AGENDA

1. Call to Order

2. Roll Call
   Brinkmann, Michael (Treasurer)  Reynolds, Taylor (Vice Chair)
   Cook, Tony (Chair)  Richards, Jerry
   Cotter, B.C.  Steele, Donni (Board Representative)
   Flood, Michael (Non-Voting)  Stout, Jeff (Operations Director)
   Katers, Jessica (OHM - Twp Engr)  Walker, Joe
   Osborne, Becky

3. Determination of a Quorum (min. 4)

4. Approvals of Minutes – May 14, 2019

5. Approval of Agenda – June 11, 2019

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

7. New Business

8. Pending Business
   A. Financial Update – Brinkmann
   B. Safe Routes to Schools – Katers – (June Bid)
   C. Joslyn Road Path North of Heights Road (grant/ July Submission): - Katers
   D. East Clarkston Road Pathway Project
      (M-24 to Paint Creek Trail – Easements Completed) – Katers
      (i) Indianwood – Easement Request – (Final easement pending)
      (ii) Indianwood Phase III - (Vendor Approved)
      (iii) Indianwood Phase IV - (Project on hold)
   E. Pathway Maintenance – Stout
      Pavement Repairs
      Boardwalk Repairs
      Striping

9. Organization Reports
   A. Planning Commission - Katers/Stout/Steele
   B. Paint Creek / Polly Ann – Steele
   C. OSPAC Meeting Schedule – November 12, 2019 – Final meeting of the Year.

10. Committee Comments

11. Adjournment

Next Meeting: Tuesday September 10, 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.