

CHARTER TOWNSHIP OF ORION SAFETY PATH ADVISORY COMMITTEE
REGULAR MEETING, TUESDAY, August 14, 2018

1. CALL TO ORDER. The Charter Township of Orion Safety Path Committee held a regular meeting on Tuesday, August 14, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Acting as Chair, Vice-Chair, Taylor Reynolds called the meeting to order at 7:05 p.m.

2. ROLL CALL:

Michael Brinkmann (Treasurer)	present
Tony Cook (Chair)	absent (with notice)
B.C. Cotter (Alternate)	absent (with notice)
Michael Flood (Non-Voting)	absent (<i>with notice</i>)
Jessica Katers (OHM – Twp. Engr.)	present
Taylor Reynolds	absent (with notice)
Jerry Richards	present
Becky Osborne	present
Donni Steele (Board Rep.)	present
Jeff Stout (Operations Director)	present

Guest: Karl Thulin left meeting at 7:10

3. DETERMINATION OF A QUORUM (min. 4): Yes

4. APPROVAL OF MINUTES FOR, June12, 2018 MEETING:

Jerry Richards made motion to approve minutes, Becky Osborne supported, all ayes.

5. APPROVAL OF AGENDA FOR August 14, 2018 MEETING: Donni Steele motioned to approve amended agenda, Jerry Richards supported, all ayes.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS (3 Minute Limit per Person):

Mr. Stout stated that Mike Flood had two emails: 1. July 27, email regarding OCSO hit and Run pedestrian personal injury accident report regarding the OSPAC 5-year construction Master Plan on Morgan Road is a #4 priority 2. Propose updating Ordinance 97, regarding developers to pay for an existing path constructed prior to development. Discussion ensued on item 2, OHM did not think this was a feasible/ viable option. Donni Steele motioned to receive and file both emails received from Mike Flood, Jerry Richards supported, all ayes.

7. NEW BUSINESS

None

8. PENDING BUSINESS

A. Financial Update: Treasurer Mike Brinkmann was unable to reach Account Controller after three attempts and was unable to update report, will try again this week

B. Safe Routes to School: Jessica Katers stated the \$1.6 million dollar grant for infrastructure and \$64,000 for non-infrastructure grant has been awarded with a “conditional commitment”. Jessica stated that will be a great improvement to the Township. Jeff Stout stated, “well done!”.

C. Clarkston Road-North Side Polly Ann Trail to Thistle Valley: Jessica Katers, Phase I-B—Had pre-construction meeting with Superior excavating with walk-thru; trees will be removed soon; 3 major retaining walls because of large embankments; even with asphalt shortage and busy contractor season the path is still projected to be completed October 1st.

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D. Joslyn Road Path North of Heights Road (grant): Jessica Katers, stated that the project has been approved by state at the end of June/July 2018; awarded grant is \$270,000; currently OHM is working on engineering designs. There will be a large retaining wall and during construction the path will need to be closed (Donni will let Polly Ann Tail Commission know about trail closing). OHM will submit design documents to MDNR by end of 2018; go for closed bids in January 2019; goal of constructing retaining walls in March 2019; lay asphalt mid-to-end April beginning of May 2019.

E. East Clarkston Road Pathway Project (M-24 to Paint Creek Trail): Jessica Katers, OHM/Orion has been notified of a \$2.0 million dollar tap grant, the DNR will be scoring trust fund decision before preparing design packet. Easements will need to be secured before they can obligate funds. Easements are being perused, with a couple easements already signed by residents.

(Items B ,C, and D above: OHM will forward financial obligations to Mike B. for upcoming financial statements)

F. Indianwood – Easement Request: Jessica Katers stated that Kim Klieber continues to work on necessary easements along Indianwood, updated accounting of easements needed and acquired will be reported at next meeting:

- Indianwood Phase III, Jessica will talk with RCOC to discuss the possibility of crossing Indianwood Road at Newman Road verses Jackson (less cost, less pathway and less easements will be needed).
- Indianwood Phase IV, Quit Claim deed for corner portion of land along Fernhurst and Indianwood for future parking & bike staging has been granted by owner, Rob Cavanagh naming Township as owner.

G. Pathway Maintenance: Jeff and OHM are working on pricing and repairing retention wall on the north side of Clarkston, west of Harry Paul, cost approximately \$187,000. Past asphalt repairs from Pave-ex are disintegrating and are creating a 2-3” hazard- gaps in the paths. Jeff’s goal is to first fix hazards by ‘change orders’, using Ryan Austin from Birmingham sealcoating. (Jeff to ask about weeds growing in the path and mechanism to slow process of weeds growing through asphalt).

H. Membership: Three applications have been submitted for safety path committee position, this opening will be chosen by Supervisor and approved at next BOT meeting on 8/20/18.

9. ORGANIZATIONAL REPORTS

A. Paint Creek/Polly Ann Trail: Donni Steele stated that the Paint Creek Trail looking for new manager, the current executive manager, Kristen Myers, has resigned.

B. Planning Commission: The three Planning Commission approvals: 1-Aldi/s Menards, 2-Villa at Silverbell, 3- Baldwin Medical Center at corner of Maybe and Baldwin all have existing paths installed.

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10. COMMITTEE COMMENTS

Jerry Richards- is concerned about drivers not yielding to pedestrians; the pedestrian signs and painted crosswalks are being ignored-- would it be possible for the OCRC to consider placing pedestrian signs in the street (example shown).

11. ADJOURNMENT

Jerry Richards motioned to adjourned the meeting at 8:14 p.m., Mike Brinkmann supported, all ayes.

Next Meeting: Tuesday, September 11th @ 7:00 p.m. @ 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.

Transcription: D. Steele