

Charter Township of Orion

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

Orion Safety Path Advisory Committee - Regular Meeting Minutes

Tuesday, January 12, 2016 - 7:00 PM, Orion Center

FINAL

1. Call to Order

7:01pm

2. Roll Call

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

3. Determination of a Quorum (min 4)

Quorum determined

4. Approval of Minutes for November 10, 2015, Meeting

MOTION

- Reynolds moved to approve the Minutes for November 1, 2015, meeting
- Lee and Brinkmann second
- Passed

5. Approval of Agenda for January 12, 2016, Meeting

MOTION

- By Reynolds, to approve the Agenda for January 12, 2016, meeting
- Lee and Brinkmann second
- Passed

6. Public Comment on Non-Agenda Items – 3 Minute limit per person

No public comment

7. New Business

PRichards appointed as voting member

Cotter appointed as alternate member

8. Pending Business

A. 2016 OFFICERS

MOTION

- By Brinkmann, to make official the following Committee positions:
Reynolds as Chair; Lee as Vice Chair; Brinkmann as Treasurer; PRichards as Secretary
- Steele second
- Passed

B. JOSLYN ROAD PATH N OF HEIGHTS ROAD

No update

C. CLARKSTON ROAD - N. SIDE POLY ANN TO PINE TREE – GRANT APPLICATION/EASEMENT UPDATE

Note there are 2 phases discussed in this update: Phase 1A and Phase 1B

1. Phase 1A - Pine Tree to Thistle Valley
2. Phase 1B - Thistle Valley to Polly Ann Trail

Phase 1A Financial Overview

\$57,000 was previously authorized for engineering/design

\$78,800 is required to continue and finalize the engineering plans

The cost of engineering and construction for Phase 1A is approximately \$1,373,000

MOTION

- By Cook, proposal for Stout to prepare a Memo, for the Board of Trustees, to approve \$78,000 for OHM to prepare the final design documents for Phase 1A
- Brinkmann second
- Passed

Phase 1B Financial Overview

The estimated cost of construction, design, and construction professional services is approximately \$480,000

DNR Grant

Phase 1A has been selected as the intended recipient of a \$300,000 grant. Next step is the DNR submission of a bill for approval to be passed by the Senate. This would result in a project agreement, expected to come through mid-February.

It is possible to apply for this Grant again for the purpose of funding for Phase 1B.

MOTION

- By Steele, proposed Stout prepare a Memo, for the Board of Trustees, to authorize OHM to prepare and submit a Grant application for \$300,000 for Phase 1B, for a fee up to \$5,000
- Brinkmann second
- Passed

Soil Boring

G2 Consulting quoted \$12,720 to bore separately each Phase (1A and 1B) and quoted \$10,580 to bore the Phase simultaneously

MOTION

- By Steele, proposed Stout prepare a Memo, for the Board of Trustees, to authorize \$10,580 for the simultaneous soil boring for Phase 1A and B
- Brinkmann second
- Passed

Phase 1B Easements

OHM is already authorized to obtain easements
12 are necessary, 9 are left to be obtained
A public hearing is to be held about the easements

AT&T poles

The company is replacing all their poles on Clarkston in February along both Phase 1A and B

D. INDIANWOOD PH III – N. SIDE PAINT CREEK TO JACKSON OAKS – EASEMENT UPDATE

No update

E. INDIANWOOD PH IV – S. SIDE JOSLYN TO FERNHURST – EASEMENT UPDATE

No update

F. M-24 OVERLAY IMPROVEMENTS

There are some poles in the pathway by Silverbell Rd as DTE has moved them in anticipation of the road construction. These poles are remaining where they are since they will be in the correct place post-construction. The affected portion of the pathway is not cleared during winter.

9. Organization Reports

A. PLANNING COMMISSION (OHM)

Bald Mountain golf course development easement update

Waiting for design documents from the developers

B. PAINT CREEK / POLLY ANN (STEELE)

Spring event planned, details to come

10. Committee Comment

Cotter wants to host the pathway display at the library in May and any EcoDay activities
Discussed improving public displays

11. Adjournment

8:26 pm

Next Meeting: February 9, 2016 @ 7:00 pm @ Orion Center