AGENDA

1. Call to Order

2. Roll Call
   - Brinkmann, Michael (Treasurer)
   - Cook, Tony
   - Cotter, B.C. (Alternate)
   - Flood, Michael (Non-Voting)
   - Katers, Jessica (OHM - Twp Engr)
   - Lee, Gerry (Vice Chair)
   - Reynolds, Taylor (Chair)
   - Richards, Jerry
   - Richards, Pamela (Secretary)
   - Steele, Donni (Board Representative)
   - Stout, Jeff (Operations Director)

3. Determination of a Quorum (min 4)

4. Approval of Minutes for September 13, 2016 Meeting

5. Approval of Agenda for October 11, 2016 Meeting

6. Public Comment on Non-Agenda Items – 3 Minute limit per person

7. Pending Business
   A. Poly Ann Sign - Steele
   B. Banner - Cotter
   C. Financial Update – Brinkmann
      i. Paint Creek Trail - Vault Toilet Pumping Expense
      ii. Poly Ann Trail – Dedicated Funding Account?
      iii. Fernhurst Property – Safety Path Fund fully reimbursed?
   D. M-24 Overlay Improvements (Harman to Golden Gate)
   E. Silverbell Road Pathway – Stout/Katers
   F. Clarkston Road - N. Side Thistle Valley to Pine Tree w/watermain - Katers
   G. Clarkston Road – N. Side Poly Ann Trail to Thistle Valley - Katers
   H. Indianwood Ph III – N. Side Paint Creek to Jackson Oaks – Easement Update
   I. Indianwood Ph IV – S. Side Joslyn to Fernhurst – Easement Update
   J. Joslyn Road Path N of Heights Road
   K. Pathway Maintenance – Boardwalks & M-24/Stratford at grade path after M-24 complete

8. Organization Reports
   A. Planning Commission (OHM)
   B. Paint Creek / Polly Ann (Steele)

9. Committee Comment

10. Adjournment

Next Meeting: September 13, 2016 @ 7:00 pm @ 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.