AGENDA

1. Call to Order

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

3. Determination of a Quorum (min 4)

4. Approval of Minutes for November 15, 2016 Meeting

5. Approval of Agenda for January 10, 2017 Meeting

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

7. New Business
   A. 2017 Meeting Dates

8. Pending Business
   A. Financial Update - Brinkmann
   B. M-24 Overlay Improvements (Harman to Golden Gate) - Stout/Katers
   C. Silverbell Road Pathway – Stout/Katers
   D. Clarkston Road - N. Side Thistle Valley to Pine Tree (watermain, grant, construction) - Katers
   E. Clarkston Road – N. Side Poly Ann Trail to Thistle Valley (grant) - Katers
   F. Indianwood Ph III – N. Side Paint Creek to Jackson Oaks – Inactive Placeholder
   G. Indianwood Ph IV – S. Side Joslyn to Fernhurst – Inactive Placeholder
   H. Joslyn Road Path N of Heights Road (grant) - Katers
   I. Pathway Maintenance (M24) - Stout
   J. Millage Renewal (Expires 12/17)
   B. Safe Routes to Schools - Katers

9. Organization Reports
   A. Planning Commission (OHM)
   B. Paint Creek (Kern Rd spur) / Polly Ann (sign) - Steele

10. Committee Comment

11. Adjournment

Next Meeting: February 14, 2017 @ 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.