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 June 14, 2016 Meeting

5. Approval of Agenda for August 9, 2016 Meeting

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

7. New Business
   A. Poly Ann Coordination - Reynolds

8. Pending Business
   A. Banner - Cotter
   B. Financial Update - Brinkmann
   C. M-24 Overlay Improvements (Harman to Golden Gate)
   D. Silverbell Road Pathway – Stout/Katers
   E. Clarkston Road - N. Side Thistle Valley to Pine Tree w/watermain - Katers
   F. Clarkston Road – N. Side Poly Ann Trail to Thistle Valley - Katers
   G. Indianwood Ph III – N. Side Paint Creek to Jackson Oaks – Easement Update
   H. Indianwood Ph IV – S. Side Joslyn to Fernhurst – Easement Update
   I. Joslyn Road Path N of Heights Road
   J. Pathway Maintenance – Boardwalks & M-24/Stratford at grade path after M-24 complete

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

10. Committee Comment

11. 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