

**WHITE LAKE TOWNSHIP
PARKS AND RECREATION COMMITTEE**
Regular Meeting
7525 Highland Road, White Lake, MI 48383
DECEMBER 11, 2019 @ 7:00 p.m.

Ms. Carlock called the regular meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was called.

ROLL CALL: Merrie Carlock, Chairperson
Andrea Voorheis – Township Board Liaison
Rhonda Grubb – Planning Commission Liaison
Jean-Philippe Loew (via telephone)
Kathleen Aseltyne
Deb Deren, Vice Chair

Absent: None

Also Present: Jason Iacoangeli, AICP, Senior Planner
Sherri Ward, Recording Secretary

Visitors: 12

APPROVAL OF AGENDA:

Ms. Grubb moved to approve the agenda as presented. Ms. Aseltyne supported and the MOTION CARRIED with a voice vote. (6 yes votes)

APPROVAL OF MINUTES:

- a. October 9, 2019

Ms. Voorheis moved to approve the minutes of October 9, 2019 as presented. Mr. Loew supported and the MOTION CARRIED with a voice vote. (6 yes votes)

PUBLIC COMMENT:

No public comment.

NEW BUSINESS:

a. 2020 Election of Officers

Ms. Carlock asked for any volunteers for Chair and no one else volunteered to be the Chair of the Parks and Recreation Committee.

Ms. Voorheis moved to appoint Ms. Carlock as the Chair, Ms. Deren as the Vice Chair, and Ms. Aseltyne as the Secretary. Ms. Grubb supported and the MOTION CARRIED with a voice vote (6 yes vote).

b. 2020 Meeting Dates

The meetings are the second Wednesday of every month.

Ms. Voorheis moved to accept the proposed meeting dates. Ms. Aseltyne supported and the MOTION CARRIED with a voice vote (6 yes votes).

c. 2020 Grant Targets

Mr. Iacoangeli put this on the agenda to remind everyone to go over the Master Plan and bring any ideas to the January meeting. Ms. Carlock noted that the State usually always approves small Trust Fund Grants. Ms. Carlock reminded the board that we talked about a TAP grant for Teggerdine or Bogie Lake Road.

d. 2020 MParks Conference

Township Supervisor Kowall would like to send the Parks and Recreation Committee to the conference. The conference will be on Wednesday January 29th, or Thursday January 30th from 8:30 to 5:00 p.m. They have a variety of sessions that you can choose from.

Ms. Carlock thanked the Supervisor for extending the offer. Mr. Iacoangeli noted that anyone going could carpool together from the Township offices, or drive on their own.

CONTINUING BUSINESS:

a. MNRTF Grant Update

The State of Michigan has transferred \$1.2 million to Seaver Title for the grant. The Township will deposit their funds as well. The meeting will be Monday, December 16th, 2019 at 10:00 a.m. It's very exciting to be able to secure this park for the Township.

b. ITC Pathway Paving Update

A boardwalk was built along Bogie Lake Road near Worthington Crossing. Further work will be done in the spring at the same cost the project was bid at for this year.

c. Park Rate Study Update

Mr. Iacoangeli reported that his office has started to put this together. Hannah Micallef has looked over prices in some neighboring communities. Every other community they looked at charges a deposit for the rental. Our pavilion rental prices are \$60 across the board.

OTHER BUSINESS:

a. Staff Report

Mr. Iacoangeli noted that Puppy Pirates installed their sidewalk. MDOT has been cleaning out their storm structures and in turn their pathways. Ms. Carlock would like to sealcoat them. Mr. Iacoangeli reported that we can look into this.

COMMUNICATIONS:

a. Commissioner Comments

Ms. Aselyne is new to the Board and noted that she used to be on several boards at the Township. She did all the wetland delineations and well head protection for the State. She's retired now and would like to help out more. She also wanted to note that some people don't understand if there is no market for recycling it goes into the dump instead.

Ms. Grubb noted that she's been a White Lake resident since 1996 and she's serving on a few boards in the Township too.

Ms. Voorheis reported that the Township Board has been pretty busy. They have been working on approving the rental ordinance and they discussed the GFL contract. Ms. Voorheis reported about the Shop with a Cop event at Meijer, it was a great event.

Ms. Deren asked if water will be going down Bogie Lake this year to get over to the school. It should be going in, and then we can try and put pathways over top of the construction.

Ms. Carlock asked about the Fisk driveway. Mr. Iacoangeli said the pricing came in high. Ms. Carlock suggested bidding out several small project together. The barn at Hess Hathaway was restored. Ms. Carlock noted that she's been a life long resident of White Lake Township.

Mr. Loew asked about the Four Corners site. He would like to see the sidewalk going north extend into the subdivisions near there. Mr. Loew suggested speaking with their contractor about the pricing for a sidewalk extension. Mr. Loew asked about adding swings to the Dublin Community Center. Mr. Iacoangeli noted that the area would have to be measured for safety clearance.

Adjournment:
7:53 p.m.

The next meeting is Wednesday, January 8, 2020