

Trustees
Scott Ruggles
Liz Fessler Smith
Andrea C. Voorheis
Michael Powell

### WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

### WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

Virtual Regular Meeting

May 12, 2021 @ 7:00 p.m.
1 312 626 6799 US (Chicago) or
1 888 788 0099 US Toll-free

Meeting ID: 813 1084 3696

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes:
  - a. Minutes of April 14, 2021
- 5. Call to the Public
- 6. New/Continuing Business:
  - a) Stanley Park entrance sign
  - b) Stanley Park update parking area, picnic tables, lawn in park core
  - c) Bylaw Amendments
- 7. Other Business:
- 8. **Communications:** 
  - a) Member Comments

Adjournment: Next meeting is scheduled for Wednesday, June 9th, 2021.

All interested parties are welcome to attend. Individuals with disabilities requiring auxiliary aids or services should contact the Clerk's Office as least 5 days before the hearing. For more information regarding this public hearing notice, please call the White Lake Township Planning Department at 248-698-3300 ext. 5 or visit www.whitelaketwp.com

### WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE MEETING - MAY 12, 2021 @ 7:00 PM

NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, PUBLIC ACT 267 OF 1976, AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

#### Reason for allowing participation by electronic means:

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

Members of the public may access the agenda materials via the Township website – <a href="http://www.whitelaketwp.com/Government/Boards-Commissions/Meetings-Minutes-Agendas">http://www.whitelaketwp.com/Government/Boards-Commissions/Meetings-Minutes-Agendas</a> by end of day, **Friday, May 7, 2021**, but possibly sooner.

#### Members of the public wishing to participate in the electronic meeting may do so by:

Dialing the phone number below and enter the meeting ID and password when prompted.

Telephone Access: 1 312 626 6799 US (Chicago) or

**US Toll-free:** 1 888 788 0099

Meeting ID: 813 1084 3696

#### Where to watch the meeting:

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the White Lake Township website home page <a href="https://www.whitelaketwp.com">www.whitelaketwp.com</a> or by visiting:

https://www.youtube.com/channel/UCYPorjfGrhCNd368R\_Cyg\_w/featured. Closed captioning will be available after YouTube fully renders meeting video.

### Procedure for public participation by electronic means:

In order for the Township to allow electronic participation in the meeting, there must be full opportunity for both the general public and the members of the public body to both hear and be heard at appropriate times during the meeting, except during any closed session portions of the meeting. Public participants will be muted upon entry to the meeting, but will have a chance to speak during public comment or at public hearings if one is involved.

Once connected to the meeting, members of the public wishing to participate in the virtual public comment or virtual public hearing must alert us that they wish to speak by pressing \*9 on their telephone keypad. Pressing \*9 will activate the "raise hand" feature signaling to us that you wish to comment. Because of limitations with muting and unmuting members of the public, there will only be one public comment period which will be announced by the meeting moderator at the appropriate time. Participants who have "raised their hand" to speak during public comment or public hearings will be called on one at a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (3) minutes to share your comments with the Parks & Rec Committee. At the conclusion of your comments or your (3) minutes, you will be muted and removed from the public comment queue.

Participants may also choose to submit written comments that will be read into record during public comment by the Chairperson. Submit any written comments via e-mail to <a href="mailto:justinq@whitelaketwp.com">justinq@whitelaketwp.com</a> by Noon, May 11, 2021, the day before the meeting.

### Procedures by which persons may contact members of the Parks & Rec Committee prior to the meeting:

Members of the public may contact members of the Parks & Rec Committee prior to the meeting via e-mail to <a href="mailto:justinq@whitelaketwp.com">justinq@whitelaketwp.com</a>.

### Procedures for accommodations for persons with disabilities:

The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. Please contact the Township Clerk's office at (248) 698-3300 X-113 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations.

### WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

Virtual Regular Meeting 7525 Highland Road, White Lake, MI 48383 April 14, 2021 @ 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, White Lake Township

CJ Bratta, White Lake Township

Rhonda Grubb – Planning Commission Liaison, White Lake Township

Kathleen Aseltyne, White Lake Township Deb Deren, Vice Chair, White Lake Township

Absent: Andrea Voorheis – Township Board Liaison

Also Present: Justin Quagliata, Staff Planner

Sherri Barber, Recording Secretary

Kris Olsson - Huron River Watershed Council

### **APPROVAL OF AGENDA**

Ms. Aseltyne moved to approve the agenda as presented. Ms. Grubb supported and the MOTION CARRIED with a voice vote, 5 yes votes.

#### **APPROVAL OF MINUTES:**

Mr. Bratta moved to approve the minutes of March 10, 2021 as presented. Ms. Grubb supported and the MOTION CARRIED with a voice vote, 5 yes votes.

### **PUBLIC COMMENT:**

No one raised their hand from the public virtually to make public comment.

#### **NEW BUSINESS:**

### a. Presentation – Huron River Watershed Council

Kris Olsson was at the meeting on behalf of the Huron River Watershed Council (HRWC) for a presentation. Mr. Quagliata thanked Ms. Aseltyne for arranging the presentation, and Ms. Olsson for preparing the presentation and attending the meeting. Ms. Olsson thanked the Committee for allowing her to join them. She had been a watershed ecologist at the HRWC since 1992. She worked with local governments on policies and land protections. HRWC was founded in 1965, and was Michigan's oldest organization dedicated to river protection. The Huron River flows through seven different counties, and it was 125 miles downriver. It was a very diverse area. There were a lot of state and federally protected areas, different programs, and field monitoring. The land activities dictated the quality of the water. She discussed some of the threats to the watershed. When natural areas were lost, it impacted the water quality. She touched on the risks of coal tar-based sealants and some land use planning that could help the river. About half of the wetlands in the watershed had been lost. Communities could try to control where development happened and how it happened.

Ms. Carlock thanked Ms. Olsson for all the information. She was interested in the model ordinances and giving developers credit at site plan review. Ms. Olsson said their website was hrwc.org. and some of the ordinances were on the website. The website also had information about lakeshore quality. Mr. Quagliata said it was a great presentation, and added 100% of White Lake residents get their water from groundwater in the Huron River Watershed. Ms. Aseltyne noted White Lake Township was at the headwaters of the Huron River and had an extra burden for the people downstream. She added this information was good for Stanley Park too, and the ideas could be applied towards other future developments. She asked if a subcommittee could be formed to look into CISMA, etc. Mr. Quagliata was not prepared to discuss this. He added there were two Parks and Recreation Committee members on the Planning Commission who could bring up these ideas. The Committee members thanked Ms. Olsson. Ms. Aseltyne was the Township's liaison to the HRWC. Mr. Quagliata extended an invitation to Ms. Olsson for another presentation possibly in the fall. The Committee thanked Ms. Aseltyne for organizing the presentation.

#### b. Stanley Park Picnic Tables

Mr. Quagliata stated the picnic tables discussed at the March meeting were used in Bloomer Park and were high quality and had lasted well. They were 10 years old and in great shape. However, those tables were expensive so staff had been researching alternatives.

Mr. Quagliata presented other options for picnic tables. There were ADA compliant tables and the Committee could consider four-sided tables. Mr. Quagliata said he had a discussion with Supervisor Kowall who thought four-sided square tables may be better for conversations and a good social experiment. Four standard tables and two ADA tables would cost approximately \$8,800 with one option. Two square tables, two standard tables, and two ADA tables would cost approximately \$8,800 with another option. Ms. Carlock noted sales tax needed to be removed from the quotes.

Mr. Quagliata stated one of the companies had a long lead time for steel frame tables and they may not be here until the end of the season. There was an option for tables with recycled plastic frames and tops. Ms. Carlock did not think those would last. Mr. Quagliata was working on getting a quote from a different supplier. The square tables could come in about eight weeks. The other two table types would take 16 to 20 weeks from one of the suppliers. Ms. Carlock suggested four square tables for now. Mr. Bratta suggested approving four square tables tonight and ordering the others at a later date. He added a bench could be left off one side for ADA accessibility. Mr. Quagliata was still checking with one more supplier, possibly another company with a shorter lead time. Mr. Quagliata asked the Committee for a motion including the number of tables of each type, with a not to exceed price. Six tables were what came up at the last meeting and that was appropriate at this time. Mr. Quagliata stated we wanted the steel frames because they were more durable.

Mr. Bratta moved to recommend to the Township Board the purchase of two square, two standard, and two ADA compliant powder coated steel frame picnic tables at a cost not to exceed \$10,000 including shipping. Ms. Aseltyne supported and the MOTION CARRIED with a voice vote, 5 yes votes.

#### c. Summer Event – Hawley Park

Ms. Aseltyne would like to have a summer event. Mr. Quagliata suggested Saturday, June 26 at Hawley Park. She had a band in mind, and could ask some food trucks to come to the park. The event could be social distanced. Mr. Quagliata said the current MDHHS gathering limit was 300 people outdoors and asked if the Committee wanted to do this with Covid concerns. Ms. Carlock sat on the Hess Hathaway board and they were scheduling three summer concerts and did not want a Township event to overlap on their dates. We could pencil it in. You had to make sure attendees had masks and socially distanced. Ms. Grubb commented it was very difficult to make people wear masks. She said the Township would not want to police that at an event. Ms. Aseltyne said the bands were booking, but they were tentative. Mr. Quagliata said he and Ms. Aseltyne discussed a potential summer event before the Covid numbers spiked. Fireworks were suggested but that would be hard to police as well and some area lakes already had fireworks. Mr. Quagliata suggested the Committee not hold any event until it could be done safely. The Committee thanked Ms. Aseltyne for the idea. Ms. Deren let everyone know Indian Springs would hold a 5K. Ms. Carlock would share the information for Hess Hathaway.

Mr. Quagliata stated the Township was still renting fields and pavilions with an addendum on Covid precautions. The Committee was okay with the facilities being rented. Ms. Grubb suggested giving renters the Covid addendum and they were responsible to follow the guidelines, they sign for that. Ms. Aseltyne noted one other idea may be something in conjunction with HRWC or some other smaller educational event.

#### **OTHER BUSINESS:**

#### a. Bylaw Amendments

Mr. Quagliata noted the bylaws were being amended with the consent of Supervisor Kowall. The bylaws documented procedures of how the Committee operated. Mr. Quagliata sent out the bylaws for review and went through the redline version. This would be back at another meeting for potential action.

#### **COMMUNICATIONS:**

#### a. Member Comments

Staff report: Mr. Quagliata stated the Stanley Park grant application had been submitted and would be on the Township website for review. The Township should have a decision on the Ralph Wilson grant application in a couple of weeks. There were now trash receptacles installed at Stanley Park. Maintenance and Planning staff were monitoring facilities and looking to see how it went over the winter and what may need to be improved. Dog waste stations would be ordered for Stanley Park. The shipping container at Hawley Park would be removed. Ms. Aseltyne asked about a citizen cleanup. Mr. Quagliata noted Supervisor Kowall had talked about a cleanup day at Stanley Park. Covid had waylaid some event planning. The parks were being regularly used and people were excited about Stanley Park.

Mr. Bratta appreciated Ms. Aseltyne bringing in the HRWC. Developing Stanley Park with some of those ideas in mind would be great. He noted he would like the picnic tables walked on the next Township Board meeting. He would like to see pickleball somewhere in the park.

Ms. Grubb reported the Planning Commission met March 18 and discussed West Valley. There would be two developments across the street from each other from the same developer. West Valley received final site plan approval. She appreciated Mr. Quagliata's hard work.

Ms. Carlock appreciated Ms. Aseltyne lining up HRWC for the presentation. There were so many resources available. She was interested in protecting our head waters. She said Hess Hathaway was getting dwarf calves. Some of the older animals had passed away. They were ordering turkey eggs too. Hess Hathaway farm was left to both Waterford and White Lake but was located in Waterford, and she represented White Lake Township.

Ms. Aseltyne echoed what everyone else said.

Ms. Deren appreciated the letters Mr. Quagliata forwarded from residents about paving and pickleball. She added the Committee received resident comments and read them.

Mr. Quagliata added the Committee would continue to meet on Zoom for the near future, July and August meetings may be held in the parks. Ms. Carlock said she was glad the Stanley Park public visioning session was in held in-person at Hawley Park last October. Mr. Quagliata added the public visioning session for Stanley Park was the first outdoor public visioning session held by Beckett & Raeder. Brian Barrick and Caitlin Jackson from Becket & Raeder put in a lot of hard

work on the Stanley Park master plan and grant application. Ms. Carlock agreed it was a lot of work. Mr. Quagliata encouraged everyone to look at the Stanley Park grant application and master plan; it was quite robust and a lot of work went into it.

The meeting was adjourned at 8:38 p.m.

The next meeting is Wednesday, May 12, 2021 at 7:00 p.m.





Quote

KirbyBuilt Sales
222 State Street
Batavia IL 60510

Account Number - 268867

Estimate # QUOKSA1926

Batavia IL 60510 (866) 965-4729 keyaccounts@kirbybuilt.com

4/16/2021

Customer
Justin J Quagliata
White Lake Charter Township
7525 Highland Road
White Lake MI 48383
(248) 698-3300

Ship To Justin J Quagliata White Lake Charter Township 7525 Highland Road White Lake MI 48383 (248) 698-3300

Item	Qty	Rate	Amount
ABM1207-CD Providence Steel-Frame Rectangular Wheelchair Accessible Picnic Table/ 8'/ Cedar	2	\$839.00	\$1,678.00
ABM1205-CD Providence Rectangular Picnic Tables/ 6' Table/ Cedar	2	\$708.00	\$1,416.00
ABM1210-CD Providence Square Picnic Table/ 4' Square Table/ Portable/ Cedar	2	\$734.00	\$1,468.00
		Subtotal	\$4,562.00
		Tax Total (%)	\$0.00
		Shipping	\$435.97
		Total	\$4,997.97

### PRICING FOR THIS QUOTE IS LOCKED IN FOR 30 DAYS

### **Product Warranty**

**Products manufactured** by **KirbyBuilt** utilize the best quality materials available, and are built by experts with unparalleled craftsmanship. Because of this, we are proud to offer a **warranty** on these **recycled plastic site furnishings** for **50-years**. None of our competitors can do this. Just imagine; your hair will turn gray before you need to replace one of our products! Our products shall be free of defects in material and workmanship for the Warranty Period - in effect at the date of purchase.

Replacement product will be shipped free of charge when the warranty is claimed within one year of the original receipt date. If the warranty claim is longer than 1 year, the customer will be responsible for shipping costs for the replacement product.

For products <u>not</u> manufactured by KirbyBuilt, the product warranty period varies from product to product. If a product's warranty is longer than 1 year, this longer warranty is listed on the individual product page.

The warranty and, if applicable, extended warranties (including KirbyBuilt 's 50-year guarantee), expressly excludes and does **not** cover damage to any product, which is caused by the following:

- Improper handling
- Misuse
- Alteration
- Vandalism
- Incorrect installation
- Exposure to the elements, or by storm, hail, fire or flood

All such occurrences will immediately void the warranty and, if applicable, extended warranties on the product.

Any product verified to be defective within that product's warranty period, shall upon prompt notification by its Purchaser to our Customer Service department, be either replaced or repaired at KirbyBuilt 's sole discretion.

Merchandise cannot be returned without a return authorization number from a customer service representative, as well as a copy of the original invoice documenting the date of purchase.

### Color Disclaimer

Although every effort is made to represent a product's true color as accurately as possible, colors may appear differently in real life versus a print or digital representation of the same color swatch. There also may be subtle color differences among product dye lots.

SQUARE TABLE INSTRUCTIONS BM1210 REV#1

## SQUARE TABLE INSTRUCTIONS BM1210 PLASTIC BOARDS END SUPPORT 10205 **CENTER SUPPORT** ANGLE BRACE 10215 10202 **OUTRIGGER FRAME OUTRIGGER FRAME** LEFT **RIGHT** 10213 10212 PIPE FRAME CLAMP 10204 0

Ν

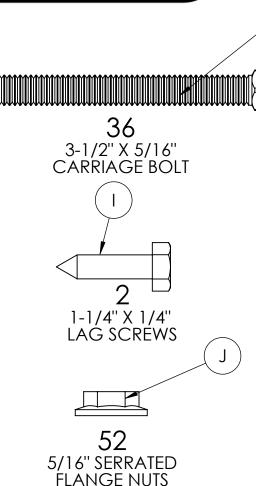
PLASTIC BOARD

WITH UMBRELLA HOLE

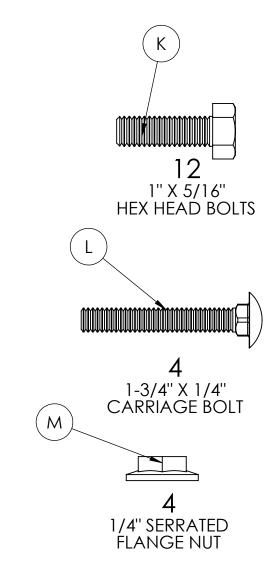
HARDWARE & TOOLS REQUIRED FOR ASSEMBLY

2/7

# SQUARE TABLE INSTRUCTIONS BM1210



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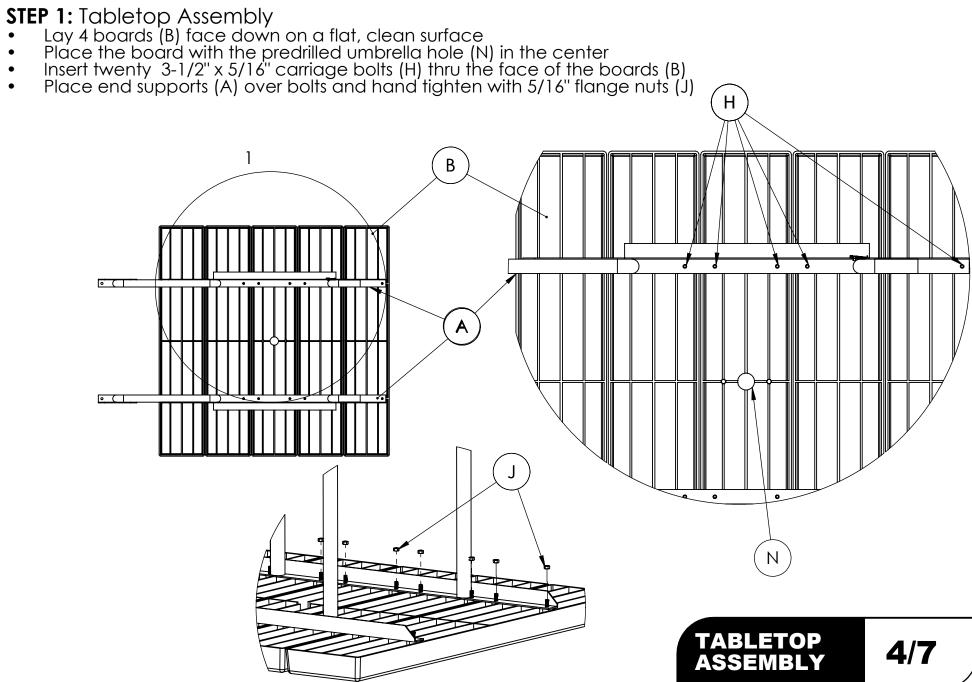
# REQUIRED TOOLS (NOT INCLUDED)

1 -1/2" WRENCH 1 - 1/2" SOCKET 1 - 7/16" SOCKET 1/8"- DRILL BIT DRILL NOTE: IT IS IMPORTANT TO KEEP ALL BOLTS FINGER TIGHT DURING ASSEMBLY UNTIL ENTIRE TABLE IS ASSEMBLED

HARDWARE & TOOLS REQUIRED FOR ASSEMBLY

3/7

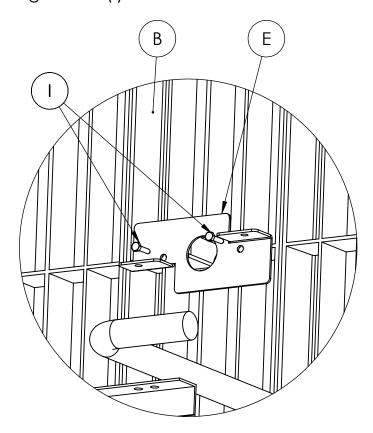
### **SQUARE TABLE** INSTRUCTIONS **BM1210**



# SQUARE TABLE INSTRUCTIONS BM1210

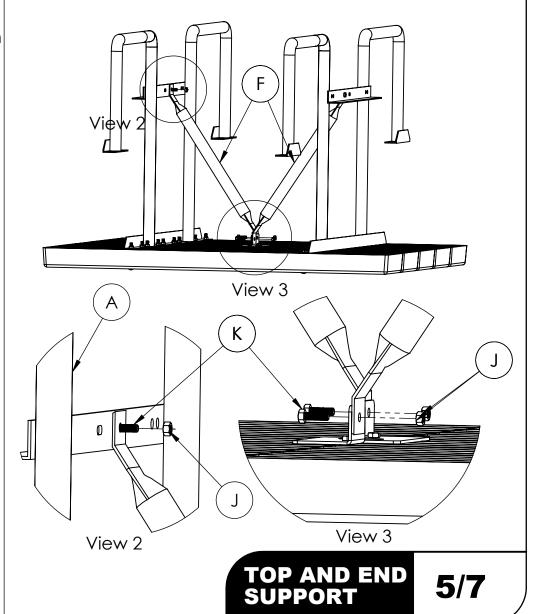
### **STEP 2:** Mount the Center Support

- Position the center support (E) on the bottom side of the board (N) with the umbrella hole
- Align the holes in the bracket with the intersections of the web on the board
- Pre-drill a 1/8" hole 3/4" deep at each hole location
- Attach the center bracket (E) with two 1-1/4" x 1/4" lag screws (I)



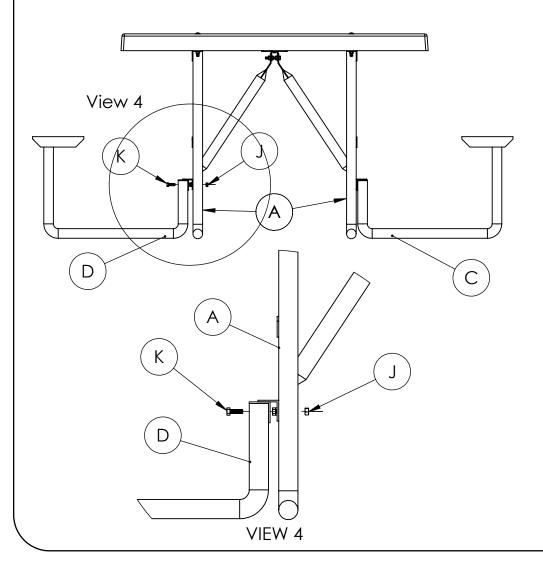
### **STEP 3:** Attach the Angle Braces

- Using two 1" x 5/16" hex bolts (K) and two 5/16" flange nuts (J), attach the angle support (F) to the center support (E) and end support (A)
- Repeat for the opposite side
- Keep all nuts finger tight until the assembly is complete



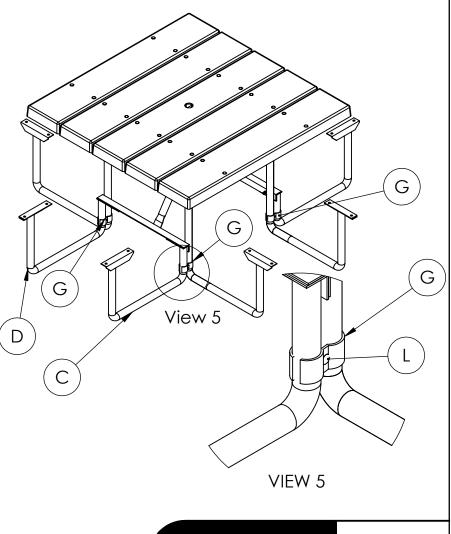
### SQUARE TABLE INSTRUCTIONS **BM1210**

- STEP 4: Attach Outriggers
  Carefully turn the table right side up
  The outrigger frames (C & D) are marked left and right
  Attach each outrigger to its appropriate side using a 1" x 5/16" hex bolt (K) and 5/16" flange nut (J)



### **STEP 5:** Attach Pipe Frame Clamps

- At the base of the table, place a pipe frame clamp (G) around the end support frame (A)
- and the outrigger frame (C&D)
  Attach the pipe frame clamp by bolting through the center of each clamp and secure with a 1-3/4" x 1/4" carriage bolt (L) and 1/4" flange nut (M)



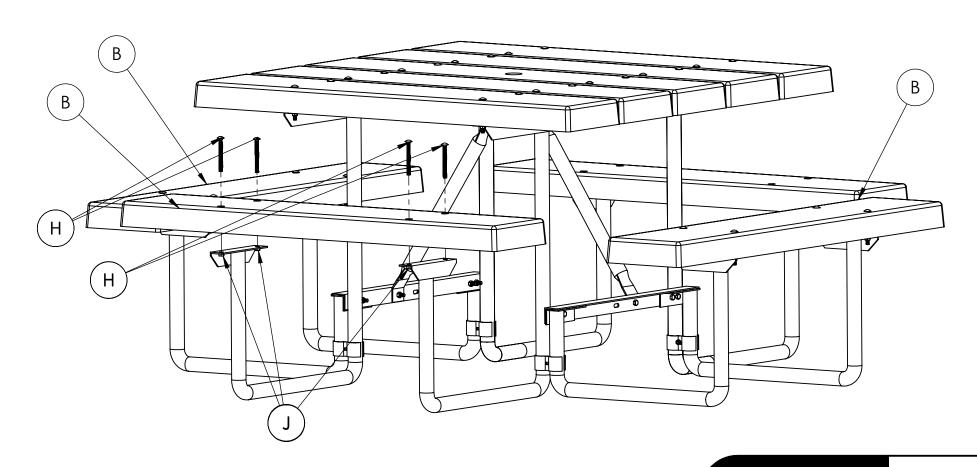
**OUTRIGGER ASSEMBLY** 

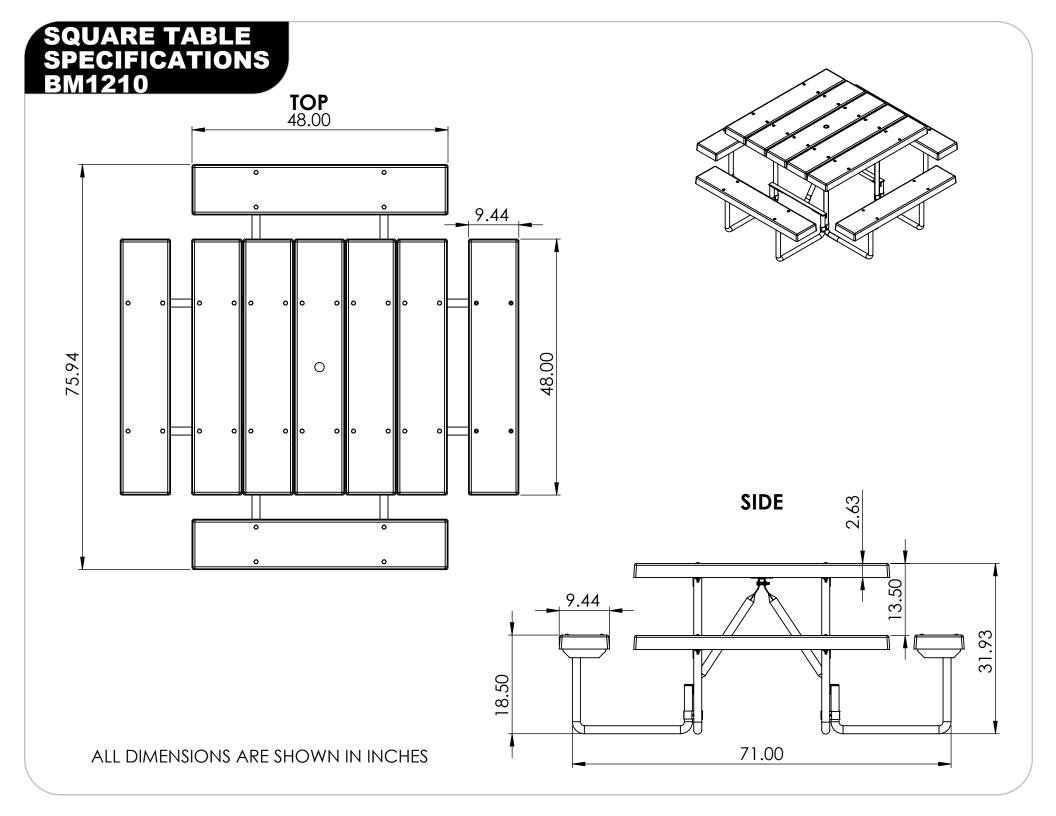
6/7

### **SQUARE TABLE INSTRUCTIONS BM1210**

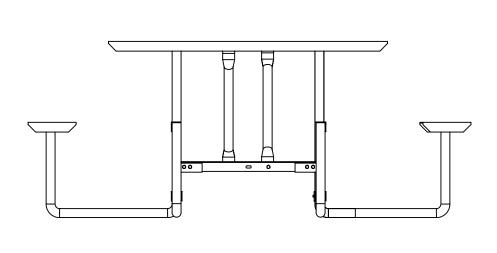
### **STEP 6:** Attach the Seats

- Lay the remaining 4 boards (B) over the outrigger frames (C&D)
  Use the 3-1/2" x 5/16" carriage bolts (H) to go through the board (B) and outrigger frames (C&D)
  Fasten using the 5/16" flange nut (J)
  Repeat for each seat
  Square all parts and tighten all hardware

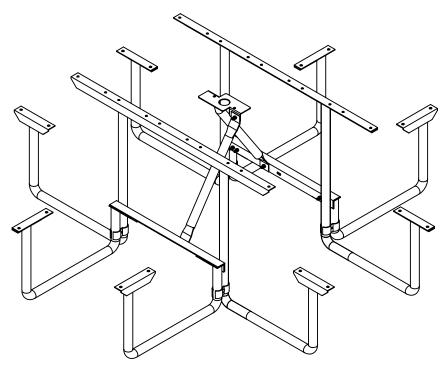




### SQUARE TABLE SPECIFICATIONS BM1210



STEEL FRAME DETAIL



STEEL FRAME DETAIL

### Plastic Boards w/ Steel Frame Rectangular Table Picnic

END SUPPORT FRAME 1.5" OD TUBING

SEAT SUPPORT ARM 1.5" OD & 2"X2" ANGLE IRON

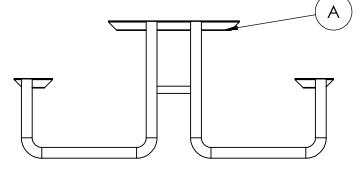
TABLE TOP SUPPORT 2"X2" ANGLE IRON

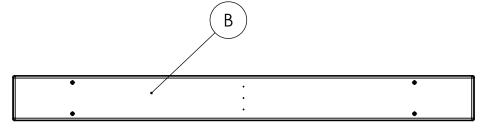
HARDWARE ZINC

FRAME FINISH POWDER COAT BLACK

BM1200 - BM1205 INSTRUCTIONS REV# 1

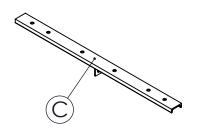
### BM1200 - BM1205 INSTRUCTIONS



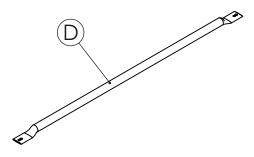


5 PLASTIC BOARDS

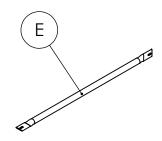
2 STEEL FRAME 10206-10218



1 23" CENTER CHANNEL 10089A



6 TUBE SEAT AND TOP SUPPORTS 10200-10097



2 ANGLE SUPPORT BRACE 10201-10203

## REQUIRED TOOLS (NOT INCLUDED)

1 -1/2" WRENCH

1 - 1/2" SOCKET

1 - 7/16" SOCKET

1- 1/8" DRILL BIT POWER DRILL NOTE: IT IS IMPORTANT TO KEEP ALL BOLTS FINGER TIGHT DURING ASSEMBLY UNTIL ENTIRE TABLE IS ASSEMBLED

HARDWARE & TOOLS REQUIRED FOR ASSEMBLY

2/6

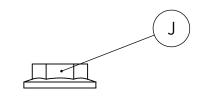
### BM1200 - BM1205 INSTRUCTIONS



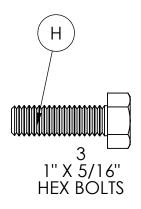
8 4" X 5/16" CARRIAGE BOLT

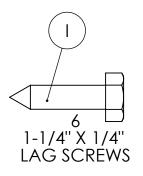


12 3-1/2" X 5/16" CARRIAGE BOLT



23 5/16" FLANGE NUTS





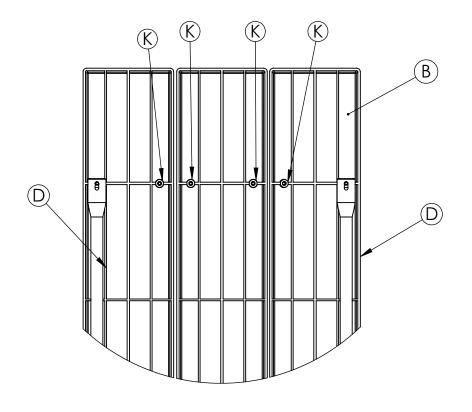


8 EXTRA THICK WASHER

### **BM1200 - BM1205 INSTRUCTIONS**

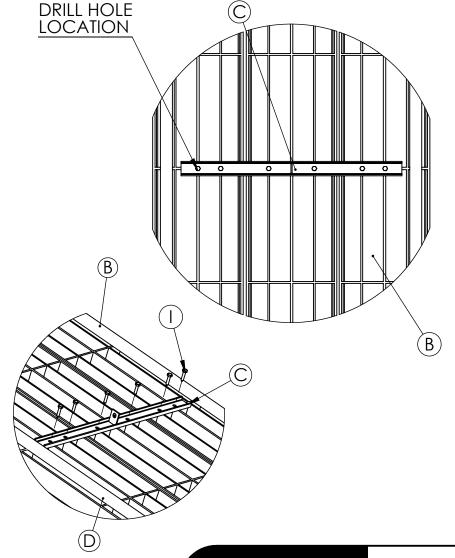
### **STEP #1** Tabletop Assembly

- Lay three boards (B) top side down on a flat clean surface Insert twelve 3-1/2" x 5/16" carriage bolts into the holes from the top side so threads are showing
- Insert thick washers (K) on the 4 center bolts on each end
- Add seat tubes (D) onto the outermost bolts with tubes lavina flat against boards.



### **STEP #2** Tabletop Assembly

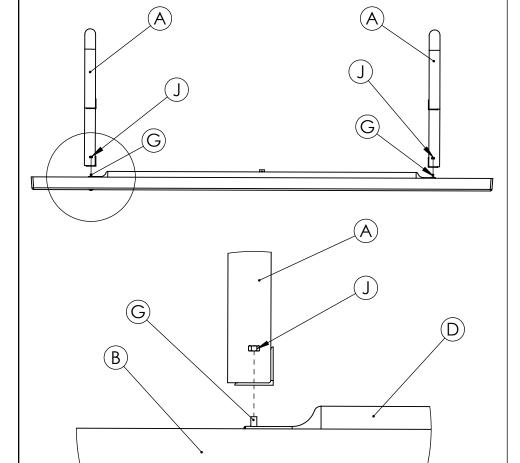
- Lay the 23" center channel (C) in the center of the
- tabletop assembly
  Drill six additional 1/8" pilot holes 1/2" deep in the center of the cross section of the boards at the hole locations on the 23" channel
- With the six 1-1/4" x 1/4" lag screws (I), secure the 23" channel to the boards



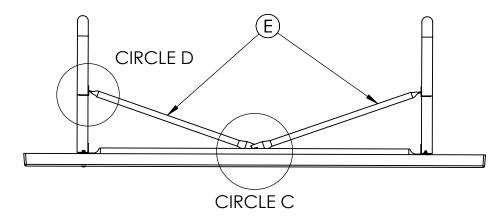
ASSEMBLE **TABLETOP** 

# BM1200 - BM1205 INSTRUCTIONS

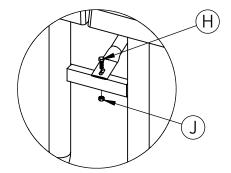
- STEP #3 Installing Steel Frames
  Flip the steel frames (A) upside down and onto the tabletop assembly of boards/thick washers/ and top tube supports
- Hand tighten the steel frames onto the boards with 3-1/2" x 5/16" carriage bolts (G) and 5/16" flange nuts (J)



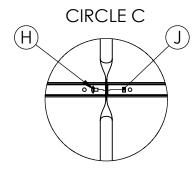
- STEP #4 Installing Angle Support Brace
   Place a 5/16" x 1" hex bolt (H) through the two braces and 23" center channel then hand tighten with a flange nut (J) See CIRCLE C
- Attach the angle support braces to the steel frames with 5/16" x 1" hex bolts (H) See CIRCLE D



**CIRCLE D** 



Angle support brace connection to steel frame



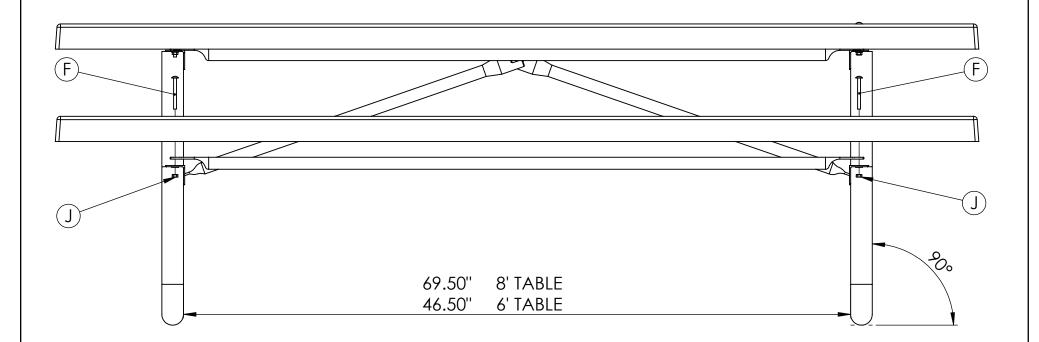
Angle support brace connection to center channel

INSTALLING **LEGS AND** SUPPORTS

# BM1200 - BM1205 INSTRUCTIONS

### **STEP #5** Installing Seats

- With two people, carefully flip the table over
- Place two seat supports over the two steel flanges located over the seats
- Place a board over the seat tube supports. Align the holes of the board with the steel flange
- Place a 5/16" x 4" carriage bolt (F) through the holes on the board, through the seat support, then through the steel flanges and secure with 5/16" flange nut (J).
- Repeat this step on the opposite seat area.
- Assure table legs are square and plastic boards are aligned with each other and tighten all bolts and nuts.

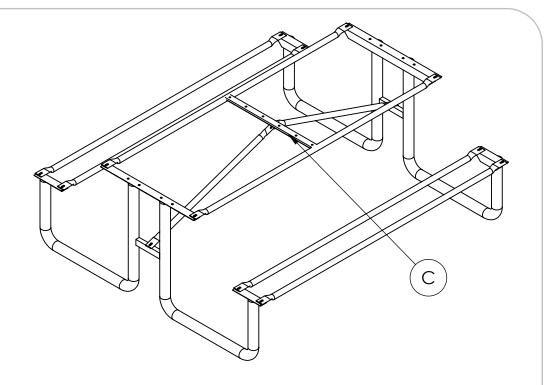


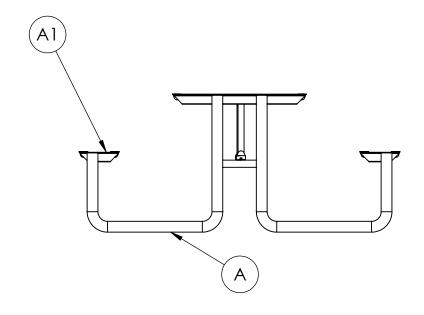
# BM1200 - BM1205 SPECIFICATIONS **TOP** 19.56 28.94 68.00 10.06 9.44 SIDE 72.00 6ft table 96.00 8ft table 11.94 30.25 18.31 46.25 6ft table 69.50 8ft table ALL DIMENSIONS ARE SHOWN IN INCHES

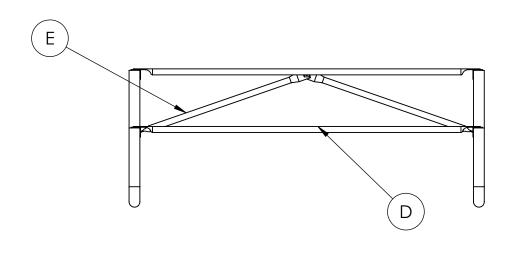
### BM1200 - BM1205 SPECIFICATIONS

### MATERIALS: PLASTIC, POWDER COATED STEEL

ITEM NUMBER	QTY.	DESCRIPTION
A1	6	1.5" X 1.5" STEEL ANGLE
Α	2	1.5" OD STEEL TUBE
Е	2	16 GAUGE 1.25" STEEL TUBE
D	6	16 GUAGE 1.25" STEEL TUBE
С	1	1" X .5" STEEL CHANNEL







### CHARTER TOWNSHIP OF WHITE LAKE, MICHIGAN PARKS AND RECREATION COMMITTEE BY-LAWS

### ARTICLE I AUTHORITY

The **CHARTER TOWNSHIP OF WHITE LAKE PARKS AND RECREATION COMMITTEE**, hereinafter referred to as the "Committee" created pursuant to unanimous consent of the Township Board on February 18, 1997, and shall be governed by all of the following rules and regulations, which shall hereafter be referred to as the Committee By-Laws:

### 1.1 REQUIREMENT FOR FAMILIARITY WITH STATE STATUTES AND LOCAL ORDINANCES AND RULES AFFECTING THE COMMISSION

Upon taking office, all members of the Committee shall familiarize themselves with these By-Laws and relevant local ordinances applicable to the Committee, and while in office, members shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of the affairs of the Committee.

#### 1.2 RULES OF THE COMMITTEE TO BE AVAILABLE TO THE PUBLIC

The official copy of the By-Laws of the Committee, adopted thereby from time to time, shall be kept current by the Secretary of the Committee and shall be made available to the public upon request, at the office of the Township Clerk.

#### 1.3 LOCATION OF COMMITTEE OFFICE

The office of the Committee shall be located at the White Lake Township Hall at 7525 Highland Road, White Lake, Michigan 48383, which shall be open for business from 8:00 a.m. to 5:00 p.m. each weekday, except Saturdays, Sundays and holidays or other hours specified by the Township Board. All communications to the Committee shall be addressed to its Chairperson through the Supervisor's office.

### ARTICLE II COMMITTEE POWERS AND MEMBERSHIP

#### 2.1 Powers of the Committee

The Committee shall have all and only such powers as are delegated to it by the White Lake Township Board of Trustees and shall exercise such powers only in the manner, for the purposes and in accordance with the procedures set forth therein.

### 2.2 Number of Members; Appointment; Terms; Procedures for Removal; Procedures for Filling Vacancies; and Terms of Members Appointed to Fill Vacancies

The number of members, the method of appointment, qualifications, terms, procedure for filling vacancies, and terms of members appointed to fill vacancies shall be established by act of the Township Board of Trustees. Accordingly, the Committee shall consist of not less than five (5) nor more than nine (9) members, who shall be representative of a cross section of the population of White Lake Township. All members shall be qualified electors and residents of the Township. One member of the Township Board shall be a member of the Committee.

All members of the Committee shall be appointed by the Township Supervisor with the approval of the Township Board.

The term of each member of the Committee shall be three (3) years from the date of appointment. A successor shall be appointed not more than one (1) month after the term of the preceding Committee member has expired. All vacancies for unexpired terms shall be filled for the remainder of such term.

#### 2.3 Causes For Removal From Committee

Causes for removal of members from the Committee by the Township Supervisor, with the approval of the Township Board, shall include malfeasance, misfeasance and nonfeasance (wrong doing, misconduct, and failure to perform duties).

#### 2.4 Resignations and Vacancy of Office

A member wishing to resign shall give written or verbal notice of intent to resign to the Township Supervisor and the Committee. When a member dies or resigns, the Chairperson of the Committee shall promptly advise the Supervisor that a vacancy exists. When a member becomes unable to perform the duties of office permanently or for what appears to be a protracted period, or moves from White Lake Township, or becomes no longer qualified for office for any other reason, and fails to resign, the Chairperson shall notify the Supervisor of such relevant facts and request that appropriate investigation and action be taken. Such action may include appointment of a replacement member.

### 2.5 Annual Budget

The Chairperson and the Township Supervisor shall annually prepare a proposed budget for submittal to the Committee for its approval, after which it shall be submitted to the Township Board for final approval. Such budget shall address all expected expenditures and contracts necessary for the performance of the Committee's duties. If the Committee fails to prepare a budget, it shall abide by the budget prepared and adopted by the Township Board.

### ARTICLE III OFFICERS, COMMITTEES, EMPLOYEES, DUITES

### 3.1 Appointment and Tenure of Chairperson, Vice-Chairperson, Secretary

- A. Appointment of Chairperson. The Township Supervisor, with the advise and consent of the Township Board, will appoint the Chairperson of the Committee. The Chairperson shall be appointed for a term of two (2) years.
- B. Election. At the first regular meeting in January of each year, the Committee shall elect from its membership a Vice-Chairperson and Secretary. All officers are eligible for re-election.
- C. Tenure. The Vice-Chairperson and Secretary shall take office at the first meeting following the meeting at which their election occurred, and shall hold office for a term of one (1) year or until their successors are elected and assume office. In no case shall a member serve more than two (2) consecutive terms in any elected office. The effective date of officers elected in 1997, shall be April 2, 1997.

### 3.2 Succession of Office

If the Chairperson resigns his/her office or becomes no longer a member of the Committee, the Vice-Chairperson shall succeed him/her in office for the remainder of the term or until a successor is named by the Township Supervisor and approved by the Township Board, whichever event occurs first. If the Vice-Chairperson resigns his/her office, becomes no longer a member of the Committee, or succeeds to the office of the Chairperson, the Secretary shall succeed him/her in office for the remainder of the term. If the Secretary resigns his/her office, becomes no longer a member of the Committee, or succeeds to the office of the Vice-Chairperson, a special election shall be held at the next regular meeting of the Committee to elect a Secretary to complete the unexpired term.

### 3.3 Duties of Chairperson and Vice-Chairperson; Appointment of Temporary Chairperson and Preside at Meetings

A. Presiding at Meetings. The Chairperson shall preside at all meetings and hearings of the Committee. If the Chairperson is absent or unable to preside, the Vice-Chairperson shall preside. If both are absent or unable to preside, the remaining members present shall appoint a temporary Chairperson to preside. In accordance with these and other applicable rules, the presiding officer shall decide all points of procedure or order and may, at any time, change the order of business at his/her discretion, unless otherwise directed by a majority of the members in attendance on a motion duly made and passed. The Chairperson shall maintain order and decorum, and to that end may order removal of disorderly or disruptive persons.

#### B. Other Responsibilities and Duties of Chairperson:

- Management Responsibilities. The Chairperson shall direct the official business of the Committee, request that the Township Supervisor provide needed legal or staff assistance, and perform other duties as may be requested by the Committee with the approval of the Supervisor.
- 2. Appointment of Sub-Committees. The Chairperson with the approval of the Supervisor shall appoint sub-committees as necessary for the proper conduct of business and as provided for in Section 3.4.
- 3. Reporting to the Committee. The Chairperson shall report to the Committee on any transactions which have not otherwise come to the attention of the Committee. The Chairperson shall also make or cause to be made any reports concerning the affairs of the Committee required or requested by the Supervisor or the Township Board.
- 4. Preparing Agenda. The Chairperson shall approve items placed on the agendas of the Committee meetings. In performing this responsibility, the Chairperson shall consult with the Township Supervisor for comments or additions to the agenda. The agenda shall give the order of business and show the exact order of what is necessary to come before the Committee as specified in Section 5.7.
- 5. Appointment of any liaison shall be first approved by the Supervisor.

### 3.4 Sub-Committees

Sub-committees shall be appointed by the Chairperson, with the approval of the Supervisor, for the purposes and terms which the Committee approves. All such sub-committees shall consist of a majority of Committee members.

### ARTICLE IV CONDUCT OF COMMITTEE MEMBERS AND STAFF

### 4.1 Representation of Applicants

No member of the Committee shall represent an interested person on matters on which the Committee is to make a determination.

#### 4.2 Conflict of Interest

No member of the Committee shall participate in any agenda item or other matter which comes before the Committee in which he/she: (i) has a financial or personal interest in the action concerned, or (ii) will be directly affected by the decision, or (iii) has or believes he/she has any other conflict of interest as defined by applicable law, or (iv) in which such participation may create an appearance of impropriety (individually or collectively referred to hereafter as "Conflict of Interest"). No member of any agency serving the Committee shall prepare or present matters to the Committee, or attempt to influence decisions of the Committee in any matter in which the staff member or agency has a Conflict of Interest.

As soon as any Committee member, or any agency serving the Committee, becomes aware of a potential Conflict of Interest in any matter to come before the Committee, he/she shall notify the Chairperson or acting Chairperson. Where, by vote of the Committee, it is determined that a Conflict of Interest exists, the Chairperson, or Vice-Chairperson, shall excuse or disqualify the Committee member, or agency from acting in the case and cause the Secretary to entire the circumstances in the record. The member excused as a result of a finding of a Conflict of Interest, shall remove himself/herself from the meeting room and may not take any part in the review of the matter before the Committee.

All doubts with respect to whether or not a Conflict of Interest exists shall be resolved by removing the member from consideration of the issue.

### 4.3 Improper Influence – Ground for Disqualification

A member may disqualify himself/herself from voting whenever any person appearing before the Committee, or his/her agent, has sought to influence the vote of the member outside of a public meeting.

### 4.4 Expressions of Bias, Prejudice, or Individual Opinion

Committee members may seek information from other members, or staff serving the Committee prior to a public meeting but no member shall discuss the matter under review by the Committee with any other parties who have an interest in the application prior to a public meeting, or express any bias, prejudice, or individual option regarding the matter outside of a public meeting, Additionally, it shall not be appropriate for a member to express any bias or prejudice at any time during a public meeting.

### 4.5 Members Attendance at Meetings

If, during a calendar year, a member fails to attend four (4) regularly scheduled meetings without having first notified the Chairperson for such absences, then such member may be removed from office by the Supervisor after vote of a majority vote of the Committee recommending such removal. The question of such members dismissal shall be placed upon the agenda for consideration by the Committee at the next regularly scheduled Committee meeting.

### ARTICLE V MEETINGS

### 5.1 Regular Meetings

Regular meetings of the Committee shall be held at 7:00 p.m. in the White Lake Township Hall, 7525 Highland Road, White Lake, Michigan 48383 on the first Wednesday of each month or in accordance with the annual calendar adopted by the Committee, provided that such meetings are held and, if required, proper notice is given in compliance with the Open Meetings Act.

### 5.2 Special Meetings

Special meetings for any purpose may be held at the call of the Chairperson, or upon request of four (4) or more members of the Committee. At least eighteen (18) hours written or verbal notice of the time and place of any special meeting shall be given by the Secretary to each Committee member in accordance with the Open Meetings Act.

### 5.3 Recess or Adjournment

Any regular or special meeting may be recessed or adjourned from time to time, day to day, or to the time of any previously announced regular or special meeting. If such recess or adjournment to a specific time and place is for less than a thirty-six (36) hour period, additional public notice shall not be required. If there is cause to change the specified time or place, however, the required provisions of public notice shall be met.

#### 5.4 Cancellation

If no business is scheduled or if there are insufficient members to achieve a quorum, a meeting may be cancelled by the Chairperson by giving notice to all members at least eighteen (18) hours before the time set for such meeting.

### 5.5 Quorum

A simple majority of the membership of the Committee shall constitute a quorum. The number of votes necessary to transact business shall be a simple majority of the Committee members in attendance at such meeting where a quorum is present.

#### 5.6 Public Meetings of the Committee; Notice; Other Activities or the Committee; Schedule

All meetings of the Committee involving official action shall be open to the general public, with formal notice thereof, if required by law.

### 5.7 Agenda, Order of Business

The Chairperson, with input from the Township Supervisor, shall prepare the agenda for each Committee meeting. Order of business shall be as follows:

- a. Call to order and roll call, with recording of members present and absent and indications as to whether absences are excused or unexcused.
- b. Agenda review and approval.
- c. Action on minutes of previous meeting(s).
- d. Comments from the public.
- e. Public hearing, if required.
- f. Old business and tabled items.
- g. New business.
- h. Update on unfinished items including date of last Committee action.
- i. Other matters for discussion.
- i. General communications.
- k. Adjournment.

Tabled and continued items shall be given priority over new items except where the Chairperson finds that circumstances of the tabled item require a different order, in which event he/she may change the order so as to conclude the tabled item as soon as reasonably possible.

### 5.8 Robert's Rules of Order

Except as otherwise specified by these By-Laws, parliamentary procedures shall be in accordance with Robert's Rules of Order.

### ARTICLE VI PROCEDURES AT PUBLIC MEETINGS

### 6.1 Interested Persons

At meeting and/or hearings, any person may appear or be represented by authorized agents. Such agents shall, upon request, present evidence of their authorization to act on behalf of the such person. If the person or authorized agent is not present at a meeting, the Committee may refuse to hear or take action on the matter unless required because of public hearing or public notice has been given. The section shall not preclude the Committee from setting a public hearing or taking other actions on a case if the applicant or authorized agent is not present.

### 6.2 Conduct During Meetings

After being recognized by the Chairperson, Committee members, or its staff or agents, may direct any questions to the interested person or any person from the audience, to bring out relevant facts. The Chairperson may request that Committee staff or agents report upon any investigations that they have made or caused to be made concerning the matter then under consideration. No person will argue with persons in the audience. The purpose of the hearing will be to gather facts from the interested person and those in attendance who wish to speak on the matter.

### **6.3** Order For Presenting Individual Matters

The Chairperson shall recognize individuals presenting information and comments on individual matters. If a group of individuals wish to speak on the same item, the Chairperson may require that a spokesperson for the group be chosen to represent the group. The Chairperson may set time limits on any presentations made other than by the interested person, or his/her authorized representative. All comments shall be directed to the Chairperson. The general order for presenting comments shall be as follows:

- a. The Chairperson introduces and describes the nature of the matter.
- b. The Committee staff or consultants present detailed reports.
- c. The interested person responds to staff comments and provides any additional information.
- d. Public comments are received upon recognition from the Chairperson.
- e. Committee members raise question and discuss subject matter.
- f. Additional information may be solicited from staff, the interested person and persons present.
- g. The public hearing is closed.
- h. Action is taken by the Committee pursuant to the requirements of Robert's Rules of Order.
- i. The Secretary of the Committee shall record the decision of a majority of the Committee.

### ARTICLE VII RECORDS OF COMMITTEE DECISIONS

#### 7.1 Minutes

All actions and decisions of the Committee shall be recorded in the Committee minutes. Such minutes shall set forth the basis for the actions or decisions, with a summary of the information introduced, and the findings made by the Committee. The minutes shall also record those speaking before the Committee on all pertinent matters.

### **7.2** Approval of Minutes

A draft of proposed minutes shall be transmitted to each Committee member at least seven (7) days in advance of the meeting at which they are to be considered for approval. Following approval, as submitted or as amended, the minutes shall be filed in the official minutes book of the Committee which shall be maintained by the Secretary at the Township Offices.

#### 7.3 Freedom of Information

All records, files, publications, correspondence, minutes and other materials of the Committee shall be made available for reading, copying and other purposes, as specified in the Freedom of Information Act, Michigan Public Act 442 of 1976, as amended.

### ARTICLE VIII AMENDING BY-LAWS

These By-Laws may be amended by a majority vote of the Committee, with concurrence of the Supervisor. An amendment may be proposed at any regular meeting of the Committee, and shall not be acted upon until the following regular meeting. An additions or deletions to the By-Laws by the Committee shall be made only after the Supervisor has given approval therefore.

### ARTICLE IX RULES OF PROCEDURE

The Committee, by simple majority vote of the members, may, from time-to-time, adopt, amend, modify or suspend, rules of procedure before the Committee.

### ARTICLE X SEVERABILITY

These By-Laws and each of the various parts, sections, sub-sections, provisions, sentences and clauses are severable. If any part thereof shall be found to be invalid or unenforceable for any reasons by a court of competent jurisdiction, such finding shall not affect the validity of the remainder of these By-Laws, which shall remain in full force and effect.

### ARTICLE XI ADOPTION OF BY-LAWS

These By-Laws shall become effective immediately upon their adoption by a majority vote of the Parks and Recreation Committee of the Charter Township of White Lake and the approval of the Supervisor.

These By-Laws	were adopted	by the Charter Township of White Lake Parks and Recreati	ion
Commission on the	day of	, 1997, and shall take effect immediately.	

		Chairperson	
		Secretary	
-ee			
Effective Date:	, 1997		

## CHARTER TOWNSHIP OF WHITE LAKE, MICHIGAN PARKS AND RECREATION COMMITTEE BY-LAWS

## ARTICLE I AUTHORITY

The **CHARTER TOWNSHIP OF WHITE LAKE PARKS AND RECREATION COMMITTEE**, hereinafter referred to as the "Committee" created pursuant to unanimous consent of the Township Board on February 18, 1997, and shall be governed by all of the following rules and regulations, which shall hereafter be referred to as the Committee By-Laws:

# 1.1 REQUIREMENT FOR FAMILIARITY WITH STATE STATUTES AND LOCAL ORDINANCES AND RULES AFFECTING THE COMMITTEECOMMISSION

Upon taking office, all members of the Committee shall familiarize themselves with these By-Laws and relevant local ordinances applicable to the Committee, and while in office, members shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of the affairs of the Committee.

#### 1.2 RULES OF THE COMMITTEE TO BE AVAILABLE TO THE PUBLIC

The official copy of the By-Laws of the Committee, adopted thereby from time to time, shall be kept current by the <a href="Planning DepartmentSecretary">Planning DepartmentSecretary of the Committee</a> and shall be made available to the public upon request, at the office of the Township Clerk.

### 1.3 LOCATION OF COMMITTEE OFFICE

The office of the Committee shall be located at the White Lake Township Hall at 7525 Highland Road, White Lake, Michigan 48383, which shall be open for business from 8:00 a.m. to 5:00 p.m. each weekday, except Saturdays, Sundays and holidays or other hours specified by the Township <a href="SupervisorBoard">SupervisorBoard</a>. All communications to the Committee shall be addressed to its Chairperson through the <a href="Planning DepartmentSupervisor's office">Planning DepartmentSupervisor's office</a>.

## ARTICLE II COMMITTEE POWERS AND MEMBERSHIP

### 2.1 Powers of the Committee

The Committee shall have all and only such powers as are delegated to it by the White Lake Township Board of Trustees and shall exercise such powers only in the manner, for the purposes and in accordance with the procedures set forth therein.

# 2.2 Number of Members; Appointment; Terms; Procedures for Removal; Procedures for Filling Vacancies; and Terms of Members Appointed to Fill Vacancies

The number of members, the method of appointment, qualifications, terms, procedure for filling vacancies, and terms of members appointed to fill vacancies shall be established by <a href="the-Township Board of Trustees">the-Township Board of Trustees</a>. Accordingly, the Committee shall consist of not less than five (5) nor more than nine (9) members, who shall be representative of a cross section of the population of White Lake Township. There need not be an odd number of members on the Committee. All members shall be qualified electors and residents of the Township. One member of the Township Board shall be a member of the Committee. One member of the Planning Commission may be a member of the Committee.

All members of the Committee shall be appointed by the Township Supervisor with the approval of the Township Board.

The term of each member of the Committee shall be three (3) years from the date of appointment. A successor shall be appointed not more than one (1) month after the term of the preceding Committee member has expired. All vacancies for unexpired terms shall be filled for the remainder of such term.

### 2.3 Causes Ffor Removal Ffrom Committee

Causes for removal of members from the Committee by the Township Supervisor, with the approval of the Township Board, shall include malfeasance, misfeasance and nonfeasance (wrong doing, misconduct, and failure to perform duties).

### 2.4 Resignations and Vacancy of Office

A member wishing to resign shall give written or verbal notice of intent to resign to the Planning DepartmentTownship Supervisor and the Committee. When a member dies or resigns, the Chairperson of the Committee shall promptly advise the Planning DepartmentSupervisor that a vacancy exists. When a member becomes unable to perform the duties of office permanently or for what appears to be a protracted period, or moves from White Lake Township, or becomes no longer qualified for office for any other reason, and fails to resign, the Chairperson shall notify the Supervisor of such relevant facts and request that appropriate investigation and action be taken. Such action may include appointment of a replacement member.

### 2.5 Annual Budget

The Chairperson and the Township Supervisor shall annually prepare a proposed budget for submittal to the Committee for its approval, after which it shall be submitted to the Township Board for final approval. Such budget shall address all expected expenditures and contracts necessary for the performance of the Committee's duties. If the Committee fails to prepare a budget, it shall abide by the budget prepared and adopted by the Township Board.

## ARTICLE III OFFICERS, COMMITTEES, EMPLOYEES, DUITES

### 3.1 Appointment and Tenure of Chairperson, Vice-Chairperson, Secretary

At the first regular meeting of the Committee each calendar year following appointments by the Township Board, the Committee shall select a Chairperson and Vice-Chairperson from among the members, who shall not be an elected official of the Township. The Vice-Chairperson shall be authorized to serve as the Chairperson in the event of the Chairperson's absence or incapacity. The Chairperson and Vice-Chairperson shall serve for one (1) year or until their successors are selected.

Any member nominated for an office of the Committee shall have served on the Committee for at least one year. Nominations of members for an office shall be from the floor by a current member of the Committee during the meeting when elections are held. All nominations shall be seconded by another member of the Committee to be considered a valid nomination. All elections shall be conducted by a roll call vote. If there is only one nominee for an office, that nominee shall be assumed to be unanimously elected. To be elected to an office, a nominee must receive a majority of the votes of those present. A member of the Committee may serve in the same office of the Committee for any number of terms.

- A. Appointment of Chairperson. The Township Supervisor, with the advise and consent of the Township Board, will appoint the Chairperson of the Committee. The Chairperson shall be appointed for a term of two (2) years.
- B. Election. At the first regular meeting in January of each year, the Committee shall elect from its membership a Vice Chairperson and Secretary. All officers are eligible for re-election.
- C. Tenure. The Vice-Chairperson and Secretary shall take office at the first meeting following the meeting at which their election occurred, and shall hold office for a term of one (1) year or until their successors are elected and assume office. In no case shall a member serve more than two (2) consecutive terms in any elected office. The effective date of officers elected in 1997, shall be April 2, 1997.

### 3.2 Succession of Office

If the Chairperson resigns his/her office or becomes no longer a member of the Committee, the Vice-Chairperson shall succeed him/her in office for the remainder of the term or until a successor is named by the <a href="Committee-Township Supervisor and approved by the Township Board">Committee-Township Supervisor and approved by the Township Board</a>, whichever event occurs first. If the Vice-Chairperson resigns his/her office, becomes no longer a member of the Committee, or succeeds to the office of the Chairperson, the Secretary shall succeed him/her in office for the remainder of the term. If the Secretary resigns his/her office, becomes no longer a member of the Committee, or succeeds to the office of the Vice Chairperson, a special election shall be held at the next regular meeting of the Committee to elect a <a href="Vice-Chairperson-Secretary">Vice-Chairperson-Secretary</a> to complete the unexpired term.

# 3.3 Duties of Chairperson and Vice-Chairperson; Appointment of Temporary Chairperson and Preside at Meetings

A. Presiding at Meetings. The Chairperson shall preside at all meetings and hearings of the Committee. If the Chairperson is absent or unable to preside, the Vice-Chairperson shall preside. If both are absent or unable to preside, the remaining members present shall appoint a temporary Chairperson to preside. In accordance with these and other applicable rules, the presiding officer shall decide all points of procedure or order and may, at any time, change the order of business at his/her discretion, unless otherwise directed by a majority of the members in attendance on a motion duly made and passed. The Chairperson shall maintain order and decorum, and to that end may order removal of disorderly or disruptive persons.

### B. Other Responsibilities and Duties of Chairperson:

- Management Responsibilities. The Chairperson shall direct the official business of the Committee, request that the Township Supervisor provide needed legal or staff assistance, and perform other duties as may be requested by the Committee with the approval of the Supervisor.
- 2.1. Appointment of Sub-Committees. The Chairperson with the approval of the Supervisor shall appoint sub-committees as necessary for the proper conduct of business and as provided for in Section 3.4.
- 3.2. Reporting to the Committee. The Chairperson shall report to the Committee on any transactions which have not otherwise come to the attention of the Committee. The Chairperson shall also make or cause to be made any reports concerning the affairs of the Committee required or requested by the Supervisor or the Township Board.
- 4. Preparing Agenda. The Chairperson shall approve items placed on the agendas of the Committee meetings. In performing this responsibility, the Chairperson shall consult with the Township Supervisor for comments or additions to the agenda. The agenda shall give the order of business and show the exact order of what is necessary to come before the Committee as specified in Section 5.7.

#### 3.4 Sub-Committees

Sub-committees shall be appointed by the Chairperson, with the approval of the Supervisor, for the purposes and terms which the Committee approves. All such sub-committees shall consist of a majority of Committee members.

## ARTICLE IV CONDUCT OF COMMITTEE MEMBERS AND STAFF

### 4.1 Representation of Applicants

No member of the Committee shall represent an interested person on matters on which the Committee is to make a determination.

### 4.2 Conflict of Interest

No member of the Committee shall participate in any agenda item or other matter which comes before the Committee in which he/she: (i) has a financial or personal interest in the action concerned, or (ii) will be directly affected by the decision, or (iii) has or believes he/she has any other conflict of interest as defined by applicable law, or (iv) in which such participation may create an appearance of impropriety (individually or collectively referred to hereafter as "Conflict of Interest"). No member of any agency serving the Committee shall prepare or present matters to the Committee, or attempt to influence decisions of the Committee in any matter in which the staff member or agency has a Conflict of Interest.

As soon as any Committee member, or any agency serving the Committee, becomes aware of a potential Conflict of Interest in any matter to come before the Committee, he/she shall notify the Chairperson or acting Chairperson. Where, by vote of the Committee, it is determined that a Conflict of Interest exists, the Chairperson, or Vice-Chairperson, shall excuse or disqualify the Committee member, or agency from acting in the case and cause the <a href="recording secretarySecretary">recording secretarySecretary</a> to entire the circumstances in the record. The member excused as a result of a finding of a Conflict of Interest, shall remove himself/herself from the meeting room and may not take any part in the review of the matter before the Committee.

All doubts with respect to whether or not a Conflict of Interest exists shall be resolved by removing the member from consideration of the issue.

### 4.3 Improper Influence – Ground for Disqualification

A member may disqualify himself/herself from voting whenever any person appearing before the Committee, or his/her agent, has sought to influence the vote of the member outside of a public meeting.

### 4.4 Expressions of Bias, Prejudice, or Individual Opinion

Committee members may seek information from other members, or staff serving the Committee prior to a public meeting but no member shall discuss the matter under review by the Committee with any other parties who have an interest in the application prior to a public meeting, or express any bias, prejudice, or individual option regarding the matter outside of a public meeting, Additionally, it shall not be appropriate for a member to express any bias or prejudice at any time during a public meeting.

### 4.45 Members Attendance at Meetings

If, during a calendar year, a member fails to attend four (4) regularly scheduled meetings without having first notified the Chairperson for such absences, then such member may be removed from office by the Supervisor after vote of a majority vote of the Committee recommending such removal. The question of such members dismissal shall be placed upon the agenda for consideration by the Committee at the next regularly scheduled Committee meeting.

## ARTICLE V MEETINGS

### 5.1 Regular Meetings

The Committee shall hold at least six (6) regular meetings each year. A schedule of the Committee's regular meetings including date, time, and place shall be established for each calendar year in accordance with the Open Meetings Act (Act 267 of 1976 as amended). Notice of such schedule shall be available to the public no later than ten days after the first meeting of the Committee in each calendar year. A change in the regular meeting schedule shall be posted within three days after the meeting at which the change is made.

Regular meetings of the Committee shall be held at 7:00 p.m. in the White Lake Township Hall, 7525 Highland Road, White Lake, Michigan 48383 on the first Wednesday of each month or in accordance with the annual calendar adopted by the Committee, provided that such meetings are held and, if required, proper notice is given in compliance with the Open Meetings Act.

### 5.2 Special Meetings

Special meetings for any purpose may be held at the call of the Chairperson, or upon request of four (4) or more members of the Committee. When a special meeting is called, the Planning Department shall provide seventy-two (72) hours' notice of same to each member of the Committee. Notification may be by e-mail or telephone and shall include the purpose of the meeting. Public notice of special meetings shall be in accordance with the Open Meetings Act (Act 267 of 1976 as amended). At least eighteen (18) hours written or verbal notice of the time and place of any special meeting shall be given by the Secretary to each Committee member in accordance with the Open Meetings Act.

### 5.3 Recess or Adjournment

Any regular or special meeting may be recessed or adjourned from time to time, day to day, or to the time of any previously announced regular or special meeting. If such recess or adjournment to a specific time and place is for less than a thirty-six (36) hour period, additional public notice shall not be required. If there is cause to change the specified time or place, however, the required provisions of public notice shall be met.

#### 5.4 Cancellation

If no business is scheduled or if there are insufficient members to achieve a quorum, a meeting may be cancelled by the <u>Planning DepartmentChairperson</u> by giving notice to all members at least eighteen (18) hours before the time set for such meeting.

### 5.5 Quorum

A simple majority of the membership of the Committee shall constitute a quorum. The number of votes necessary to transact business shall be a simple majority of the Committee members in attendance at such meeting where a quorum is present.

### 5.6 Public Meetings of the Committee; Notice; Other Activities of the Committee; Schedule

All meetings of the Committee involving official action shall be open to the general public, with formal notice thereof, if required by law.

### 5.7 Agenda, Order of Business

An agenda outlining the order of business shall be developed by the Planning Department with concurrence of the Chairperson. The agenda may be reordered by the Committee during a scheduled meeting. The Committee may postpone action on an agenda item if substantive information or materials are submitted at the meeting at which the agenda item is scheduled for consideration.

The Chairperson, with input from the Township Supervisor, shall prepare the agenda for each Committee meeting. Order of business shall be as follows:

Call to order and roll call, with recording of members present and absent and indications as to whether absences are excused or unexcused.

Agenda review and approval.

Action on minutes of previous meeting(s).

Comments from the public.

Public hearing, if required.

Old business and tabled items.

New business.

Update on unfinished items including date of last Committee action.

Other matters for discussion.

General communications.

Adjournment.

Tabled and continued items shall be given priority over new items except where the Chairperson finds that circumstances of the tabled item require a different order, in which event he/she may change the order so as to conclude the tabled item as soon as reasonably possible.

### 5.8 Robert's Rules of Order

Except as otherwise specified by these By-Laws, parliamentary procedures shall be in accordance with Robert's Rules of Order.

## ARTICLE VI PROCEDURES AT PUBLIC MEETINGS

### 6.1 Interested Persons

At meeting and/or hearings, any person may appear or be represented by authorized agents. Such agents shall, upon request, present evidence of their authorization to act on behalf of the such person. If the person or authorized agent is not present at a meeting, the Committee may refuse to hear or take action on the matter unless required because of public hearing or public notice has been given. The section shall not preclude the Committee from setting a public hearing or taking other actions on a case if the applicant or authorized agent is not present.

### 6.2 Conduct During Meetings

After being recognized by the Chairperson, Committee members, or its staff or agents, may direct any questions to the interested person or any person from the audience, to bring out relevant facts. The Chairperson may request that Committee staff or agents report upon any investigations that they have made or caused to be made concerning the matter then under consideration. No person will argue with persons in the audience. The purpose of the hearing will be to gather facts from the interested person and those in attendance who wish to speak on the matter.

### 6.3 Order For Presenting Individual Matters

The Chairperson shall recognize individuals presenting information and comments on individual matters. If a group of individuals wish to speak on the same item, the Chairperson may require that a spokesperson for the group be chosen to represent the group. The Chairperson may set time limits on any presentations made other than by the interested person, or his/her authorized representative. All comments shall be directed to the Chairperson. The general order for presenting comments shall be as follows:

- a. The Chairperson introduces and describes the nature of the matter.
- b. The Committee staff or consultants present detailed reports.
- c. The interested person responds to staff comments and provides any additional information.
- d. <u>The public hearing is opened.</u> Public comments are received upon recognition from the Chairperson.
- e. The public hearing is closed.
- e.f. Committee members raise question and discuss subject matter.
- f.g. Additional information may be solicited from staff, the interested person and persons present.

### g.a. The public hearing is closed.

- h. Action is taken by the Committee pursuant to the requirements of Robert's Rules of Order.
- i. The Secretary of the Committee shall record the decision of a majority of the Committee.

## ARTICLE VII RECORDS OF COMMITTEE DECISIONS

#### 7.1 Minutes

All actions and decisions of the Committee shall be recorded in the Committee minutes. Such minutes shall set forth the basis for the actions or decisions, with a summary of the information introduced, and the findings made by the Committee. The minutes shall also record those speaking before the Committee on all pertinent matters.

### 7.2 Approval of Minutes

A draft of proposed minutes shall be transmitted to each Committee member at least seven (7) days in advance of the meeting at which they are to be considered for approval. Following approval, as submitted or as amended, the minutes shall be filed in the official minutes book of the Committee which shall be maintained by the Secretary at the Township ClerkOffices.

### 7.3 Freedom of Information

All records, files, publications, correspondence, minutes and other materials of the Committee shall be made available for reading, copying and other purposes, as specified in the Freedom of Information Act, Michigan Public Act 442 of 1976, as amended.

## ARTICLE VIII AMENDING BY-LAWS

These By-Laws may be amended by a majority vote of the Committee, with concurrence of the Supervisor. An amendment may be proposed at any regular meeting of the Committee. and shall not be acted upon until the following regular meeting. An additions or deletions to the By-Laws by the Committee shall be made only after the Supervisor has given approval therefore.

## ARTICLE IX RULES OF PROCEDURE

The Committee, by simple majority vote of the members, may, from time-to-time, adopt, amend, modify or suspend, rules of procedure before the Committee.

# ARTICLE X SEVERABILITY

These By-Laws and each of the various parts, sections, sub-sections, provisions, sentences and clauses are severable. If any part thereof shall be found to be invalid or unenforceable for any reasons by a court of competent jurisdiction, such finding shall not affect the validity of the remainder of these By-Laws, which shall remain in full force and effect.

# ARTICLE XI ADOPTION OF BY-LAWS

These By-Laws shall become effective immediately upon their adoption by a majority vote of the Parks and Recreation Committee of the Charter Township of White Lake and the approval of the Supervisor.

-	•	nship of White Lake Parks and Recr
<u>Committee</u> Commission on the immediately.	ie day of	, <u>2021<mark>1997</mark>, and shall take</u>
,		
		Chairperson
		·
		<u>Supervisor</u> <del>Secretary</del>
Effective Date:	, 2021 <del>1997</del>	

## CHARTER TOWNSHIP OF WHITE LAKE, MICHIGAN PARKS AND RECREATION COMMITTEE BY-LAWS

## ARTICLE I AUTHORITY

The **CHARTER TOWNSHIP OF WHITE LAKE PARKS AND RECREATION COMMITTEE**, hereinafter referred to as the "Committee" created pursuant to unanimous consent of the Township Board on February 18, 1997, shall be governed by all of the following rules and regulations, which shall hereafter be referred to as the Committee By-Laws:

## 1.1 REQUIREMENT FOR FAMILIARITY WITH STATE STATUTES AND LOCAL ORDINANCES AND RULES AFFECTING THE COMMITTEE

Upon taking office, all members of the Committee shall familiarize themselves with these By-Laws and relevant local ordinances applicable to the Committee, and while in office, members shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of the affairs of the Committee.

#### 1.2 RULES OF THE COMMITTEE TO BE AVAILABLE TO THE PUBLIC

The official copy of the By-Laws of the Committee, adopted thereby from time to time, shall be kept current by the Planning Department and shall be made available to the public upon request, at the office of the Township Clerk.

### 1.3 LOCATION OF COMMITTEE OFFICE

The office of the Committee shall be located at the White Lake Township Hall at 7525 Highland Road, White Lake, Michigan 48383, which shall be open for business from 8:00 a.m. to 5:00 p.m. each weekday, except Saturdays, Sundays and holidays or other hours specified by the Township Supervisor. All communications to the Committee shall be addressed to its Chairperson through the Planning Department.

## ARTICLE II COMMITTEE POWERS AND MEMBERSHIP

### 2.1 Powers of the Committee

The Committee shall have all and only such powers as are delegated to it by the White Lake Township Board of Trustees and shall exercise such powers only in the manner, for the purposes and in accordance with the procedures set forth therein.

# 2.2 Number of Members; Appointment; Terms; Procedures for Removal; Procedures for Filling Vacancies; and Terms of Members Appointed to Fill Vacancies

The number of members, the method of appointment, qualifications, terms, procedure for filling vacancies, and terms of members appointed to fill vacancies shall be established by these By-Laws. The Committee shall consist of not less than five (5) nor more than nine (9) members, who shall be representative of a cross section of the population of White Lake Township. There need not be an odd number of members on the Committee. All members shall be qualified electors and residents of the Township. One member of the Township Board shall be a member of the Committee. One member of the Planning Commission may be a member of the Committee.

All members of the Committee shall be appointed by the Township Supervisor with the approval of the Township Board.

The term of each member of the Committee shall be three (3) years from the date of appointment. A successor shall be appointed not more than one (1) month after the term of the preceding Committee member has expired. All vacancies for unexpired terms shall be filled for the remainder of such term.

#### 2.3 Causes for Removal from Committee

Causes for removal of members from the Committee by the Township Supervisor, with the approval of the Township Board, shall include malfeasance, misfeasance and nonfeasance (wrong doing, misconduct, and failure to perform duties).

### 2.4 Resignations and Vacancy of Office

A member wishing to resign shall give written or verbal notice of intent to resign to the Planning Department. When a member dies or resigns, the Chairperson of the Committee shall promptly advise the Planning Department that a vacancy exists. When a member becomes unable to perform the duties of office permanently or for what appears to be a protracted period, or moves from White Lake Township, or becomes no longer qualified for office for any other reason, and fails to resign, the Chairperson shall notify the Supervisor of such relevant facts and request that appropriate investigation and action be taken. Such action may include appointment of a replacement member.

# ARTICLE III OFFICERS, COMMITTEES, EMPLOYEES, DUITES

### 3.1 Appointment and Tenure of Chairperson, Vice-Chairperson

At the first regular meeting of the Committee each calendar year following appointments by the Township Board, the Committee shall select a Chairperson and Vice-Chairperson from among the members, who shall not be an elected official of the Township. The Vice-Chairperson shall be authorized to serve as the Chairperson in the event of the Chairperson's absence or incapacity. The Chairperson and Vice-Chairperson shall serve for one (1) year or until their successors are selected.

Any member nominated for an office of the Committee shall have served on the Committee for at least one year. Nominations of members for an office shall be from the floor by a current member of the Committee during the meeting when elections are held. All nominations shall be seconded by another member of the Committee to be considered a valid nomination. All elections shall be conducted by a roll call vote. If there is only one nominee for an office, that nominee shall be assumed to be unanimously elected. To be elected to an office, a nominee must receive a majority of the votes of those present. A member of the Committee may serve in the same office of the Committee for any number of terms.

The effective date of officers elected in 1997 shall be April 2, 1997.

### 3.2 Succession of Office

If the Chairperson resigns his/her office or becomes no longer a member of the Committee, the Vice-Chairperson shall succeed him/her in office for the remainder of the term or until a successor is named by the Committee, whichever event occurs first. If the Vice-Chairperson resigns his/her office, becomes no longer a member of the Committee, or succeeds to the office of the Chairperson, a special election shall be held at the next regular meeting of the Committee to elect a Vice-Chairperson to complete the unexpired term.

# 3.3 Duties of Chairperson and Vice-Chairperson; Appointment of Temporary Chairperson and Preside at Meetings

- A. Presiding at Meetings. The Chairperson shall preside at all meetings and hearings of the Committee. If the Chairperson is absent or unable to preside, the Vice-Chairperson shall preside. If both are absent or unable to preside, the remaining members present shall appoint a temporary Chairperson to preside. In accordance with these and other applicable rules, the presiding officer shall decide all points of procedure or order and may, at any time, change the order of business at his/her discretion, unless otherwise directed by a majority of the members in attendance on a motion duly made and passed. The Chairperson shall maintain order and decorum, and to that end may order removal of disorderly or disruptive persons.
- B. Other Responsibilities and Duties of Chairperson:
  - 1. Appointment of Sub-Committees. The Chairperson shall appoint sub-committees as necessary for the proper conduct of business and as provided for in Section 3.4.
  - 2. Reporting to the Committee. The Chairperson shall report to the Committee on any transactions which have not otherwise come to the attention of the Committee.
  - 3. Appointment of any liaison shall be first approved by the Supervisor.

#### 3.4 Sub-Committees

Sub-committees shall be appointed by the Chairperson, with the approval of the Supervisor, for the purposes and terms which the Committee approves.

## ARTICLE IV CONDUCT OF COMMITTEE MEMBERS AND STAFF

### 4.1 Representation of Applicants

No member of the Committee shall represent an interested person on matters on which the Committee is to make a determination.

### 4.2 Conflict of Interest

No member of the Committee shall participate in any agenda item or other matter which comes before the Committee in which he/she: (i) has a financial or personal interest in the action concerned, or (ii) will be directly affected by the decision, or (iii) has or believes he/she has any other conflict of interest as defined by applicable law, or (iv) in which such participation may create an appearance of impropriety (individually or collectively referred to hereafter as "Conflict of Interest"). No member of any agency serving the Committee shall prepare or present matters to the Committee, or attempt to influence decisions of the Committee in any matter in which the staff member or agency has a Conflict of Interest.

As soon as any Committee member, or any agency serving the Committee, becomes aware of a potential Conflict of Interest in any matter to come before the Committee, he/she shall notify the Chairperson or acting Chairperson. Where, by vote of the Committee, it is determined that a Conflict of Interest exists, the Chairperson, or Vice-Chairperson, shall excuse or disqualify the Committee member, or agency from acting in the case and cause the recording secretary to entire the circumstances in the record. The member excused as a result of a finding of a Conflict of Interest, shall remove himself/herself from the meeting room and may not take any part in the review of the matter before the Committee.

All doubts with respect to whether or not a Conflict of Interest exists shall be resolved by removing the member from consideration of the issue.

### 4.3 Improper Influence – Ground for Disqualification

A member may disqualify himself/herself from voting whenever any person appearing before the Committee, or his/her agent, has sought to influence the vote of the member outside of a public meeting.

### 4.4 Members Attendance at Meetings

If, during a calendar year, a member fails to attend four (4) regularly scheduled meetings without having first notified the Chairperson for such absences, then such member may be removed from office by the Supervisor after vote of a majority of the Committee recommending such removal. The question of such members dismissal shall be placed upon the agenda for consideration by the Committee at the next regularly scheduled Committee meeting.

## ARTICLE V MEETINGS

### 5.1 Regular Meetings

The Committee shall hold at least six (6) regular meetings each year. A schedule of the Committee's regular meetings including date, time, and place shall be established for each calendar year in accordance with the Open Meetings Act (Act 267 of 1976 as amended). Notice of such schedule shall be available to the public no later than ten days after the first meeting of the Committee in each calendar year. A change in the regular meeting schedule shall be posted within three days after the meeting at which the change is made.

### 5.2 Special Meetings

Special meetings for any purpose may be held at the call of the Chairperson, or upon request of four (4) or more members of the Committee. When a special meeting is called, the Planning Department shall provide seventy-two (72) hours' notice of same to each member of the Committee. Notification may be by e-mail or telephone and shall include the purpose of the meeting. Public notice of special meetings shall be in accordance with the Open Meetings Act (Act 267 of 1976 as amended).

### 5.3 Recess or Adjournment

Any regular or special meeting may be recessed or adjourned from time to time, day to day, or to the time of any previously announced regular or special meeting. If such recess or adjournment to a specific time and place is for less than a thirty-six (36) hour period, additional public notice shall not be required. If there is cause to change the specified time or place, however, the required provisions of public notice shall be met.

#### 5.4 Cancellation

If no business is scheduled or if there are insufficient members to achieve a quorum, a meeting may be cancelled by the Planning Department by giving notice to all members at least eighteen (18) hours before the time set for such meeting.

### 5.5 Quorum

A simple majority of the membership of the Committee shall constitute a quorum. The number of votes necessary to transact business shall be a simple majority of the Committee members in attendance at such meeting where a quorum is present.

### 5.6 Public Meetings of the Committee; Notice; Other Activities of the Committee; Schedule

All meetings of the Committee involving official action shall be open to the general public, with formal notice thereof, if required by law.

### 5.7 Agenda, Order of Business

An agenda outlining the order of business shall be developed by the Planning Department with concurrence of the Chairperson. The agenda may be reordered by the Committee during a scheduled meeting. The Committee may postpone action on an agenda item if substantive information or materials are submitted at the meeting at which the agenda item is scheduled for consideration.

#### 5.8 Robert's Rules of Order

Except as otherwise specified by these By-Laws, parliamentary procedures shall be in accordance with Robert's Rules of Order.

## ARTICLE VI PROCEDURES AT PUBLIC MEETINGS

### 6.1 Interested Persons

At meeting and/or hearings, any person may appear or be represented by authorized agents. Such agents shall, upon request, present evidence of their authorization to act on behalf of the such person. If the person or authorized agent is not present at a meeting, the Committee may refuse to hear or take action on the matter unless required because of public hearing or public notice has been given. The section shall not preclude the Committee from setting a public hearing or taking other actions on a case if the applicant or authorized agent is not present.

### **6.2 Conduct During Meetings**

After being recognized by the Chairperson, Committee members, or its staff or agents, may direct any questions to the interested person or any person from the audience, to bring out relevant facts. The Chairperson may request that Committee staff or agents report upon any investigations that they have made or caused to be made concerning the matter then under consideration. No person will argue with persons in the audience. The purpose of the hearing will be to gather facts from the interested person and those in attendance who wish to speak on the matter.

### 6.3 Order for Presenting Individual Matters

The Chairperson shall recognize individuals presenting information and comments on individual matters. If a group of individuals wish to speak on the same item, the Chairperson may require that a spokesperson for the group be chosen to represent the group. The Chairperson may set time limits on any presentations made other than by the interested person, or his/her authorized representative. All comments shall be directed to the Chairperson. The general order for presenting comments shall be as follows:

- a. The Chairperson introduces and describes the nature of the matter.
- b. The Committee staff or consultants present detailed reports.
- c. The interested person responds to staff comments and provides any additional information.

- d. The public hearing is opened. Public comments are received upon recognition from the Chairperson.
- e. The public hearing is closed.
- f. Committee members raise question and discuss subject matter.
- g. Additional information may be solicited from staff, the interested person and persons present.
- h. Action is taken by the Committee pursuant to the requirements of Robert's Rules of Order.

# ARTICLE VII RECORDS OF COMMITTEE DECISIONS

#### 7.1 Minutes

All actions and decisions of the Committee shall be recorded in the Committee minutes. Such minutes shall set forth the basis for the actions or decisions, with a summary of the information introduced, and the findings made by the Committee. The minutes shall also record those speaking before the Committee on all pertinent matters.

### **7.2** Approval of Minutes

Following approval, as submitted or as amended, the minutes shall be filed in the official minutes book of the Committee which shall be maintained by the Township Clerk.

### 7.3 Freedom of Information

All records, files, publications, correspondence, minutes and other materials of the Committee shall be made available for reading, copying and other purposes, as specified in the Freedom of Information Act, Michigan Public Act 442 of 1976, as amended.

# ARTICLE VIII AMENDING BY-LAWS

These By-Laws may be amended by a majority vote of the Committee, with concurrence of the Supervisor. An amendment may be proposed at any regular meeting of the Committee.

## ARTICLE IX RULES OF PROCEDURE

The Committee, by simple majority vote of the members, may, from time-to-time, adopt, amend, modify or suspend, rules of procedure before the Committee.

# ARTICLE X SEVERABILITY

These By-Laws and each of the various parts, sections, sub-sections, provisions, sentences and clauses are severable. If any part thereof shall be found to be invalid or unenforceable for any reasons by a court of competent jurisdiction, such finding shall not affect the validity of the remainder of these By-Laws, which shall remain in full force and effect.

# ARTICLE XI ADOPTION OF BY-LAWS

These By-Laws shall become effective immediately upon their adoption by a majority vote of the Parks and Recreation Committee of the Charter Township of White Lake and the approval of the Supervisor.

-	·	•	Township of White Lake Parks and Recreation _ 2021, and shall take effect immediately.
			Chairperson
			Supervisor
Effective Date: _		, 2021	