

**Charter Township of Orion**  
**Parks and Path Advisory Committee**  
**February 18, 2021 - 6:00 p.m.**  
**Orion Center – Agenda**  
**1335 Joslyn Rd. Lake Orion, MI 48360**

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VIA VIDEO CONFERENCE – GoToMeeting

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**Access Code:** 486-204-797

(Meeting being conducted Via Video Conference due to health concerns of Covid-19 and the Michigan Department of Human Services (MDHHS))

**1. Call to Order**

**2. Roll Call – Parks & Paths**

Arquette-Palermo, Michele

Miller, Jenn

Cotter, BC

Gorman, Kevin

Steele, Donni (Board Representative)

Landis, Mark (OHM – Twp. Engr.)

Berwick, Jay

Richards, Jerry

Williams, Tim

Dalrymple, Julia (Board Representative)

Birney, Brian (Altn. Board Representative)

Whatley, Aaron (Parks & Recreation Director)

**Determination of a Quorum (minimum 4 members)**

**3. Approvals of Minutes- N/A**

**4. Approval of Meeting Agenda – February 18, 2021**

**5. Public Comment on Non-Agenda Items - 3-minute limit per person**

**6. New Business**

A. Goals and Objectives

1. Kick off- Vision- Barnett
2. Main Focus of Committee- Barnett
3. Brainstorming Board- Dalrymple
4. Sustainability of Parks, paths and Trails- Whatley

B. Approve Bi-Laws as presented

C. 2021 Meeting schedule

D. Roster review

E. Position Appointments

1. Chairperson – The Chairperson may establish committees, shall develop the agenda, preside at all meeting, a and shall present an annual, mid-year report to the board
2. Vice-Chairperson – The Vice-Chairperson shall act in the absence of the Chairperson. The Vice Chairperson shall be responsible for periodically reviewing the condition of parks, paths, and recreation facilities and giving a mid-year report regarding such facilities to the committee.
3. Secretary – The Secretary shall act in the absence of the chairperson and the Vice-Chairperson. The Secretary shall keep the minutes of all the Committee meetings and forward a copy of them to the Supervisor’s Office. The Secretary shall also keep all the other records of the Committee. Upon adoption of the minutes by a majority vote of the Committee, the Secretary shall have the authority to sign all minutes, and these minutes

shall become a public record and a copy shall be forwarded to the Township Clerk's office for distribution to the Township Boards.

**7. Pending Business**

- A. Financial, Capital Project Updates –Whatley
- B. Path Project – Updates – Landis, OHM
  - 1. Waldon Rd. retaining wall #3
  - 2. Safe Routes to School

**8. Directors Report -Aaron Whatley**

**9. Organization Reports**

- A. Planning Commission – Landis (OHM)
- B. Paint Creek / Polly Ann – Steele
- C. Waterways- Slow Row - Arquette
- D. Upcoming Community Events -Orion Green up- Ad Hoc- Steele/Whatley
- E. Park Liaison (Bald Mountain, Oakland County)- Gorman?

**10. Committee Comments**

**11. Next Steps**

**12. Adjournment**

**Next Meeting Parks & Paths Committee: Thursday March 18, 2021 @ 6pm @ Orion Center**

*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.*