

Charter Township of Orion

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

Brown Road Corridor Improvement Authority Board Minutes Regular Meeting Wednesday March 1, 2017 - 5:00 p.m. - Township Hall Draft –Special Meeting Minutes

1. Call to Order 4:56 p.m. / Roll Call

Chris Barnett, Member, Present

Donni Steele, Member, Present

Dan Dewey, Member, Present

H. Scott Bicknell, Member, Present

Terry Winter, Member, Absent with notice

JoAnn Van Tassel, Member, Present

Steve Pearson, Member, Absent with notice

Others Present: Dan Kelly, Township Attorney (GMH)

Jim Stevens, Township Engineer (OHM)

Gary Roberts, Township Consultant (SCS)

Public Comment on Non-Agenda Items - There was no public comment.

2. Approval of Agenda as Amended – JoAnn Van Tassel made motion, Dan Dewey support to Accept Agenda. All ayes 5-0

3. Closed Session: Discuss Attorney Opinion –Discussion regarding easement acquisitions. Trost and Montgomery and Son easements have been resolved. There are four remaining easement issues that need to be resolved to continue with project. Engineer discussed challenges of two specific parcels regarding elevation and reconstruction costs. Attorney discussed time constraints involved with courts determining necessity, uniform condemnation statute, initial bona fide good faith offers and potential legal costs.

JoAnn Van Tassel made motion to reconvene to special meeting, Donni Steele support. All ayes 5-0

4. Land Acquisition

JoAnn Van Tassel made motion, Dan Dewey supported to recommend to Board of Trustees to adopt the Orion Township Corridor Improvement Authority Resolution as presented and have attorney proceed, acquire easements and do whatever is necessary. All Ayes 5-0

5. Consider cancellation of March 8, 2017 Regular Meeting

Joann Van Tassel moved to cancel March 8th, 2017 regular scheduled meeting, Donni Steele seconded. All Ayes 5-0

6. Adjourn.

Jo Ann Van Tassel motioned to adjourn meeting, Donni Steele seconded it. All Ayes 5-0. Meeting adjourned 5:43 p.m.

7. Next Regular Meeting April 12, 2017; 5:00PM Orion Township Hall