

Charter Township of Orion

2525 Joslyn Road., Lake Orion MI 48360; (248) 391-0304; Fax: (248) 391-0332

Website: <http://www.oriontownship.org>

Orion Safety Path Advisory Committee - Regular Meeting Minutes

Tuesday, March 10, 2015 - 7:00 p.m. Township Hall

DRAFT

1. Call to Order - at 7:04

2. Roll Call

Brinkmann, Michael (Secretary)	Present
Cook, Tony (Treasurer)	Present
Cotter, B.C. (Vice-Chair)	Excused
Flood, Michael (Non-Voting)	Present
Katers, Jessica (OHM - Twp Engr)	Present
Lee, Gerry	Present
Reynolds, Taylor (Chair)	Present
Richards, Jerry	Excused
Steele, Donni (Board Representative)	Present
Stout, Jeff (Operations Director)	Present

3. Determination of a Quorum (min 4) - yes, 5/7 voting members present

4. Approval of Minutes for February 10, 2015 Meeting

Motion:

by Brinkmann, second by Reynolds, to approve submitted February 10, 2015 Meeting Minutes with revision to item 10, Committee Comments, to reflect Lee suggested Oakland County Parks and Rec Department is a possible *partner* in securing future grant money rather than a *source* for future grant money.

Motion passed 5 - 0

5. Approval of Agenda for March 10, 2015 Meeting

Motion:

by Brinkmann, second by Steele, to approve submitted Agenda for March 10, 2015 Meeting

Motion passed 5 - 0

6. Public Comment on Non-Agenda Items – 3 Minute limit per person

There was no public comment.

7. New Business

A. Amend OSPAC Bylaws to Match Township Spending Policy

Discussion resulted in the following motion:

Motion:

**by Reynolds, second by Brinkmann, that the Board amend the Committee By-laws to agree with the Spending Limits and Bidding Policy of the Township.
Motion passed 5 - 0**

Stout is to submit the proposed amendment to the Board.

B. Spring Vegetation Clearing

Township seasonal employees will begin this work around early May. The work will include the treating of Fragmites along the pathways later in the year.

8. Pending Business

A. Library Display (BC)

Safety path banner found. It is located in the file cabinet in the Supervisor Office Area. Cotter to coordinate the library display.

B. Community Business Expo (BC)

Chamber of Commerce "'Shop Local' Expo 2015" scheduled for May 7. Stout to acquire a table at the event; Katers to provide (100) 11 X 17 Safety Path System Maps. Cotter to coordinate volunteers to man the table.

C. Dragon Dash (Gerry)

This event is scheduled for May 17 with headquarter located at the Orion Center. The Committee will have a table for safety path info which Lee will coordinate.

D. OSPAC Membership

The Committee is currently short an Alternate Member; four (4) voting members' terms expire December 31, 2015. Members encouraged to seek possible replacement(s).

E. Financial Review (Cook)

Cook summarized the status of the Safety Path Fund as follows:

- Unrestricted Funds available after all past committments met \$636,252.29.
- Restricted Funds available after all past committments met \$112,201.34.

The 2015 Safety Path Millage revenue will add another approximately \$350,000.

F. Clarkston Road Water Main and Pathway Extension – Bid May 2015

Plan is to seek bids in May. Three easements remain to be acquired. If there is a problem securing those easements, the project will be delayed until 2016.

G. Clarkston Road - N. Side Poly Ann to Pine Tree – Grant Application

Cost for this project is estimated at \$1.9M. Township must match 25% of the cost. Two grants are being pursued, one for the Township and one for the Orion Schools, which could provide \$300,000 each for a total of \$600,000. Oxford declined to participate for another \$300,000. Project must be paid up front by the Township, grant money

reimbursement to come after completion. Besides the Safety Path Fund, Waste Management "Host Fee" may be a source of revenue. Work on these grants is currently taking priority over items H through J below.

H. Joslyn Road Pathway Improvements – Bid May 2015

This project, estimated at \$145,000, on hold based on the amount of matching funds that will be required for item G above.

I. Indianwood Ph III – N. Side Paint Creek to Jackson Oaks – Easement Update

Easement documents are ready. Public meeting with affected parcels pending.

J. Indianwood Ph IV – S. Side Joslyn to Fernhurst – Easement Update

Easement documents are ready. Public meeting with affected parcels pending.

K. Crosswalk Striping

Evaluation of possible locations where striping may be required will be done before the next meeting.

L. M-24 Overlay Improvements

No change since last meeting.

M. Rolling Meadows Signs (Stout authorized to proceed 2/10)

Work proceeding to acquire and install these signs.

9. Organization Reports

A. Planning Commission (OHM)

Conceptual P.U.D. for Meridian Commons (on the east side of M-24 between Wally Edgar Chevrolet and High Hill Sub-division) submitted to the Planning Commission.

B. Paint Creek / Polly Ann (Steele)

The Township purchased a parcel at 2510 Orion Road which will provide Paint Creek Trail access to Bald Mountain State Park. Purpose is to use this parcel for a "swap" with the DNR for another parcel which the Township is seeking.

10. Committee Comment

Flood: Pomeroy Living (northeast corner Scripps and M-24) granted variances which they requested. There will be safety paths installed on three sides (Stadium Drive, M-24 and Scripps Road) of the development. Cook: Asked for reiteration of the requirement for item G. Answer: it is part of the route for the future Iron Belle Trail (from southeast Michigan to Ironwood Michigan) which Governor Snyder is promoting.

11. Adjournment

Motion:
by Reynolds, second by Brinkmann, to adjourn.
Motion passed 5 - 0

Meeting adjourned at 8:27 PM.

Next Meeting: April 14, 2015 @ 7:00 pm @ Township Hall