

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, June 9, 2015 - 7:00 p.m. - Township Hall

1. Call to Order - at 7:00 PM

2. Roll Call

Brinkmann, Michael (Secretary)	Present
Cook, Tony (Treasurer)	Present
Cotter, B.C. (Vice-Chair)	Present
Flood, Michael (Non-Voting)	Excused
Katers, Jessica (OHM - Twp Engr)	Present
Kliever, Kim (OHM Engr)	Present
Lee, Gerry	Present
Marr, Jackson (Alternate)	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; 7/7 voting members present

4. Approval of Minutes for May 12, 2015 Meeting

Motion:

by Steele, second by Reynolds, to approve minutes for the May 12, 2015 Meeting with correction to RCOC cost of paint striping cost in item 8-I

Motion passed 7 - 0

5. Approval of Agenda for June 9, 2015 Meeting

Motion:

by Brinkmann, second by Steele, to approve submitted agenda for June 9, 2015 meeting with addition of item 7A, M-24 Emergency Path Repair and item 8J, Maybee Road Safety Path Signs.

Motion passed 7 - 0

6. Public Comment on Non-Agenda Items – 3 Minute limit per person - There was no public comment

7. New Business

A. M-24 Emergency Path Repair

A culvert collapse due to a rainstorm created a cave-in of the pathway on the east side M-24 (Lapeer Road) just north of Eagle Ridge. Bids for the repair were sought and two were submitted. The contract was awarded to Fiore Enterprises who was the lowest bidder at \$14,975. Rip-rap has been added to the eroded area and actual repair work is scheduled to begin tomorrow (June 10, 2015).

8. Pending Business

A. Library Display (Cotter)

Safety Path Display is scheduled for July 9 - 15. Cotter offered to shop for table covering and skirt; Stout suggested she provide details for the items and he will purchase them. Kater agreed to provide more maps of the Safety Path System for these displays.

B. Dragon Dash (Lee)

Display at the Dragon dash provided the opportunity for several citizens to ask questions about the Safety Path System.

C. Financial Review (Cook)

Fund status is unchanged since the last meeting; it will be updated in the following days of this week for the next Board Meeting June 15, 2015. Cook explained the \$19,739.54 previously unexplained credit to safety path construction funds last month. Explanation is that it is "retainage" for work in 2014 that has been tentatively completed, but has not had final inspection approval. Once the work is approved the figure should not appear in the fund summary. Katers provided names for the various account numbers shown on the Construction Expense Report which the Clerk Office provides. Taylor asked where the reimbursement dollars from Independence Township for their portion of the 2014 Maybee Road Project are shown. Concern was that those dollars may not have gotten to the safety path fund.

D. Joslyn Road Path N of Heights Road

After reviewing information from OHM the following motion was made:

Motion:

by Brinkmann, second by Steele, that the Township enter into a cost-sharing agreement with the RCOC to include the repair/rebuild of safety path north of Heights to Indianwood Road with the RCOC resurfacing of Joslyn Road in the same area. The \$175K cost to come from the Safety Path Unrestricted Fund.

Motion passed 7 - 0

E. Clarkston Road - N. Side Polly Ann to Pine Tree – Grant Application

Project has been divided into two Phases: Phase 1 - Clarkston from Pine Tree Road to Camp Agawam (\$1.2M) and Phase 2 - Clarkston Road from Camp Agawam to the Polly Ann Trail (\$0.7M). Three easements are required. The parcel at 1210 E Clarkston has agreed to an easement; the others have signed an agreement to negotiate the easement. The Orion Township grant request is being reviewed by the DNR at this time. Stout pointed out that the Township is seeking other similar grants.

F. Clarkston Road WM and Pathway Extension – Bid May 2015

FDM has been awarded this contract. The preconstruction meeting is tomorrow (6/11/15) and so there are no dates for completion at this time. Katers estimated water main construction to be complete by the end of July and the pathway to be completed by the end of August.

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

Nothing to report due to other priorities.

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

Nothing to report due to other priorities.

I. M-24 Overlay Improvements

This is the MDOT resurfacing of M-24 between Harmon and Clarlston Roads scheduled for 2016; however, MDOT will begin to move utilities, where it is required, this year.

9. Organization Reports

A. Planning Commission (OHM)

Nothing to report.

B. Paint Creek / Polly Ann (Steele)

Paint Creek Crawl on June 6 was a success. Polly Ann Photo Safari on the same day had low attendance, but resulted in some good photos. Stout reported cameras at Paint Creek Trail and Kern Road are enabling the sheriffs to catch and prosecute vandals; also, a sheriff bicycle patrolman will begin to tour the trails and parks regularly in the near future. Lee reported yard waste from a property owner encroaching on PollyAnn Trail right-of-way south of Clarkston.

10. Committee Comment

Stout: Four items -1)The shopping center on the southeast corner of Baldwin and Maybee Roads have complained that their sprinklers in the area of Oscar's Tavern have been damaged by Pavex pathway construction. Pavex and Township personnel will meet at the location to review the situation and attempt to assign responsibility for repair. 2) Stout requested Committee members let him know of areas on the pathway system where the summer work crews, which are now on hand, might be utilized (trimming of vegetation, for example). 3) Township has a DEQ permit for fragmite removal program which he administers.

Cotter: Asked whether the crosswalk on Joslyn at the Township Hall was being improved. Response was that previously there were only crosswalk lines; now the RCOC will be adding cross-hatching between the lines within the next month. Other Committee members expressed the opinion that related signage was appropriate.

11. Adjournment

Motion:

by Brinkmann, second by Reynolds, to adjourn.

Motion passed 7 - 0

Meeting adjourned at 7:40 PM

Next Meeting: August 11, 2015, 7:00 pm, Township Hall