

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, May 13, 2014 - 7:00 p.m.

Township Hall

1. Call to Order

2. Roll Call

Brinkmann, Michael (Treasurer & Secretary)	PRESENT
Cook, Tony	PRESENT
Cotter, B.C.	EXCUSED
Flood, Michael (Non-Voting)	PRESENT
Katers, Jessica (OHM - Twp Engr)	PRESENT
Lee, Gerry (Alternate)	PRESENT
Reynolds, Taylor (Chair)	PRESENT
Richards, Jerry	PRESENT
Snowden, Eugene (Vice-Chair)	PRESENT
Steele, Donni (Board Representative)	PRESENT
Whatley, Aaron (Parks Director – attending for Jeff Stout, Operations Director))	PRESENT
Citizens:	
Jack & Rosalea Ward	PRESENT

3. Determination of a Quorum (min 4) – Yes, 7/7 votes with alternate

4. Approval of Minutes for April 8, 2014 Meeting

**Motion by Steele, second by Cook, to approve minutes for April 8, 2014 meeting.
Motion passed 7 - 0**

5. Approval of Agenda for May 13,, 2014 Meeting - since April 8, 2014 meeting could do no official business due to a lack of a quorum, approval of March Minutes was added to the agenda for this (May) meeting; also item 7D, Preliminary Studies Status, was added to the agenda.

Motion by Snowden, second by Brinkmann, to accept agenda with above additions/ revisions
Motion passed 7 – 0

Motion by Steele, second by Brinkmann, to approve March 11, 2014 Minutes
Motion passed 7 - 0

6. Public Comment on Non-Agenda Items – 3 Minute limit per person – There were no comments.

7. Pending Business

A. Pathway Pavement Maintenance 2014 – Review/Recommend Bids to OTB

Katers presented the only bid received for the 2014 Pathway Maintenance Program. Although several bids were requested, only one responded. Bid was broken into four sections, namely: Asphalt & Concrete Maintenance, ADA, Drainage Issues and Indianwood Path.

Discussion revolved around insuring safety was a prime consideration (Richards), as well as an effective use of safety path restricted funds. Taylor pointed out that the recent unanticipated embankment failure to the path on Waldon Road just east of Joslyn was **not** included in the bid. Due to the cost of the entire proposal and the factors above, there was a consensus that only part of the work could be done this year. The following motion resulted from this discussion:

Motion by Brinkmann, second by Steele, (concerning the 2014 Pathway Maintenance Program bid package) to recommend the Orion Township Board award Division 1 and 2 and *only the Clarkston Road portion of Division 3* to the sole bidder, Pavex Corporation - the remainder of Division 3 and all of Division 4 to be revisited in 2015.

B. 2013 Maybee Road at Independence Twp – Construction Update

This work - to be done by FDM Construction for \$67K – is included in the Indianwood Phase III work to take advantage of the FDM bid price. As such it is on hold, pending easement acquisition from the owner of the maintenance shed property for Indianwood Golf Club. Work is expected to start by the end of May/early June.

C. Indianwood Phase II – N. Side to Paint Creek – Construction Update

This work complete except for landscape restoration and the concrete pads for the boardwalk. Work should be completed in June.

D. Preliminary Studies Status

Preliminary engineering studies, authorized by the Board, have begun for the following projects:

- Indianwood Phase III – N. Side from Paint Creek to Jackson
- Indianwood Phase IV – S. Side Joslyn to Central
- Clarkston Road Phase I Polly Ann to Pine Tree
- Clarkston Road Phase II from Baldwin Road to W Twp Line

Easements have not been procured at this time. Katers to keep Committee updated on the progress of the studies.

8. Organization Reports

A. Planning Commission (OHM) – no report

B. Paint Creek / Polly Ann (Steele)

Polly Ann Trail - portable restroom installed for parking lot on Indianwood; partial closing of path north of township for Embridge Pipeline work; Halloween Run being planned; Orion Township owns old railroad right of way south of the trail to Silverbell. Paint Creek Trail – Memorial Day Run is planned.

9. Committee Comment

Cotter: communicated by e-mail the need to keep pressure on the Road Commission of Oakland County (RCOC) re their responsibility to keep their drains cleared; also suggested safety path and trail info be made available at the Dragon Dash

Whatley: encouraged Committee members to e-mail him any time with maintenance issues (brush, debris, trimming, etc.) they may observe.

Lee: Committee may wish to consider citizen maintenance ordinance in the future.

10. Adjournment

Motion by Richards, second by Brinkmann, to adjourn

Motion passed 7 – 0

Meeting adjourned at 7:40 PM

Next Meeting: June 10, 2014 @ 7:00 pm @ Township Hall