1. Call to Order
2. Roll Call
   - Berwick, Jay
   - Cotter, BC
   - Fisher, Tom (Chairperson)
   - Gorman, Kevin (Secretary)
   - Miller, Jenn (Vice Chairperson)
   - Pike, Elizabeth
   - Purdon, Joanne
   - Dalrymple, Julia (Board Representative)
   - Birney, Brian (Alt. Board Representative)
   - Whatley, Aaron (Parks & Rec Director)
   - Ross, Patrick (Parks Superintendent)
   - Landis, Mark (OHM - Twp. Engineer)
3. Determination of Quorum (minimum 4 members)
4. Election of Officers
5. Approval of September 15, 2022 Minutes
6. Approval of November 17, 2022 Minutes
7. Approval of Meeting Agenda
8. Public Comment on Non-Agenda Items - 3-minute limit per person
9. New Business
   A. Master Plan
   B. Pocket Park
10. Pending Business
    A. Grant Status
    B. Mountain Bike Course Update
    C. Safety Path Updates
        i. Path Maintenance
        ii. Path Rebuilds/New Construction
        iii. Pending design, bids & construction of parks & paths
    D. Safe Routes To Schools Update
    E. Parks Updates
11. Sub Committee Reports
    A. Wayfinding
        i. Safety Paths & Trails
        ii. Parks & Green Spaces
    B. Mountain Bike Course
12. Director's Report
11. Organization Reports
   A. Planning Commission - OHM
   B. Paint Creek Trail - Ross
   C. Polly Ann Trail - Ross
   D. Upcoming Community Events - Ross
   E. Park Liaison (Bald Mountain & Oakland County) - Gorman
   F. Friends of Camp Agawam & Tommy's Lake - Berwick

12. Committee Comments

13. Next Meeting January 19, 2023 – Location TBD

14. Adjournment

Conduct of Meetings

(From Orion Township Board Rules of Order)

**Chairperson:** The Township Supervisor shall moderate and chair all meetings of the Township Board. In the absence of the Supervisor, the Board members present shall appoint a Chairperson Pro-tem by majority vote. Meeting procedures and conduct shall comply with Robert's Rules of Order, unless superseded by MCL.15.261 or by Orion Township Rules of Order. Board members, petitioners and Department Heads wishing to speak shall first be recognized by the Chair and shall be limited to ten minutes maximum on each agenda item or at the discretion of the Chair. Each person speaking shall address the Chair.

**Public Participation:** At public hearings and during Public Comment on agenda and non-agenda items, any person may address the Board, when recognized by the Chair, after first identifying themselves. Such individual comments shall not exceed three (3) minutes. Please note the Board does not respond during public comments. Public comment on agenda items shall only be permitted after a motion is made and seconded, prior to the Chair calling for the vote.

**Disorderly Conduct at Meetings:** The Supervisor may call to order any person who is being disorderly by speaking or otherwise disrupting the proceedings, by failing to be germane, by speaking longer than the allotted time, interrupting proceedings, speaking vulgarities, or by speaking out of turn. Such person shall thereupon be seated and be quiet until the Supervisor shall have determined whether the person is in order. If a person speaking is called out of order, he or she shall not be permitted to speak at the same meeting, except on special permission of the Township Board. If the person shall continue to be disorderly and disrupt the meeting, the Supervisor may order an Oakland County Sheriff’s Deputy to remove the person from the meeting. No person shall be removed from a public meeting except for an actual breach of the peace committed at the meeting.

**Recording of Meetings:** The right of a person to attend a meeting of the Township includes the right to tape record, to videotape, to broadcast live on radio, and to telecast live on television the proceedings of the public body at a public meeting, without prior approval of the Township. However, the set-up and location of equipment to record, videotape, broadcast, or televise Township meetings shall be in accordance with the regulations of the Township, to ensure the health, safety, and general welfare of the public in attendance at the meeting and in order to
minimize the possibility of disrupting the meeting, including the interference with Township recording equipment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.