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
CAPITAL OUTLAY - BUILDINGS (208-751-975.000)

- Wildwood Amphitheater LED pathway lighting
- Replace Vault Toilets (Camp Agawam)

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

- Beach Expansion (moved from 2021)
- Camp Agawam - Grounds (208-751-934.691)

GREEN INFRASTRUCTURE
- Pavement Repairs/Seeding
- Wayfinding Signage (Planning/Design)
- Road Resurfacing
- National Fitness Foundation Gym ($50,000.00 grant
- Tennis / Pickleball Courts ($50,000.00 moved from 2021)
- Volleyball Courts (moved from 2021)

HELD from 2019, 2020, 2021
$330,000 Fund Balance (15%)

**PARKS & RECREATION**

- Replace Mower
- Replace Cater
- Replace FT50 2010
- Bucket Truck
- **Capital Outlay - Vehicles (208-751-978.000)**

- Security Upgrades
- Computers
- **Capital Outlay - Equipment (208-751-977.000)**
- Outdoor Exercise Equipment (moved from 2071)
- Intramural Center Exercise Equipment (moved from 2071)
CONTRIBUTION TO RESTRICTED (402-751.965,004)