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 Absent with Notice
   Steele, Donni (Board Representative)
   Stout, Jeff (Operations Director)
   Walker, Joe

3. Determination of a Quorum (min. 4)

4. Approvals of Minutes – November 13, 2018

5. Approval of Agenda – January 8, 2019

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

7. New Business
   A. OSPAC Officer nominations and vote – 2019
   B. 2019 OSPAC Meeting date review – Jan 8th, March 12th, May 14th, June 11th, Sept. 10th, Nov. 12th

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

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

10. Committee Comments

11. Adjournment

Next Meeting: Tuesday March 12, 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.