

**WHITE LAKE TOWNSHIP
PARKS AND RECREATION COMMITTEE
December 13, 2023**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE.

Chairperson Carlock called the special meeting to order at 6:03 p.m. and led the Pledge of Allegiance. Roll was called.

ROLL CALL:

Andrea Voorheis, Township Board Liaison
Kathleen Aseltyne, Vice-Chair
Rhonda Grubb
Merrie Carlock, Chair

Absent:

Alexandra Schillack

Also Present:

Justin Quagliata, Staff Planner
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A. Minutes of October 11, 2023

MOTION by Member Grubb, seconded by Member Aseltyne, to approve the meeting minutes of October 11, 2023 as presented. The motion carried with a voice vote: (4 yes votes).

CALL TO PUBLIC

Gianna Pendley, 5335 Wayne Road, spoke regarding her non-profit and wanted input regarding creating a war memorial concept for the Township.

NEW/CONTINUING BUSINESS

A. Recommendation to the Township Board: 2024 Millage Proposal

Staff Planner Quagliata summarized what the Committee had previously discussed: the millage recommendation was 10-years (2024-2033), 0.5 mill and an estimated \$791,533 would be collected in 2024 if the increase was passed. A property owner would pay \$87.50 annually if the proposed increase was passed. Funds collected from the millage increase would help supplement parks and recreation projects outlined in the 2024-2029 Capital Improvement Plan (CIP). Staff Planner Quagliata thought the Board of Trustees (BOT) would be in favor of the recommendation.

MOTION by Member Aseltyne, seconded by Member Grubb, to authorize the Township Attorney to prepare ballot language consistent with the 2018 millage for a new 10-year (2024-2033), 0.5 mill parks and recreation millage. The motion carried with a roll call vote: (4 yes votes) (Aseltyne/yes, Grubb/yes, Carlock/yes, Voorheis/yes).

B. Discussion: Tree Lighting Recap

Kelly Lang, Supervisor's Office, stated the Tree Lighting was a success. She gave a summary of the event, and the amount of money spent and the amount of money donated. There was an estimated 750 people in attendance.

Member Voorheis excused herself at 6:40 P.M.

OTHER BUSINESS

A. Meeting Time Update

Staff Planner Quagliata said the Township Board approved meeting start times for BOT, Planning Commission, Parks and Rec Committee, and Zoning Board of Appeals (ZBA) to begin at 6:30 P.M. beginning January 2024.

STAFF REPORT

Staff Planner Quagliata said the Triangle Trail and Stanley Park projects would be advertised for bid in January.

COMMUNICATIONS

A. Member Communications

Member Aseltyne and Member Carlock would not be present for the January 10 meeting. There was a possibility of the January meeting being canceled.

ADJOURNMENT

**MOTION by Member Aseltyne, seconded by Member Grubb, to adjourn at 6:44 P.M.
The motion carried with a voice vote: (4 yes votes).**