

CHARTER TOWNSHIP OF ORION SAFETY PATH ADVISORY COMMITTEE REGULAR
MEETING, TUESDAY, March 12, 2019

- Meeting Minutes -

1. Call to Order:

The Charter Township of Orion Safety Path Committee held a regular meeting on Tuesday March 12, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The meeting was called to order at 7:00 PM by Vice Chair Taylor Reynolds.

2. Roll Call:

Michael Brinkmann (Treasurer) - present
Tony Cook (Chair) - Absent with Notice
B.C. Cotter - Absent with Notice
Michael Flood (Non-voting) - present
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) - present
Joe Walker - Absent with Notice

Present also: Alisha Stiadam - OHM New Township Engineer
 Jen Miller - New Resident interested in Committee

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

4. Approval of Minutes - January 8, 2019 - Motion to accept minutes made by Michael Brinkmann, seconded by Becky Osborne. All ayes, motion approved.

5. Approval of Agenda-March 12, 2019 - Motion to accept Agenda as submitted by Becky Osborne, seconded by Michael Brinkmann. All ayes, motion approved. Addition of Agenda Items under New Business

6. Public Comment on Non-Agenda Items-3 Minute limit per person - none

7. New Business:

- A. OSPAC 5-Year Construction Plan - Priority/Status-last couple of years not on current sheet, discussion of priorities on sheet, some items are complete, update what accomplished, reassess priorities and move down in same order, review of items - see Priority/Status Sheet for full details
 - Indianwood Road North from Paint Creek School to Jackson Oaks-upcoming

- Lapeer Rd. (M-24) East to Dutton Rd. to Silverbell Rd.-In Process
 - Lapeer Rd. (M-24) East Silverbell Rd. to Morgan Hill Drive-Upcoming Silver Spruce Plaza
 - Clarkston Rd. North from Polly Ann Trail to Thistle Valley Ln.-Done
 - Clarkston Rd. North or South from Lapeer Rd. (M-24) to Pain Creek Trailhead at Kern Rd.-upcoming
 - ITC Corridor Unknown at this time from Baldwin Rd. to Joslyn Rd.-In Process, **stays at Priority 1**, under permissions now
 - Joslyn Rd. East from Heights Rd. to Indianwood Rd.-In Process
 - Greenshield Rd. South from Lapeer Rd. (M-24) to G's Pizzeria Pathway-In Process
 - Indianwood Rd. South from Joslyn Rd. to Fernhurst Trailhead Property- update to three other property owners along route-**Update to Priority 1**
 - Lapeer Rd. (M-24) West from Silverbell Rd. to Waldon Rd.-**Separate into two line items, keep as Priority 2's**
 - Dutton Rd. North from Lapeer Rd. (M-24) to Bald Mountain Rd.-**Change to Interpark Driver to Bald Mountain Rd.**
 - Lapeer Rd. (M-24) West from Brown Rd. to Silverbell Rd.-**Make Priority 2** due to West Side
 - Lapeer Rd. (M-24) West from Orion Commons Development to Home Depot-**Make Priority 2**
 - Lapeer Rd. (M-24) West from Clarkston Rd. to Forest Mexican Cantina-**Make Priority 2**
 - Dutton Rd. North from Bald Mountain Rd. to N. Squirrel Rd.-**Make Priority 2**
 - Lapeer Rd. (M-24) West from St. Joseph Church Pathway to Orion/Oxford Township Line-**Make Priority 2**
 - **ADD Priority 5** - In subdivision-Connector Path from Bald Mountain Subdivision to existing path to Bald Mountain State Park
- B. Healthy Mind and Body Expo - Saturday April 27th from 1-4 PM, Taylor Reynolds volunteered to be present and will check with Joe Walker for availability.

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
- \$ 9,993.79 Gain/loss on investment
- \$ 532,618.28 Total Revenue 2018
- \$ 136,398.97 Total Operating Expense
- \$ 1,047,141.43 Total Unrestricted Fund Expenditures
- \$ (524,523.15) Remaining Unrestricted Fund Balance
- \$ 1,356,697.60 Prior Unrestricted Funds
- \$ (524,523.15) Change in Unrestricted Fund Balance

- \$ (17,394.99) Contribution to Restricted Fund/Ordinance-5% maintenance
- \$ 814,239.46 Current Unrestricted Fund Balance
- Safety Path "CHECKBOOK" thru 12/31/18 - \$ (1,597,270.24) Unpaid Current Projects Pending - will be affected by millage/grants
- Discussion of numbers of grants, federal projects, MDOT, and payment of grants

MDOT Geometric Inspection (GI) proposed for April 2019

B. Safe Routes to School - Katers

- On and off campus improvements-Geometric inspection-out to bid Sept 6, 2019, start off campus and move to on campus projected Summer 2020, final plans to MDOT June 21, 2019.

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

- Do not have COC permit yet, in process, out to bid June 2019, estimated project completion 2019

RCOC

D. East Clarkston Road Pathway Project (M-24 to Paint Creek Trail) - Katers

- No project agreement with MDNR-can not bid, estimated early April or Fall 2019, legis. To approve project list for MDNR Trust Fund
- 11 easements required, 8 done, 3 remain as of 2/2019

RCOC

E. Indianwood - Easement Request

- (i) Indianwood Phase III (Approved at 07 Dec 18 BOT meeting)
 - Phase III allowed to switch south side at Newman - met with COC on site - submit for permit and will go out for bid
- (ii) Indianwood Phase IV - (In Progress)
 - No further update, awaiting easements from homeowner and golf course

F. Pathway Maintenance - Stout

- Pavement Repairs-discussion of Birmingham Sealcoat and \$60,000 complete, projected \$212,000
- Boardwalk Repairs-Clarkston Road boardwalk hit twice in the winter seasons-Parks & Rec repaired. Flashing beacon (721.08) hit and sheared off, have \$1,000 deductible
- Striping-On Clarkston 2 or 3 areas to be striped yearly

G. Iron Belle Update - Reynolds

- Iron Belle Grant - Planning Grant, discussion of 1 page grant \$50,000 DNR for design, etc. Discussion of Brandon Township-will not allow Iron Belle through Township, current route projected Clarkston Road W to downtown Clarkston-movement to continue Holcolm, Davisburg to Dixie Hwy

See email attachment
for list of sites

9. Organization Reports

A. Planning Commission - Katers/Stout/Steele

- Katers-Lists of Sites, now or have come back recently-Form attached showing projects and Adding Pathway along frontage?

B. Paint Creek/Polly Ann - Steele

- Paint Creek Trail - \$400,000 grant to resurface trail, fix bridge between Llvernois and Silverbell- March trees trimmed Village to a mile into Oakland Township Park
- Polly Ann - Applied for 3 grants, Boy scouts completed 10 garbage cans and dog waste bag receptacles.

10. Committee Comments

- Stout - Discussion Budget Director and getting numbers aligned

11. Adjournment

- At 8:55 P.M. ***** need to fill in who motioned and seconded***** , all ayes, meeting adjourned

Next Meeting : Tuesday May 14, 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