

## 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, September 15, 2015 - 7:00 p.m. - Township Hall

#### APPROVED

#### 1. Call to Order at 7:00 P.M.

#### 2. Roll Call

Brinkmann, Michael (Secretary)	Present
Cook, Tony (Treasurer)	Present
Cotter, B.C. (Vice-Chair)	Absent
Flood, Michael (Non-Voting)	Absent
Katers, Jessica (OHM - Twp Engr)	Present
Lee, Gerry	Present
Marr, Jackson (Alternate)	Absent
Reynolds, Taylor (Chair)	Present
Richards, Jerry	Present
Steele, Donni (Board Representative)	Present
Stout, Jeff (Operations Director)	Present

#### 3. Determination of a Quorum (min 4) - Yes, 6/7 voting members present

4. **Approval of Minutes for August 11, 2015 Meeting** - Tabled until next meeting pending minutes being changed to incorporate clarifications submitted by Katers.

#### 5. Approval of Agenda for September 15, 2015 Meeting

##### Motion:

**By Brinkmann, second by Richards, to approve agenda for September 15, 2015 meeting as submitted.**

**Motion passed 6 - 0**

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

#### 7. New Business

##### A. 2016 Budget & Financial Review (Cook)

Fund status as of 8/31/15 and "Check Book" status as of 9/15/15, accounting for pending bills, were presented and discussed. Unrestricted funds available this year for future use are \$630,130.05; restricted funds available this year for future use are \$105,927.80. The impact of open but inactive past projects on projected spending for future years (shown on estimates for the 5-year projections) has created some difficulty in understanding the "seeming" deficits shown for future years.

Stout indicated fragmites removal and bridge repair will be included in the 2016 & 2017 budgets, but asked the Committee to let him know if there are any additional major items that should be added.

## **B. Membership & Officers**

Terms for five members of the Committee (Brinkmann, Cook, Cotter, Lee and Reynolds) expire 12/31/2015. Members need to consider whether they wish to renew their membership for another three years; otherwise, the Committee needs to seek possible replacements. Since the November meeting is the last for 2015, a decision by then will facilitate selection of officers for 2016 in that meeting.

## **8. Pending Business**

### **A. Joslyn Road Path N of Heights Road (Katers)**

FDM is constructing the pathway on Clarkston Road under contract with Orion Township. A bid from them to add a major safety path repair to the Joslyn Road resurfacing project of the Road Commission of Oakland County (RCOC) came in higher than anticipated and, therefore, was not authorized. In order to pursue this further (as a project unattached to other work), three bids need to be sought. Further discussion was tabled until the November meeting.

### **B. Clarkston Road - N. Side Poly Ann to Pine Tree – Grant Application**

Grant request must be submitted by October 2 with all required easements obtained. Township in negotiation with owner of one remaining parcel and optimistic that it will be obtained and the grant request submitted on time.

### **C. Clarkston Road WM and Pathway Extension – Under Construction**

Pathway construction targeted for completion 10/26/15.

### **D. Indianwood Ph III – N. Side Paint Creek to Jackson Oaks – Easement Update**

Easement documents are complete. Meeting with affected parcel owners will be scheduled in the near-future.

### **E. Indianwood Ph IV – S. Side Joslyn to Fernhurst – Easement Update**

Easement documents are complete. Meeting with affected parcel owners will be scheduled in the near-future.

### **F. M-24 Overlay Improvements**

No changes since last meeting.

## **9. Organization Reports**

### **A. Planning Commission (OHM)**

Planning Commission approved Ponds of Orion sub-division to be located on the south side of Clarkston Road between K-Mart and Bald Mountain Road. Sub-division will provide pathway along Clarkston Road.

**B. Paint Creek / Polly Ann (Steele)**

Paint Creek had a Labor Day "Bridge Walk".

Polly Ann Trail has a new parking area at Lake George Road. The Trail Committee is repeating their "Zombie Run" this year on October 24. Entrants sign up as either "Zombies" or runners. Runners wear flags (like flag football); zombies dress up as zombies, hide, and try to ambush runners and take their flags. Winners are those who complete the 5K course and still have their flags.

**10. Committee Comment**

Brinkmann: generally brush removal along the system has been very good this year; however, there are a few areas where fragmites is intruding over the pavement. Stout indicated this was being addressed.

Richards: was agreeable to attending winter meetings via speaker-phone. Stout indicated Supervisor office conference room had that capability and could be considered for the next meeting.

Stout: expressed appreciation for the outstanding support he has received from OHM, in particular from Jessica Katers.

**11. Adjournment**

**Motion:**

**by Brinkmann, second by Reynolds, to adjourn.**

**Motion Passed 6 - 0**

Meeting adjourned at 8:35 P.M.

**Next Meeting: November 10, 2015 @ 7:00 pm @ Township Hall**