

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Monday, November 10, 2014**

Call to order 7:10 p.m.

Roll Call: Leach, Donkers, Melton, Hubbell

Absent: Mouser

Also in attendance: Recording Secretary, MacLean.

Set / Approve Agenda: Set

Declaration of Conflict of Interest None

Public Comment None

Approval of Minutes of 10/13/2014: Motion to approve minutes by Donkers, second by Leach. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments:

Old Business:

1. Fence at Petobego. Email correspondence regarding Petobego fence between Donkers and Supervisor Popp: Are there any specific setback requirements? Property owner previously indicated that we could butt our fence up to the property line, which is 8 feet from his fence. He (the property owner) has indicated that he would fill in the gap between the property line and his fence. Discussion on modifying the fence to fit the gate in properly. Contact Apple Fence and Dependable Fence of Williamsburg. Get the gate purchased for them to install when they can this year or in the spring. Motion to overlap the fence to put the gate up by Leach, second by Hubbell. All in favor. Motion carried. Donkers to get the quote to the Clerk for the Purchase Order.

2. Lossie Trail stakes. 8' and flush mount stakes completed at Skegemog Point Rd. Supervisor's email indicates he would be contacting property owner, Mark VanEst, at Cook Rd. and that the township would be putting in the last five flush mount stakes. Based on placement of the survey stakes the owner's drive is in the 66' right of way. Hubbell will follow-up with the Supervisor.

Thank you Steve (and family) for all your dedicated work!

3. Cost of graveling the parking lot at Petobego for budgeting purposes. Get a recommendation, Leach to contact Michigan Ag. 2'-4" deep by 100'x100' (a little larger than the 98'x95' to cover the actual entrance drive) of road gravel with a weed mat, Hubbell to check with Steuer Excavating.

Melton to check and update the kiosk information.

4. Something from each of the park areas should be presented for budgeting.

A. Hi Pray Park: Maintenance in the Rec. Budget, for ball diamonds? \$12,500.00 in the Rec. Plan.

B. Whitewater Township Park: (Park Budget)

C. Lossie Trail: (Rec. Budget)

D. Petobego (Rec. Budget), gravel parking lot. Survey/mark the boundaries at Petobego at private property lines.

5. Parks and Rec. Plan status. Lois to send pdf of Plan via email.

New Business:

1. Replacement committee members: Melton spoke with Nicole Stibbs. Fran Butler has presented her letter of interest to the Supervisor. Larry Lake is not interested at this time. Possibly Carol Hockin.

2. Next meeting December 8, 2014.

Topics: Projects / Budget items

Public Comment: None

Adjournment 8:40

Respectfully submitted,

Lois MacLean

Recording Secretary