



Charter Township of Orion
Parks and Path Advisory Committee
September 16, 2021- 6:00 p.m.
Meeting Minutes
Orion Center
1335 Joslyn Rd. Lake Orion, MI 48360

LEADERSHIP:

CHAIRPERSON: Tom Fisher
VICE-CHAIRPERSON: Jenn Miller
SECRETARY: Kevin Gorman

1. CALL TO ORDER **START TIME** **6:00 pm**
DETERMINATION OF QUORUM (minimum 4 members) Members Present: 9
MOTION BY Aaron Whatley (Acting Chairman) **SECOND BY** Julia Dalrymple

2. ROLL CALL

MEMBERS	Fisher, Tom	Present	Berwick, Jay	Present
	Miller, Jenn	Present	Richards, Jerry	Present
	Cotter, BC	Present	Pike, Elizabeth	Present
	Gorman, Kevin	Present	Dalrymple, Julia (Board Rep)	Present
	Steele, Donni (Board Rep)	Present	Birney, Brian (Altn. Board Rep)	Absent
	Landis, Mark (OHM – Twp. Engr.)	Present	Whatley, Aaron (P&R Director)	Present
	Patrick Ross	Present		

GUESTS:

3. APPROVAL OF PREVIOUS MINUTES **MOTION BY:** Donni Steele **SECOND BY:** BC Cotter
4. APPROVAL OF MEETING AGENDA **START TIME :** 6:05 pm
MOTION BY BC Cotter **SECOND BY** Donni Steele

5. PUBLIC COMMENT ON NON AGENDA ITEMS (3 minute limit per person)

DISCUSSION: (No Items discussed)

6. New Business:

a. Updates to committee by-laws was discussed.

i. Missing from the By-Laws is a statement similar to the following: "By-law changes shall be submitted to the Orion Township's Clerk's office for Board approval"

ii. 1st line of Section Six should read "The regular meeting of the Committee shall be held on the Third Thursday of odd months beginning at 6:00 PM."

Motion to Accept: Jerry Richards Second: Julia Dalrymple (unanimously approved)

b. 2022 Capital & Maintenance Projects was discussed (see attached handout)

7. Pending Business

- a. Safety Path Updates presented by Mark Landis (start time 6:35 pm)
(updates on the web)
 - i. Special announcement of Safety Path Maintenance Worker: Tanner Carter who has started
- b. Director's report by Aaron (start time: 6:38 pm)

8. Directors' Reports

Given by Aaron - See Attached Park Millage Report

9. Organization Reports

(start time 6:48 pm)

- a. **Planning Commission** (Mark Landis)
- b. **Paint Creek Trail** (Julia Dalrymple)
 - special 33.7 Bridge Ceremony for week of 9/20/2021
- c. **Polly Ann Trail** (Donni Steele)
 - Budget session this month
- d. **Safety Path** (Tom Fisher)
 - Discussion on e-Bikes (Class 1 generally allowed)
- e. **Bald Mt/MTB trails:** (Kevin Gorman)
 - Study to re-design Bald Mt. South trails is in the approval process
- f. **Upcoming Community Events** (Jay Berwick)
 - most events completed for the summer/early fall season

10. Committee Comments (none at this time)

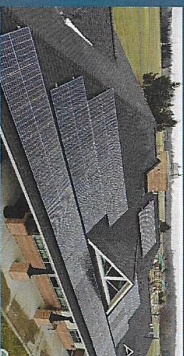
11. Next Steps: Next Meeting November 18th, 2021

12. Adjournment: 7:55 pm

PARKS MILLAGE UPDATE

Completed

- Baseball/ Softball Field Resurfacing
- Green Infrastructure Projects
(Solar system, tree plantings, Etc.)
- Wildwood Accessible Pathway
- Replace Soccer Goals
- Park Furniture (Trash cans, Bleachers, Picnic Tables)
- Friendship Park Meeting Room Roof Replacement
- Outdoor Exercise Stations
- Parking lot repairs & Sealcoating
- Accessible Walking Trails
- Camp Agawam lodges (Roof replacements and siding)
- Civic Center Playground
- Orion Center AV upgrades
- Kitchen Appliance replacements/ repairs
- Friendship Park Concessions/ Restrooms (Miracle Field)
- Wildwood Lighting and Trussing
- Fencing Repairs and Improvements
- Capital Repairs & Maintenance
- Wildwood Events & Promotions
- Free Large Events



To-be Completed

- Wildwood Pavilion/ Shelter (install date November 2021)
- Orion Center LED Billboard (2021-2022)
- Orion Center Trailhead paving (2021-2022)
- Volleyball Courts (2022)
- Tennis/ Pickleball Courts (2022)
- Camp Agawam Vault Toilets
- Outdoor Exercise Equipment
- Orion Center Exercise Equipment (2022)
- Sheardy Pavilion Renovations (2023)
- Wayfinding/ Signage (2022-2023)
- Friendship Park Road improvements (2023)
- Orion Center Deck/ Patio (2023)
- Jesse Decker Road improvements
- Jesse Decker Restrooms
- Peterson Lodge Renovation
- Baseball Field Lighting (Engineering complete)

PARKS & RECREATION

CAMP AGAWAM – GROUNDS – (208-751-934.691)

-Beach Expansion *(moved from 2021)*

CAPITAL OUTLAY – PARKS (Sub account of 208-751-973.000)

-Volleyball Courts *(moved from 2021)*

-Tennis / Pickleball Courts *(\$150,000.00 moved from 2021)*

-National Fitness Foundation Gym *(\$50,000.00 grant)*

-Road Resurfacing

-Wayfinding Signage (Planning/ Design)

-Pavement Repairs/ Sealcoating

-Green Infrastructure

CAPITAL OUTLAY – BUILDINGS (208-751-975.000)

-Replace Vault Toilets (Camp Agawam)

-Wildwood Amphitheater LED pathway lighting

**Held from 2019, 2020, 2021*

PARKS & RECREATION

CAPITAL OUTLAY - EQUIPMENT (208-751-977.000)

- Outdoor Exercise Equipment *(moved from 2021)*
- Orion Center Exercise Equipment *(moved from 2021)*
- Computers
- Security Upgrades

CAPITAL OUTLAY - VEHICLES (208-751-978.000)

- Bucket Truck
- Replace F150 2010
- Replace Gator
- Replace Mower

\$330,000 fund balance (15%)

SAFETY PATH

CAPITAL OUTLAY – SAFETY PATH REPAIRS (402-958-934.003)

- Boardwalk Repairs (Clarkston Rd.)
- General Repairs/ Crack filling
- Retaining Wall (Clarkston Rd./ Hairy Paul)
- Tree Work

CAPITAL OUTLAY – SAFETY PATH (402-958-982.000)

- Waldon Rd. (West of Baldwin)

CAPITAL OUTLAY – EQUIPMENT (402-751-977.000)

- John Deere Gator
- Trailer

**Balanced Budget with
\$64,988.00 fund balance (13%)**

CONTRIBUTION TO RESTRICTED (402-751-965.004)

- Required for maintenance
- Maintaining Fund Balance