Gregory R. Baroni, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer



Trustees Carol J. Burkard Scott Ruggles Andrea C. Voorheis Rik Kowall

WHITE LAKE TOWNSHIP

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WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

Regular Meeting 7525 Highland Road White Lake, MI 48383 May 27, 2014 @ 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: Ms. Workman was not present.

ROLL CALL:

Merrie Carlock, Chairperson

Deb Deren, Vice Chair

Linda Erlich

David Pegg - Planning Commission Liaison

Jean-Philippe Loew Andrea Voorheis

Barbara Workman - Excused

Also Present:

Jason Iacoangeli, Staff Planner

Lynn Hinton, Recording Secretary

Visitors:

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APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

a. Minutes April 22, 2014 meeting

Ms. Deren moved to approve the minutes of April 22, 2014 as presented. Mr. Loew supported and the MOTION CARRIED with a voice vote. (6 yes votes)

CALL TO THE PUBLIC:

Ms. Carlock opened the discussion to the public for comments on items not listed on the agenda, but none was offered.

OLD BUSINESS:

a. Edi - Special Project Grant Bridge Project

Mr. Iacoangeli reported they met with MDOT before the holiday, and MDOT is receptive to the idea, but have some design issues and requirements they'd like to discuss. They gave the okay to start the permit process and they will get back with the township on how many soil borings they will require. MDOT and MDEQ want the soil borings to happen and J&A's original proposal had a budget for 2 borings. MDOT will determine if more is required and at that time, the township will have a better idea of the cost of geoengineering. MDOT's biggest concern is the culvert section, which is concrete, and they do not want this bridge anywhere near it. They want to make sure the soils will accept the foundation. It was noted that the grant money needs to be spent by September, 2015.

b. Movie Night in the Park 2014

Mr. Iacoangeli distributed the flyers announcing the event, which will be held on Saturday, June 21st at 7:00 p.m. showing "The Spiderwick Chronicles". He asked for volunteers, and Ms. Erlich stated she could provide up to 10 volunteers for set up and clean up if needed. Mr. Iacoangeli added that this is on the township website and he will also notify the Spinal Column and Oakland Press to get the word out. He encouraged anyone to put it on social media as well. He added that Oakland County will also be here with bounce houses through the REC grant.

c. Park Signage Update

Mr. Iacoangeli indicated signs the board is envisioning a certain character of sign for Hawley, Dublin and Hidden Pines Parks. He showed a sample of the identification signs that will be purchased and noted the sign for the cemetery has already been purchased. There was some discussion on the placement of the signs as to not be in direct sunlight where they will fade.

OTHER BUSINESS:

a. Staff Report

Mr. Iacoangeli reported that the plant material, as part of grant project, has been installed at Hidden Pines Park and comes with a one-year warranty, but the township has to water them. He is looking into whether the fire department can do this. Ms. Carlock asked if there could be an email or record to make sure it's been done. Mr. Iacoangeli added there are still 9 plants that have to be used. In lieu of that, he will find out the locations of where they will go.

He also reported that there has been a lot of submittals coming into the planning department for residential and commercial developments, which will be forthcoming through the Planning Commission.

COMMUNICATIONS:

a. Liaison Report

Ms. Voorheis asked about a previous issue with rental fees at Hidden Pines. Mr. Iacoangeli stated he believes rental is being collected now and this can be verified through the Treasurer's Office.

At the last board meeting, work permits were issued to different areas and the fire department across from the township hall is scheduled to be painted.

At the last meeting, Carol Burkard, the township Clerk, was recognized for 25 years of service.

There was heated discussion at the last board meeting regarding the 1.1 million deficit situation at Pontiac Lake. The Township Board has to discuss and decide whether to put that burden on all White Lake residents, or just the 432 homeowners on that lake.

b. Commissioner Comments

Ms. Erlich asked about the doggie waste bag receptacle for Bloomer Park. Mr. lacoangeli stated it has been installed and is being used.

Mr. lacoangeli stated he did a walk-through audit at Bloomer Park. There haven't been any problems; the pathways are in good shape and it doesn't appear there has been any vandalism. One tree was noticeably leaning on another tree and he will check with the supervisor to see if he'd like to have it pushed over so it doesn't fall.

Mr. Loew referenced the basin at Village Lakes. Mr. Iacoangeli stated that particular basin was designed to capture the water from the one development, however the older system from K-Mart is not draining well. Any new development on the site will have to connect to public utilities. From a planning perspective, whomever redevelops will have to keep open mind and put some density at the corner of Elizabeth Lake and M-59.

Ms. Deren asked if there was any more consideration about cleaning up the pathway along M-59. Mr. lacoangeli stated the township feels this is an MDOT issue and unfortunately it is not a priority for the township at this time.

Ms. Carlock stated she noticed on the township website that the parks are mixed, listing township, state, county, etc. She would like to see this subdivided out. She added that Indian Springs and Hidden Pines are not on the list and should be added.

Ms. Carlock also noted that Oakland County has a portable band shell truck that and asked whether it got paid to go to Wixom. She'd like to work with the Huron Valley community and have a local concert with a local band. Mr. Pegg offered some future food for thought and suggested a hydraulic barn-type structure near the maintenance shed in the park where an wall could be elevated.

Ms. Carlock asked whether the township has heard anything about the grant it applied for. Mr. Iacoangeli indicated they had to revise and resubmit the application earlier this week.

c. Next Meeting Date: June 24, 2014

ADJOURNMENT:

Ms. Voorheis moved to adjourn the meeting at 8:06 p.m. Ms. Deren supported and the MOTION CARRIED with a voice vote. (6 yes votes)