



Safety Path Advisory Committee Regular Meeting Minutes, Tuesday, May 8, 2012

1. **Call to Order** 7:04 PM by Taylor Reynolds, Chairperson

2. **Roll Call**

- Brinkmann, Michael (Treasurer) - absent (excused)
- Cotter, B. C. - present
- Muzzy, Heather - present
- Porter, Neal (Board Representative) - present
- Steele, Donni (Vice-Chair) - present
- Campbell, David (Secretary) - present
- Sidebottom, David (Alternate) - present
- Reynolds, Taylor (Chairperson) - present
- Flood, Michael (Non-Voting Member) - present

Also Present - Dave Schroeder, OHM, and JoAnn Van Tassel, Township Supervisor

3. **Determination of a Quorum** - Yes; seven regular voting members present, including Sidebottom, plus non-voting member Flood.

4. **Public Comments** - Van Tassel reports that ASI still has to complete their two repair jobs; all appraisals are in for Indianwood easements and Twp attorney sent good faith offers to property owners; Polly Anne Trail is doing a Master Plan public input session at Township Hall on Thursday May 10.

5. **Approval of Minutes for April 10, 2012 Meeting.** Motion by Porter, second by Muzzy to approve minutes with Reynolds' revisions. Motion carries 7-0

6. **Approval of Agenda for May 8, 2012 Meeting.** Motion by Muzzy, second by Steele to approve agenda as submitted. Motion carries 7-0.

7. **Pending Business**

A. 2009-2010 Construction Project Completion (OHM)

1. Kern Road spur - Good progress and OHM is pleased. Limestone being laid; a little extra ditching w/ culverts was necessary. Will seed and mulch to re-vegetate.

B. 2011 Construction Project Expansion (OHM)

1. Indianwood (Joslyn to Baldwin) and Baldwin (Indianwood to Klais) - See Van Tassel's comments above. Property owners have 14 days to accept/decline offer. We may not get access until August. OHM working on a detailed schedule, but should get done this season.

C. 2012 Construction Projects Expansion (OHM)

1. M-24, Clarkston south to Scripps on west side – Contracts signed, pre-con upcoming, will get done soon. Still working w/ RCOC to move library crossing of Joslyn to the south to avoid moving fire hydrant.
2. Joslyn crossing at Orion Library – See above.

D. 2011 Maintenance

1. Safety path repair – See Van Tassel's comments.

E. 2012 Maintenance

1. Joslyn north of Waldon – Mike Brinkmann couldn't find the sinkhole to mark it..

F. LOCS Transportation Committee – Meeting tomorrow night. Porter to attend.

G. Project numbers – Flood, Brinkmann, and Van Tassel have a system that can work so long as it's coordinated with OHM.

H. Multi-Jurisdictional Phragmites Control & Grant Proposal Discussion – There is potential for a multi-jurisdictional Phragmites eradication program with DNR, Bald Mountain, Oakland Parks, and Orion Township.

I. 2013 Construction Projects – Forward to next meeting; need Brinkmann's spreadsheets so we can update estimates for all Priority 1s other than Clarkston and Indianwood.

J. Board Presentation Topics – Tabled to next meeting so we know what our priorities are.

8. New Business

A. Earth Day Expo – Went well. We need to identify ourselves better with a sign or display board. Good turnout. People really want a path along Indianwood.

MOTION by Porter, **SECOND** by Steele, to purchase a sign or banner designed by Cotter to identify OSPAC at public events at a cost not to exceed \$200.

MOTION CARRIES 7-0.

B. Motorized Vehicles on Pathway – This will be a reality as gas prices continue to rise. No enforcement mechanism so no reason to try and regulate.

C. Maps Prior to US Open – With Feys gone and no effort to fill his position, things are getting dropped in the Township including the maps project. Needs to be cooperation from Parks and Rec but none is forthcoming. Muzzy will work with Van Tassel, Flood, and Porter to get everything they can do internally, then seek a professional for design and layout.

- D. **UV-Protected Outdoor Maps** – OHM can get them done for \$27 apiece.
- E. **Polly Anne Trail Master Plan Public Input Meeting** – See Van Tassel’s comments. Meeting is May 10.
- F. **Participation in Associated Organizations** – Van Tassel will do Polly Anne. Alice does Paint Creek. Reynolds does OTAC. Steel can also do Polly Anne. Muzzy can do Paint Creek. Schroeder will keep up on Planning Commission.
- G. **Path Cleanup Day** – Muzzy wants to do a path cleanup day on June 9th along with Closet Cleanout Day.
- H. **OTAC and Natural Area Advisory Group Merger** – Groups are merging. FYI.
- I. **Oakland County Maps Editing on May 22** – Muzzy will keep us posted.

9. Committee Comments

- Flood will coordinate with Van Tassel on pathways master plan coordination with parks master plan.
- Cotter thinks we should meet with Lake Orion Review to get better exposure on what OSPAC is working on.
- Steele wants to add Joslyn Road maintenance to next meeting. 2 area; @ Pine Tree Elementary and @ Indianwood Country Club.
- No updates on Operations Director.

10. Adjournment at 8:45 (Motion by Muzzy, Support by Steele, MC 7-0).

Next meeting: Tuesday, June 12, 2012 at 7:00 p.m.
Township Hall Board Room