

CHARTER TOWNSHIP OF ORION SAFETY PATH ADVISORY COMMITTEE REGULAR
MEETING, TUESDAY, January 8, 2019

- Final Meeting Minutes as approved Tuesday, March 12, 2019 -

1. Call to Order:

The Charter Township of Orion Safety Path Committee held a regular meeting on Tuesday January 8, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The meeting was called to order at 7:02 PM by Chairperson Tony Cook.

2. Roll Call:

Michael Brinkmann (Treasurer) - present
Tony Cook (Chair) - present
B.C. Cotter - present
Michael Flood (Non-voting) - absent
Jessica Katers (OHM - Twp Engr) - present
Becky Osborne - present
Taylor Reynolds (Vice Chair) - present
Jerry Richards - absent with notice
Donni Steele (Board Representative) - present
Jeff Stout (Operations Director) - absent with notice
Joe Walker - present

3. Determination of a Quorum (min. 4) - Quorum met

4. Approval of Minutes-November 13, 2018 - Motion to accept minutes made by Becky Osborne, seconded by Joe Walker. All ayes, motion approved.

5. Approval of Agenda-January 8, 2019 - Motion to accept Agenda as submitted by Michael Brinkmann, seconded by Taylor Reynolds. All ayes, motion approved.

6. Public Comment on Non-Agenda Items-3 Minute limit per person - no public present

7. New Business:

A. OSPAC Officer nominations and vote - 2019

- Treasurer - Mike Brinkmann nominated by Donni Steele, seconded by Joe Walker
- Secretary - Becky Osborne nominated by Donni Steele, seconded by Joe Walker
- Chair - Tony Cook nominated by Becky Osborne, seconded by Donni Steele
- Vice Chair - Taylor Reynolds nominated by Donni Steele, seconded by Tony Cook

- Motion to accept nominees of positions above, all ayes, motion passes

B. 2109 OSPAC Meeting date review -

Jan. 8th, March 12th, May 14th, June 11th, Sept. 10th, Nov. 12th

8. Pending Business

A. Financial Update - Brinkman Safety Path Fund Status - through 12/31/18

Review of Safety Path Fund Status Sheet YTD Revenue vs Expenditures

- \$ 111,255.85 Grants
- \$ 10,166.82 Interest
- \$ 4,336.80 Gain/loss on invest.-Alloc. of Depart. Funds
- \$ 510,926.29 Total Revenue 2019
- \$ 868,595.06 Grand Total Construction Projects
- \$ 493,603.08 Remaining Unrestricted Fund Balance
- \$ 1,356,697.60 Prior Unrestricted Fund Balance
- \$ (493,603.08) Chg in Unrestricted Fund Balance
- \$ (17,935.09) Contribution to Restricted Fund/Ordinance
- \$ 845,159.43 Current Unrestricted Fund Balance

Review of Safety Path "Checkbook" (thru 12/31/18) Sheet

- \$ 845,159.43 Unrestricted Funds as of 8/21/18
- \$(1,179,639.14) Unpaid Current Projects Pending
- \$(334,479.67) Unrestricted Funds Available
- \$ 184,160.91 Restricted Funds Available

Discussion of does not account for incoming grants

B. Safe Routes to School - Katers

- Design-collected survey for design work - GI (Geometric Inspection) MDOT proposal - projected of March, should have ready for meeting in April
- Discussion Blanche Sims and Safe Routes to School-pedestrian infrastructure
- Projected for all school systems a start of fall 2019, to continue into 2020 on school property infrastructure

C. Clarkston Road - North Side Polly Ann to Thistle Valley - Katers

- Initial phase complete, restoration to be done in the spring
 - i. Ribbon Cutting - well attended

D. Joslyn Road Path North of Heights Road (grant) - Katers

- Rehab. on schedule - out to bid this winter, construction projected spring/summer-retaining wall/removal of trees

- E. East Clarkston Road Pathway Project (M-24 to Paint Creek Trail) - Katers
- MDNR Trust Fund monies - no project agreement yet with State of Michigan - ready for grade inspection - discussion of Tap Grant and Trust Fund - bridge over Paint Creek to connect to Paint Creek Trail - possible delay in start - projected end of summer

F. Indianwood - Easement Request - Katers

- i. Indianwood Phase III (Approved at 07 Dec 18 BOT meeting)
- Final design documents-Bid early March-Creekwood to Newman Limits-Paint Creek Elementary to Newman/Jackson Oaks
Paint Creek Elementary to Creekwood-Safe Routes to School
Creekwood to Newman-will cross at Newman
- ii. Indianwood Phase IV - (in progress)
- No forward progress with easement Mr. Aldridge-Golf Course

G. Pathway Maintenance - Steele in place of Stout

- Clarkston Road Pathway - wall in around Harry Paul, restoration to be done below safety path. \$230,000 allocated, \$60,000 spent, \$170,000 remaining for upcoming maintenance
- Discussion damage to retaining wall in December , Birmingham sealcoat to repair projected in January

H. Iron Belle Update - Steele

- Discussion of Stakeholders Meeting - Iron Belle Reps/residents, due to Brandon Townships refusal to allow connections, looking to bypass Brandon Township by way of Springfield Township, another meeting will be set up to discuss further, Orion Township will be notified

9. Organization Reports

A. Planning Commission - Katers/Stout/Steele

- Discussion of Silver Spruce Mobil Gas Station-Silver Bell/M-24, rebuild with service station, site plan extended d/t MDOT permits
- La-Z-Boy showroom on Baldwin Road-pathway approved
- Hills of Woodbridge in front of Hi Hill, motion carried to postpone and deliberate on the 19th
- Aldi's-Brown Road-reviewing engineering plans
- Hyatt Hotel-ZBA granted setback variance at October 8, 2018 meeting-site plan had been denied at September 5, 2018 meeting due to a setback deficiency from Huston, with the condition that if the variance was granted from the ZBA and the other conditions of the motion were met, the site plan would be deemed approved. The project will move to the engineering review phase for approval prior to construction.

- Discussion of Planning Department and giving back to the community-"want list" of Safety Path Committee needs update, discussion of how to promote/display safety path projects ex: Lake Orion Review-history of accomplishments and progress of safety paths in the community.
- Add to next Agenda-new list of update of 5 year list-Safety Path 5 Year Plan

B. Paint Creek/Polly Ann - Steele

- Paint Creek Trail bid proposals for replacement of 33.7 bridge-applied for grant-Ralph E. Wilson
- Will do overhead cut in Orion-projected in March to open canopy-8.9 miles-on Paint Creek
- Upcoming in 2019, on Paint Creek resurfacing of trail, overhead cut, bridge
- Polly Ann Trail/Paint Creek Trail will be collaborated sister projects between trails

10. Committee Comments

- B.C. Cotter-discussion May Health Expo, volunteer to host, date to be determined. Also discussion of library table set up- projected July.
- Joe Walker-discussion of liability while on pathways
- Taylor Reynolds-thank you to Officer volunteers
- Tony Cook-Discussion of proper avenues for construction companies to bid on projects for safety paths, advised that MITN best way. Discussion of publicity, sponsor event-presentation to the Board, Video clips of path users

11. Adjournment

- At 8:20 P.M. B.C. Cotter motioned to adjourn, seconded by Joe Walker, all ayes, meeting adjourned

Next Meeting : Tuesday March 12, 2019 at 7PM at 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.

Meeting Transcribed by: Becky Osborne