



Safety Path Advisory Committee
Regular Meeting Minutes, Tuesday, January 10, 2012

1. **Call to Order.** 7:04 pm by Donni Steele, Chairperson
2. **Roll Call.**
 - Brinkman, Michael (Treasurer) – present
 - Cotter, B.C. (Vice Chair) – present
 - Muzzy, Heather – absent (excused)
 - Porter, Neal (Board Representative) – present
 - Steele, Donni (Chairperson) – present
 - Feys, Allan (Orion Township Operations Director & Non-Voting Member) – present
 - Campbell, David (Secretary) – excused, Brinkmann did minutes
 - Sidebottom, David (Alternate) – present
 - Reynolds, Taylor – present
 - Flood, Michael (Non-Voting Member) – present
3. **Determination of a Quorum.** Yes; six regular voting members present, with alternate Sidebottom voting (seven voting members total); plus non-voting members Flood and Feys; plus Township Engineer Schroeder.
4. **Public Comments.** None
5. **Approval of Minutes for November 8, 2011 Meeting.** Flood asked that in agendas and minutes he not be referred to as “Board Representative”. Motion by Steele, second by Brinkmann, to approve minutes with the revision to Mr. Flood’s title. Motion carried 6-0 (Campbell abstained as he was not present at the November meeting.)
6. **Approval of Agenda for January 10, 2012 Meeting.** Motion by Porter, second by Reynolds to approve agenda with the revision to Mr. Flood’s title. Motion carries 7-0.
7. **Pending Business**
 - A. **2010 Construction Project Completion (Feys)**
 1. **Kern Road Spur.** Discussion of whether the original bid from Macomb Pipeline is still valid; Feys will look into it, Schroeder doubts it still holds. Feys believes it may have to go out to bid again; original bid was \$42,000 and was a change-order to an existing contract. If it does have to go out to bid, it will have to be done in February 2012. Feys will speak with Benny at Macomb Pipeline.

2. **Bartoni Pathway Easement.** The path along Mr. Bartoni's property has been repaired, the sawcut re-sealed, and is again 8' in width. Township settled with Bartoni for \$4,000 after the Township sued. 4,447' was repaired at a cost of \$1,400. Bartoni's fence will mostly be 2.5' from the edge of the path. Township will plant his landscaping this spring.

B. 2011 Construction Project Expansion

1. **Indianwood (Joslyn to Baldwin) & Baldwin (Indianwood to Klais).** Path will get constructed as part of the watermain project along the east side of Baldwin from Klais to the roundabout. Township hasn't paid (yet) for any easements along Indianwood. Township attorney estimates easements will cost between \$90K and \$150K. Lots of discussion of whether to put the project out to bid, and when, and in what phases (if any). OSPAC will have to go to the BOT to have them approve OHM to prepare the RFQ. The Baldwin Road sanitary sewer is private, but the watermain is public. It is agreed to let OHM determine when and how to put the project out to bid. Motion by Reynolds, second by Brinkmann, to recommend the Township Board authorize use of eminent domain to proceed with the current plans for the safety path on Indianwood (Joslyn to Baldwin) and Baldwin (Indianwood to Klais). Motion carries 7-0.

C. 2012 Construction Projects Expansion

1. **M-24 (Clarkston south to Scripps on west side).** Work is proceeding according to schedule per Schroeder.

D. 2011 Maintenance

1. **Safety Path Repair, Phase II.** Per Feys, Flintridge and Waldon east of the Polly Ann will be completed when the asphalt plants re-open in the spring.
2. **Four Mid-block Crossing.** Supervisor Van Tassel is in discussions with the RCOC.
3. **Phragmites.** Muzzy has an ecologist that's willing to come make a presentation to the BOT. Awareness is the key.

- E. **2012 Maintenance Schedule.** Nothing new other than 2011 carry-overs. Paths will get brushed in the spring.

- F. **Orion Stone.** Orion Stone has been approved to pay-in-lieu-of constructing a path along their site on Brown Road. Some members of OSPAC want the path built per motion of September 13, 2011. There needs to be better coordination between the OSPAC, Planning Commission and BOT.

- G. **2012 Brochure.** Feys will get a proof to us. Are the brochures worth the \$500 printing cost?

8. **New Business.**

A. **Election of Officers.** Reynolds - Chair, Campbell - Secretary, Brinkmann - Treasurer, Steele - Vice Chair. Motion by Brinkman, second by Porter, to elect the OSPAC officers per the roles listed above. Motion carries 7-0.

9. **Committee Comments.** Brinkmann (Treasurer) goes over 2012 funds status. Reynolds reports on upcoming Oakland Trails meeting. Flood says BOT will let us know the date of the Phragmites presentation.

10. **Adjournment.** 8:43 pm

**Next Meeting: Tuesday, February 14, 2012 at 7:00 pm
Township Hall Board Room**