

**WHITE LAKE TOWNSHIP
PARKS AND RECREATION
APRIL 10, 2024**

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:

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

Also Present:

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

APPROVAL OF AGENDA

Park Bench Selection for Stanley Park was added under New Business as item B.

**MOTION by Member Aseltyne, seconded by Member Voorheis, to approve the agenda as amended.
The motion carried with a voice vote: (5 yes votes).**

APPROVAL OF MINUTES

A. February 14, 2024

MOTION by Member Voorheis, seconded by Member Grubb to approve the minutes of February 14, 2024 as presented. The motion carried with a voice vote: (5 yes votes).

CALL TO PUBLIC

Mary Earley, 5925 Pine Ridge Court, wanted to know if there would be further discussion regarding the parks millage.

NEW/CONTINUING BUSINESS

A. Summer Event Discussion

An internal meeting was held back in February and there were several items that were not agreed upon between the Chamber and the Township. The Chamber wanted to use Fisk Farm for free, and the Township did not agree. It was uncertain whether the Township would be co-sponsoring the event at this time. Another internal meeting was scheduled for tomorrow.

B. Park Bench Selection for Stanley Park

The Township wanted to pick out the benches themselves. The benches at Bloomer Park were from Victor Stanley and very well liked, but they were very expensive. There were other bench options from Kirby Built. Kirby Built benches came with a strong 50-year warranty. Five benches needed to be chosen. The Committee liked benches with backs. The Hampton bench from Kirby Built was favored by the Committee.

OTHER BUSINESS

None.

STAFF REPORT

The Triangle Trail construction contract was approved by the Board and currently underway. The project was estimated to be completed by Labor Day. The DLZ contract for the Triangle Trail administration and inspection costs were approved with the reduction of a full-time inspector to a part time inspector. The Stanley Park construction contract was approved, with the additional paving alternate included with the original alternates chosen by the Committee. The contract was under review, and construction was expected to begin on or about May 1. The Board approved the intent resolution for bonding out for Stanley Park and Triangle Trail. The millage increase of .5 mills was not approved, the Board approved a renew and restore at .3 mills.

COMMUNICATIONS

A. Member Communications

Chair Carlock said in 2022, there were five millages in Wayne and Macomb Counties similar to the millages the Township was working on.

Member Voorheis said the Fire Department was now ALS certified.

Hess Hathaway had their Park meeting scheduled for tomorrow; the garden plots were available for \$40. The Sheep Shearing event at the Farm was scheduled for April 7.

ADJOURNMENT

MOTION by Member Grubb, seconded by Member Schillack to adjourn at 7:15 P.M. The motion carried with a voice vote: (5 yes votes).

NEXT MEETING DATE: Wednesday, May 8, 2024