spark grant application. The final selection date is in December 2024 with a 2-year period for completion.

Council discussed targeted items for this grant application.

Motion was made by Mulnix, supported by Talcott, to adopt Resolution #032124, a resolution authorizing submittal of a Michigan Natural Resources Trust Fund grant application for \$400,000 toward the Scheid Park Improvements project. The project cost is estimated to be \$583,200, which would leave \$183,200 (31%) as the Village match.

Roll call vote: yeas – Day, Klutman, Mulnix, Talcott, Whorley, Darby; nays – none; absent – Doll.

Public Comments – No comments

Meeting adjourned at 7:18 p.m.

Sharon Darby  
Village President