

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

Minutes for Tuesday, May 8, 2018 - Regular Meeting

1. Call to Order at 7:05

2. Roll Call

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

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

4. Approvals of Minutes – Motion to approve April 10, 2018 minutes as submitted (by Brinkmann, second by Reynolds) passed 4 - 0.

5. Approval of Agenda – Motion to approve May 8, 2018 agenda as submitted (by Brinkmann, second by Richards) passed 4 - 0.

6. Public Comment on Non-Agenda Items - 3 Minute limit per person - There was no public comment.

7. New Business

A. Membership: Discussion/Nominations/Vote for Secretary of OSPAC - Stout and Brinkmann stated there were some potential candidates for the (2) Committee vacancies. Reynolds suggested the Committee rotate secretary (minutes) duties until position is officially filled by a member of the committee. Brinkmann did these minutes.

8. Pending Business

A. Financial Update – Safety Path Fund update summarized below

Current Unrestricted Fund	\$1,677,744.64
Current Restricted Fund	\$ 184,164.58

Available after future commitments

Current Unrestricted Fund \$1,207,208.64

Current Restricted Fund \$ 184,164.58

Katers pointed out that future commitment for East Clarkston Project will reduce the available restricted fund by \$600,000. Brinkmann will show this on the next (June 12) Fund update.

B. Safe Routes to Schools - Township is in the last step of the procedure to authorize this grant. Possible \$1.6M in grants at stake.

C. Joslyn Road - N of Heights Road (grant) - Still awaiting bill to be passed by legislature. Planning to seek bids this fall.

D. Clarkston Road - M-24 to Paint Creek Trail – DEQ meeting OKed plans. Beginning work to acquire 7 temporary and 2 permanent easements needed. Project targeted for 2019.

E. Indianwood – Easement Request - Working to acquire easements for Paint Creek School to Jackson and from Joslyn to Fernhurst segments.

F. Pathway Maintenance – Awaiting bids to replace timber with concrete block wall on Clarkston residence near Harry Paul Road. Currently assessing condition of all wooden bridges for repair. Plan to seal large gaps on safety path on Scripps east of M-24. Funds for most of the aforementioned work to come from the *restricted* safety path fund. It was pointed out that there is a lot of debris on the paths which needs to be swept.

G. Health Expo – May 5th - Health Expo Safety Path booth saw a lot of activity. Free bike bells seemed to attract a lot of attention. Cotter has approached the library re a safety path exhibit this summer.

9. Organization Reports -

A. Planning Commission - The Planning Commission is discussing "Gregory Meadows", a development on the south side of Gregory west of the fire station and current residences along Gregory. There are no plans for a safety path to be included.

B. Paint Creek / Polly Ann – Electric Bike Update - Paint Creek Trail Commission OKed Class 1 & 2 e-bikes for the trail. Class 3 will not be allowed.

10. Committee Comment - There was a general discussion of several items already covered in these minutes.

11. Adjournment - Motion by Brinkmann, second by Reynolds, to adjourn at 8:15 PM passed 4 - 0

Next Meeting: Tuesday June 12, 2018 @ 7pm @ 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.

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