

CHARTER TOWNSHIP OF ORION SAFETY PATH ADVISORY COMMITTEE
REGULAR MEETING, TUESDAY, April 10, 2018

1. CALL TO ORDER. The Charter Township of Orion Safety Path Committee held a regular meeting on Tuesday, April 10, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Acting as Chair, Vice-Chair, Taylor Reynolds called the meeting to order at 7:05 p.m.

2. ROLL CALL:

Michael Brinkmann (Treasurer)	present
Tony Cook (Chair)	absent (with notice)
B.C. Cotter (Alternate)	present
Michael Flood (Non-Voting)	absent (<i>with notice</i>)
Jessica Katers (OHM – Twp. Engr.)	present
Taylor Reynolds	present
Jerry Richards	absent (<i>with notice</i>)
Donni Steele (Board Rep.)	present
Jeff Stout (Operations Director)	present
Jenn Zielinski (Secretary)	absent (<i>with notice</i>)

3. DETERMINATION OF A QUORUM (min. 4): Yes

4. APPROVAL OF MINUTES FOR February 13, 2018 MEETING and MINUTES FOR March 13, 2018: Mike Brinkmann made motion to approve both sets of minutes, Donni Steele supported, all ayes.

5. APPROVAL OF AGENDA FOR FEBRUARY 13, 2018 MEETING: Donni Steele motioned to approve amended agenda (amended as follows: requested the addition of 8.I. - Bells under Pending Business. Michael Brinkmann requested the addition of Item 7.B. - Terms Expiring under New Business), Taylor Reynolds supported, all ayes.

APPROVAL OF AGENDA FOR APRIL 10, 2018 MEETING: BC Cotter requested to add item 7. B. Recruit members to OSPAC, Donni Steele motioned to accept agenda as amended, Mike Brinkmann supported, all ayes.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 Minute Limit per Person):

Mr. Stout stated that the Orion Safety Path Committee is doing a great job.

7. NEW BUSINESS

A. 2018 Officers: Jenn Zielinski –Donni motioned to accept Jenn’s resignation letter with regret, thank her for her service, Donni will submit letter to Board of Trustee’s—March 16, 2018 meeting & post vacancy, Taylor supported, all ayes.

Taylor motioned for BC Cotter to be moved from alternate to a voting member, Donni supported, all ayes. Request change on website and move BC from alternate to voting, post (2) positions, one alternate and one voting.

B. Recruit New members to OSPAC:

BC Cotter has specific items to try and recruit more members to Committee.

1. BC was going to knock on door of resident who showed an interest in serving on committee.

CHARTER TOWNSHIP OF ORION SAFETY PATH ADVISORY COMMITTEE
REGULAR MEETING, TUESDAY, April 10, 2018

2. Check with Township and determine if there are any residents desiring to be on the safety path committee that may have filled out paperwork, check with supervisor's office
3. Post safety path (2) positions- one voting, one- alternate on Orion Website
4. Jeff Stout was going to ask Jenny Bhatti to post on Orion Township Facebook page
5. Post position on bulletin boards at township
6. Retain blank copies of Committee applications for Expo table in May.
7. Place ad in Orion Review to attract safety path committee members

8. PENDING BUSINESS

A. Financial Update: Treasurer Mike Brinkmann gave two updated Financial report(s) of Revenue vs Expenditures one for 2017; second report thru 2/28/18.

Donni Steele Motioned to receive and file reports Taylor seconded motion, all ayes.

B. Safe Routes to School: Jessica Katers, On May 2nd at 10am, at Orion Township, OHM will be finalizing grant application with M-Dot, Mi Fitness Foundation and RCOC.

C. Silverbell Road Pathway: Jessica Katers, ADA concrete ramps have been paved, boardwalk complete, have not verified if pathway has been opened. Will verify and hopefully remove from Pending business next month.

D. Clarkston Road-North Side Polly Ann Trail to Thistle Valley: Jessica Katers, Phase I-A, OHM has submitted final reimbursement request for final grant monies. Phase I-B—Added this phase to original contract with Superior and OHM is still discussing pricing.

E. Joslyn Road Path North of Heights Road (grant): Jessica Katers, Michigan SB 0883 (2018) was referred to the appropriations committee on 2/28/2018. After this bill makes its way through the senate and the house and is signed by the Governor, a project agreement will be drafted by the MDNR. Once the Township has entered into the agreement, we can proceed with getting a bid package into the DNR for their approval. This project could possibly be constructed yet this fall. *Still in same holding pattern as stated in minutes of 3/13/18.*

F. Pathway Maintenance: Jeff and OHM are working on pricing and repairing retention wall on the north side of Clarkston, west of Harry Paul. Seasonal safety path hiring in process. Jeff will be working on maintenance items which include sweeping gravel off path and contracting with Birmingham sealcoat to complete spot repairs.

G. E. Clarkston Road Pathway Project: Jessica Katers, there have been comments regarding TAP grant application that was submitted beginning of March. The MDNR Trust Fund Grant application was submitted April 1, 2018, at this time no response.

H. Indianwood – Easement Request: Jessica Katers stated that Kim Klieber continues to work on necessary easements along Indianwood:

CHARTER TOWNSHIP OF ORION SAFETY PATH ADVISORY COMMITTEE
REGULAR MEETING, TUESDAY, April 10, 2018

- Indianwood Phase III has 2 temporary easements and 4 permanent easements (one of the permanent ones is on Paint Creek Elementary School's property).
- Indianwood Phase IV has 2 temporary easements and 3 permanent easements. One of the temporary easements has been signed and returned to the Township. Two of the permanent easements are associated with the IWGCC.
- We have met with two homeowners

9. ORGANIZATIONAL REPORTS

A. Planning Commission: Wedding Barn request on Clarkston Road, OHM reviewed and recommended path be completed in front of barn.

B. Paint Creek/Polly Ann Trail: Donni Steele stated that the Polly Ann Trail by sink hole and Wood Road that RCOC is trying to tie drains of road and trail together correctly when they do repair. Work projected complete end of May. Donni Steele spoke about the new connection to the Polly Ann Trail in downtown Lake Orion, and they are hoping to have them be a part of the Paint Creek Trail, still in process.

10. COMMITTEE COMMENTS

BC: May 5th BC will be placing expo table display and will set up display in Library this summer. It would be helpful to have brochure to encourage voters to vote on safety path millage renewal, it would be nice to have paths/ trails/ businesses/ parks on one map in Orion and coordinate our efforts with Parks and Rec regarding millage renewal.

11. ADJOURNMENT

Donni Steele motioned to adjourned the meeting at 8:20 p.m., Taylor Reynolds supported, all ayes.

Next Meeting: Tuesday, May 8th @ 7:00 p.m. @ Township Offices

In the spirit of compliance with the American with Disabilities Act, individuals with a disability should feel free to contact the Township at least seventy-two (72) hours in advance of the meeting if requesting accommodations.

Transcription: D. Steele