

# 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

Tuesday, March 8, 2016 - 7:00 p.m. Library

### AGENDA + Meeting Minutes

#### 1. Call to Order

7:02

#### 2. Roll Call

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

#### 3. Determination of a Quorum (min 4)

Determined

#### 4. Approval of Minutes for February 9, 2016 Meeting

Motion proposed	Steele
Motion passed	Cook

#### 5. Approval of Agenda for March 8, 2016 Meeting

Motion proposed	Steele
Motion passed	Lee

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

None

#### 7. New Business

None

## 8. Pending Business

### A. Financial Update

#### Katers

- notes that the maintenance pending at \$0 is actually \$40,817.15 – Brinkmann notes this number is in the books as an expenditure under “safety path repairs”
- Orion Commons is the Developer who submitted the pay-in-lieu \$20,792.45; Brinkmann will find out why its showing as an expenditure in the books and update next month
- The planning commission decides on taking the pay-in-lieu
- Brinkmann notes that nothing has been spent this year

### B. Oakland Township Connections – Reynolds/Steele/Katers

- Meeting held with officials from Bald Mountain and discussed the connector between Bald Mountain and Orion path by Paint Creek Trail
- Also discussed the path connection on Silverbell with the new development at Bald Mountain
  - o There are easements to secure: 3 temporary and 1 permanent

### C. Joslyn Road Path N of Heights Road

- Brinkmann re Phase 2 1 A: can we get help via a grant to fix the path along the golf course?
  - o this part of the pathway is critical for macro pathway connectivity
- Katers to explore options

### D. Clarkston Road - N. Side Thistle Valley to Pine Tree

#### Katers

- Sent unofficial notice of winning a \$25k development grant to be used towards engineering fees
- Don't yet have the project agreement with the grant-issuing Trust Fund, but this should be coming for the 1<sup>st</sup> of April
- Taylor: construction timing, have to wait 90 days after a project agreement therefore target for end July. May have to bid in the winter

### E. Clarkston Road – N. Side Poly Ann Trail to Thistle Valley

#### Katers

- 300k request proposal being worked on
  - o *Public hearing March 21<sup>st</sup> 7pm*, email Penny Schults or show up for support (public hearing needs to be held as a threshold for applying to the grant)
  - o *Public information meeting on 16<sup>th</sup> 7pm* to view plans and ask questions

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

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

- Steele: Fernhurst failed development – looking for options other than selling at a loss, such as a park or a recycling center

### H. M-24 Overlay Improvements (Harman to Golden Gate)

- Katers: MDOT bid opening was Friday, 3/4/2016; Dan's Excavating was apparent low bidder.

## 9. Organization Reports

### A. Planning Commission (OHM)

### B. Paint Creek / Polly Ann (Steele)

- RUN OVER ADDICTION 5k run coming up
- *State of Township Address 7pm March 23<sup>rd</sup>* by Chris Barnett at Orion High School

## **10. Committee Comment**

Jeff: a meeting was held about pathway, west of Thistle Valley

Jeff/Katers: on the 24 by Scripps, accident with collision with bridge, contractors looking at it now

BC:

- 1) tablecloth being worked on
- 2) will send address on Pinetree, local land owner driving over pathway from dirt road

## **11. Adjournment**

Motion proposed          Taylor

Motion passed

Next Meeting: April 12, 2016 @ 7:00 pm @ Township Offices

In the spirit of compliance with the American with Disabilities Act, individuals with a disability should feel free to contact the Township at least seventy-two (72) hours in advance of the meeting if requesting accommodations.