

**WHITE LAKE TOWNSHIP
PARKS AND RECREATION
FEBRUARY 12, 2025**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE.

Chairperson Carlock called the regular meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Roll was called.

ROLL CALL:

Rhonda Grubb
Andrea Voorheis, Township Board Liaison
Scott Rolando
Merrie Carlock, Chairperson

Absent:

Alexandra Schillack

Also Present:

Rik Kowall, Supervisor
Scott Ruggles, Trustee
Brian Barrick, Beckett & Raeder
Andrew Littman, Staff Planner
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

**MOTION by Member Grubb, seconded by Member Voorheis to approve the agenda as presented.
The motion carried with a voice vote: (4 yes votes).**

APPROVAL OF MINUTES

A. January 9, 2025

**MOTION by Member Voorheis, seconded by Member Rolando, to approve the minutes as presented.
The motion carried with a voice vote: (54 yes votes).**

CALL TO PUBLIC

Mary Earley, 5929 Pine Ridge Court, expressed concern over grant money and offered proof reading and editing services for the grant documents

NEW/CONTINUING BUSINESS

- A. Work Session: MDNR Land & Water Conservation Fund Grant for Stanley Park Restroom/Concession Building

Brian Barrick, BRI, presented concept drawings of Stanley Park. There are a few items that could be included as elements in the grant application: The restroom/concession building, picnic pods, a second exercise station, two picnic pods, and a picnic shelter at the lakeshore. He presented the estimated costs for the items. The Committee, Supervisor Kowall, and Trustee Ruggles collaborated on the elements they wanted to include. Trustee Ruggles wanted to see if there was wiggle room within the grant to utilize the most bang for the Township's buck. Trustee Ruggles added that if each element was bid out separately, there would be some cost savings similar to how McCarthy and Smith bid out the trades for the Civic Center project. Member Carlock said the grant would require each element to have a complete bid package. Mr. Barrick said there is room to scope some of the elements. Supervisor Kowall also wanted to see local contractors bid on the project. He reiterated that the Board wants to get as many elements as possible for the best value. Sor Kowall stated he supports the \$500,000 grant match and it can be reverse-engineered for cost savings measures.

It was MOVED by Member Grubb, seconded by Member Voorheis to recommend the \$500,000 match for the Land and Water Conservation Fund Grant and to pursue it accordingly. The motion carried with a voice vote: (4 yes votes).

OTHER BUSINESS

None.

STAFF REPORT

None.

COMMUNICATIONS

- A. Member Communications

None.

ADJOURNMENT

MOTION by Member Rolando, seconded by Member Voorheis, to adjourn at 7:30 P.M. The motion carried with a voice vote: (4 yes votes).

NEXT MEETING DATE: Wednesday, March 12, 2025