



Safety Path Advisory Committee Regular Meeting Minutes, Tuesday, January 8, 2013

1. **Call to Order** 7:00 PM by Taylor Reynolds, Chairperson

2. **Roll Call**

- Brinkmann, Michael (Treasurer and secretary for this meeting) - present
- Cotter, B. C. - present
- Drozdowski, Shane - present
- Flood, Michael (Non-Voting Member) - present
- Muzzy, Heather - excused
- Reynolds, Taylor (Chairperson) - present
- Richards, Jerry - excused
- Snowden, Eugene (Alternate) - excused
- Steele, Donni (Board Rep) - present
- Jessica Katers for OHM - present
- Also present: Chris Barnett, Township Supervisor

3. **Determination of a Quorum** - Yes; five voting members present

4. **Approval of Minutes for November 13, 2012 Meeting**

Motion by Brinkmann, second by Steele to approve minutes as written.

Motion carries 4-0-1.

5. **Approval of Agenda for January 8, 2013 Meeting**

Motion by Steele second by Brinkmann to approve the agenda, amended to show the correct year.

Motion carries 5-0.

6. **Public Comments** - Supervisor Barnett informed the Committee re progress in filling the Operations Director Position and reiterated his intention to emphasize safety paths, and attendance at OSPAC Meetings, as a significant portion of that person's responsibilities.

Barnett also expressed support for the Maybee Road connector from Rohr Road to the Independence Twp path system and suggested that the possibility of a grant should be pursued, suggesting a memo from Steele (as the OSPAC Rep) to the BOT along those lines.

Reynolds commented that Independence Twp has expressed support for the proposal and that they would pay for their portion. Plan is for OHM to facilitate this by insuring bidding delineates Orion Twp vs. Independence Twp portions of the path. A "walk-thru" of the proposed path with the Independence personnel and this Committee is planned as soon as weather permits.

7. **Pending Business**

A. 2011 Construction Update - Baldwin-Indianwood - Katers (OHM) reported that approval was obtained to replace boardwalk design on Baldwin with a geo-web cross-section; this will save from \$20K - \$25K in construction costs.

There was discussion of the possibility of "restarting" work on the Indianwood portion which had been put on hold by the prior Board pending the updating of the Township Master Plan. As a result of the discussion the following motion was made:

Motion: OSPAC requests the Orion Township Board to authorize work to resume on the 2011 Construction Project on Indianwood Road between Baldwin and Joslyn Roads.

Motion carries 4-0-1

B. 2013 & 2014 Construction Projects - Maybee Rd at Independence Twp - See Public Comments above.

C. Committee Vacancies - all Committee vacancies have been filled by the Board as follows:
Shane Drozdowski

Jerry Richards
Eugene Snowden (Alternate)

D. Appointment of Officers - After some discussion :
Motion by Brinkmann, second by Steele to fill 2013 positions as follows:
Chair - Taylor Reynolds
Vice-Chair - B.C. Cotter
Secretary - Shane Drozdowski
Treasurer - Michael Brinkmann
Motion carries 5 - 0

8. New Business

A. Information Table w/ New Banner - Cotter demonstrated the new safety path banner for use anytime the OSPAC has a booth or table at a public event. In between "events" plan is to have banner and relevant material (maps, write-ups, etc) on display at either the Orion Twp Library or the Community Center, depending on their scheduling.

B. Park Bench Donations - Steele to coordinate with Lisa Sokol or Parks and Recreation Dept.

C. 2013 Maintenance - Inspection - Committee members to consider safety path sections, if any, they are able to commit to inspecting. Topic will be discussed at the February Meeting and color-coded maps indicating "who will do what" will be developed.

9. Organization Reports

A. Planning Commission - Flood reported Orion Stone will be confronted as to their failure to install a safety path per the ordinance

B. TWLA (formerly OTAC) -No report

C. MDNR Parks/Paint Creek Trail -no news affecting safety paths. Steele is now Board Rep for both Paint Creek and Polly Ann Trails

D. PollyAnn Trail - Steele reported wash-out south of Clarkston is being repaired.

10. Committee Comments - None.

11. Adjournment

Motion to adjourn by Brinkmann, Support by Steele.

Motion Carried 5-0).

Meeting adjourned at 8:53 PM

Next meeting: Tuesday, February 12, 2013 at 7:00 p.m.
Township Hall Board Room