Charter Township of Orion
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Website: http://www.oriotownship.org

Orion Safety Path Advisory Committee- Regular Meeting Minutes
Tuesday, February 9, 2016 – 7PM – Orion Center

1. Call to Order – Meeting called to order at 7:04PM
2. Roll Call
   Present: Michael Brinkman, Tony Cook, B.C. Cotter, Michael Flood, Jessica Katers, Donni Steele, Taylor Reynolds and Jeff Stout
   Absent: Lee, Richards (Jerry), Richards (Pamela)
3. Determination of quorum (min 4) – Quorum, met per chair, Taylor Reynolds
4. Approval of Minutes for January 12, 2016 meeting
   a. Moved by Brinkman to accept as submitted and seconded by Reynolds
   b. Motion passed unanimously
5. Approval of Agenda for February 9, 2016 meeting
   a. Discussion; Added item- 7A for Financial Report, per Chair
   b. Moved by Reynolds and seconded by Steele
   c. Motion passed unanimously to add item 7A under new business.
6. Public Comment on Non-Agenda Items – 3 minute limit per person
   a. None
7. New Business
   a. $5,000 for FDM pending invoice
   b. Received a $20,792.45 payment from a developer – report did not tell which developer paid into fund.
   a. Joslyn Road Path North of Heights Road – No updates to report at this time
   b. Clarkston Road – North Side Thistle Valley to Pine Tree
      i. MDQ permit submitted for project. – There is a 90 day public hearing period. As of this meeting, the MDNR, grant coordinator had not forwarded the project agreement. The permit was applied for in anticipation of the project agreement being received.
   c. Clarkston Road – North side, Poly Ann Trail to Thistle Valley
      i. Public hearing set for February 29, 2016 at the Orion Township regular board meeting. Various schools came to the prior meeting to voice the support of administrators, staff, parents and students.
      ii. Donni Steele encouraged everyone to encourage others to email Penny Schultz, Township Treasurer at PSchults@oriontownship.org to show their support for the project. All emails received by Penny Schults whether in support of or against the project will be read into the minutes of the meeting.
d. Indianwood Phase III – North Side Paint Creek to Jackson Oaks – Easement Update  
i. No additional easements or changes  
e. Indianwood Phase IV – South Side Joslyn to Fernhurst – Easement Update  
i. No additional easements or changes  
f. M-24 Overlay Improvements (Harmon to Golden Gate)  
i. The utility relocations have been started,  
ii. Safe Routes to School survey has been sent to all Lake Orion Community Schools parents. The surveys were also available and completed at the schools by several students. As of today the grant application is currently on track with the projected timeline.  

9. Organization Reports  
a. Planning Commission (OHM) – Jessica Katers  
i. On February 8, 2016 – The Pulte subdivision project plans propose three temporary easements on the north side of Silverbell and one permanent easement between Squirrel and Kern in order to install the proposed safety path.  
ii. The Ponds subdivision of Orion subdivision is proposing a safety path across their frontage on Clarkston Road.  
b. Paint Creek/Polly Ann – Donni Steele  
i. No changes or updates from previous meeting  
ii. BC Cotter asked if the path(s) will be patrolled by the OCSD. Jeff Stout addressed this stating that the OCSD patrols will continue. Stout also complimented Deputy Kevin Hall for his enthusiasm for patrolling the trail.  

10. Committee Comment  
a. Michael Brinkman – asked a question about bridge maintenance and the visible rot on bridges. This was addressed by Jessica Katers.  
b. Mike Flood – “2016 is going to be a good year” –  
i. The township and village are working together  
ii. It’s an election year!  
iii. The M-24 overlay project is moving forward.  
iv. Future developments are coming  
1. Water Main to be constructed on Indian Lake, Conklin and Miller Roads.  
c. B.C Cotter – Followed up on her request for a Safety Path Committee Table cloth for tradeshows and other public events.  
d. Jeff Stout – reported that the residents at the northwest corner of Thistle Valley would like to be included in the design phase of the safety path. Per Jessica Katers, they will be invited to attend the meetings.  

11. Adjournment  
a. Motion to adjourn by Taylor Reynolds seconded by Michael Brinkman  
b. Motion passed – meeting adjourned  

Next meeting; March 8, 2016 @ 7pm at Library