AGENDA

1. Call to Order
2. Roll Call
   Brinkmann, Michael (Treasurer) 
   Cook, Tony (Chair) 
   Cotter, B.C. (Alternate) 
   Flood, Michael (Non-Voting) 
   Katers, Jessica (OHM - Twp Engr) 
   Lee, Gerry – (Resignation submitted to OTB) 
   Reynolds, Taylor (Vice Chair) 
   Richards, Jerry 
   Steele, Donni (Board Representative) 
   Stout, Jeff (Operations Director) 
   Zielinski, Jenn (Secretary – Pending)
3. Determination of a Quorum (min. 4)
4. Approval of Minutes for January 9, 2018 Meeting
5. Approval of Agenda for February 13, 2018 Meeting
6. Public Comment on Non-Agenda Items - 3 Minute limit per person
7. New Business 
   A. 2018 Officers – Zielinski Acceptance
8. Pending Business 
   A. Financial Update - Brinkmann 
   B. Open OSPAC seat - Cook 
   C. Safe Routes to Schools = Katers 
   D. Clarkston Rd Pathway Project - Katers 
   E. Silverbell Road Pathway – Stout/Katers 
   F. Clarkston Road–N Side Polly Ann Trail to Thistle Valley-Katers 
   G. Joslyn Road Path N of Heights Road (grant) - Katers 
   H. Pathway Maintenance – Stout 
9. Organization Reports 
   A. Planning Commission - Katers/Stout 
   B. Paint Creek / Polly Ann - Steele
10. Committee Comment
11. Adjournment

Next Meeting: Tuesday March 13, 2018 @ 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.