AGENDA

1. Call to Order

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

3. Determination of a Quorum (min. 4)

4. Approvals of Minutes – October 9, 2018

5. Approval of Agenda – November 13, 2018

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

7. New Business
   A. OSPAC Officer nominations and vote – 2019
   B. OHM invitation
   C. Ribbon cutting – Polly Ann Trailhead – 11/19

8. Pending Business
   A. Financial Update – Brinkmann
   B. Safe Routes to Schools - Katers
   C. Clarkston Road-North Side Polly Ann Trail to Thistle Valley-Katers
   D. Joslyn Road Path North of Heights Road (grant): - Katers
   E. East Clarkston Road Pathway Project (M-24 to Paint Creek Trail) – Katers
   F. Indianwood – Easement Request
      (i) Indianwood Phase III (In progress)
      (ii) Indianwood Phase IV - (In progress)
   G. Pathway Maintenance – Stout
   H. Committee member terms update - Steele

9. Organization Reports
   A. Planning Commission - Katers/Stout/Steele
   B. Paint Creek / Polly Ann – Steele

10. Committee Comments

11. Adjournment

Next Meeting: Tuesday January 8, 2019 @ 7pm @ 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.