

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Minutes of the Special Board of Trustees Meeting**

**September 18, 2010**

Subject: Vetter Ball Park

Supervisor Kowall called the Board of Trustees special board meeting to order at 10:00 a.m. Quorum was not present.

Present: Mike Kowall, Supervisor  
Terry Lilley, Clerk  
Forrest J. Brendel, Trustee  
Bill Sweeney  
Greg Ducwa; Johnson & Anderson

Mr. Brendel set up his automatic leveling device to take some "rough grade" shots to determine what areas in the outfield areas needed to be cut down or areas needing additional fill.

The fall swing baseball items were discussed.

1. Re-grading, filling and leveling of the entire ball park area.
2. Discussed improvements to the back stop and seating for spectators.
3. Improvements to dugout such as roof enclosure, concrete floor area or three wall enclosure.
4. Discussed extending the fencing areas along the White Lake / St. Patrick's property line and along third base line to protect future basketball area and pavilion.
5. Removing four inches of fill in the infield area and replacing with new ball field materials.
6. Installation of the outfield sprinkler system.
7. Discussed having only one softball field instead of two.

Other Items Discussed Were:

1. Discussed creating half court basketball area adjacent to Pavilion area. This area could be a good multi-purpose area for other uses.
2. Discussed removing the shed that currently houses the well storage tanks and building new block building with truss roof to include the following:
  - a. Room for all mechanicals such as electrical, plumbing and sprinklers
  - b. Maintenance and storage area for safe keeping of supplies and equipment.
  - c. Future area for food service area or concessions.
  - d. Discussed improvements to pavilion area such as:
    - Repainting & reshingeling
    - Electrical outlets & lighting
    - Repairing rotted ceiling area

3. Discussed extending the current walk path area to rear door of senior center and over to garbage storage area.
4. Discussed creating a soccer area within outfield area for additional usage of the park.
5. Discussed allowing St. Patrick's to utilize only during 2010 the opportunity to park in the ball field area. Supervisor Kowall will follow up with St. Patrick's.

These items were recommendations that we feel should be presented back to the Planning Department and Parks & Recreation Committee for further discussion and financing. Johnson & Anderson will do a preliminary plan for site issues and grading to get the project moving forward.

Meeting ended at 11:30 a.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the September 18, 2010, special board meeting minutes.

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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan