

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

## PARKS AND RECREATION COMMITTEE MEETING

LOCATION: TOWNSHIP ANNEX, 7527 HIGHLAND ROAD, WHITE LAKE, MICHIGAN 48383 WEDNESDAY, FEBRUARY 14, 2024 – 6:30 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

## **AGENDA**

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
  - A. December 13, 2023
- 5. CALL TO PUBLIC
- 6. **NEW/CONTINUING BUSINESS** 
  - A. Recommendation to the Township Board: Triangle Trail Construction Bid Award
  - B. Recommendation to Township Board: Triangle Trail Construction Administration Contract Award
  - C. Recommendation to Township Board: Stanley Park Phase 1 Base Bid and Alternate Bids
  - D. Discussion on Debt Service: Township Board Proposal to Issue Bonds to Fund Construction of Stanley Park Phase 1 and Triangle Trail
- 7. OTHER BUSINESS
- 8. STAFF REPORT
- 9. COMMUNICATIONS
  - A. Member Communications
- 10. ADJOURNMENT
  - A. NEXT MEETING DATE: Wednesday, April 10, 2024

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. Please contact the Township Clerk's office at (248) 698-3300 X-164 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations.