1. Call to Order:
   The Charter Township of Orion Safety Path Committee held a regular meeting on
   Tuesday June 11, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion,
   Michigan. The meeting was called to order at 7:00 PM by Chair Tony Cook.

2. Roll Call:
   Michael Brinkmann (Treasurer) - Absent with Notice
   Tony Cook (Chair) - Present
   B.C. Cotter - Present
   Michael Flood (Non-voting) - Absent with Notice
   Jessica Katers (OHM - Twp Engr) - Absent with Notice
   Becky Osborne - present
   Taylor Reynolds (Vice Chair) - Absent with Notice
   Jerry Richards - Present
   Donni Steele (Board Representative) - Present
   Jeff Stout (Operations Director) - Present
   Joe Walker - Present, voting in absent members stead

   Present also: Mark Landis-representing OHM

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

4. Approval of Minutes - May 14, 2019 - Motion to accept minutes made by Jerry Richards,
   seconded by Joe Walker. All ayes, motion approved.

5. Approval of Agenda-March 12, 2019 - Motion to accept Agenda as submitted by Jerry
   Richards, seconded by Joe Walker. 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 - none

8. Pending Business
   A. Financial Update
   - Discuss Safety Path Fund Status Sheet-thru 5/31/19-Highlight discussion of line
     items SRTS Design OHM $72,000 and SRTS Consultants G2 $3,600 - Question
     if this is in contract as part of the Grant - Check with Barb on final numbers,
     discrepancy?
- Current Unrestricted Fund Balance - $1,153,482.54
- Contribution to Restricted Fund/Ordinance - $18,847.74
- Total Safety Path Fund Balance - $1,172,330.28

B. Safe Routes to School - Katers - (June Bid) Landis in stead for Katers
- Grade Inspection Meeting with MDOT and Road Commission, design comments back to MDOT, on schedule for June bid. MDOT bid letting/grant money, MDOT has own advertising, all easements in line - couple waiting to sign final documents

C. Joslyn Road Path North of Heights Road (grant/July Submission) - Katers - Jeff Stout
- Grant application process still ongoing - late season bid

D. East Clarkston Road Pathway Project
- Fall bid - tree removal this year after October 1st due to bat habitat, tree clearing projected March 2020, pathway construction Spring 2020, will proceed from SE corner Clarkston to south side of Clarkston Road to before curve and cross to north side and over through DNR property to Rudd’s Mill area with bridge for pedestrians (single span/steel trusses) which is included in project - Grant money (path 10 ft, bridge 14ft, and boardwalk)

(M-24 to Paint Creek Trail - Easements Completed) - Katers
   (i) Indianwood - Easement Request - (Final easement Pending)
   (ii) Indianwood Phase III - (Vendor Approved) - Superior got Contract
   (iii) Indianwood Phase IV - (Project on Hold)

E. Pathway Maintenance - Stout
   (i) Pavement Repairs, Boardwalk Repairs and Striping Updates
      - $200,000 prior quote Birmingham Sealcoat - crack sealing, retaining wall, pathway, $47,000 left and contract will be complete, striping in fall
      - Discussion of Heights Road pathway - sewer main replacement, will replace pathway to good shape to OHM standards, at the last lead now, 4 week project, tracking well, no storm drain work.
      - Flintridge part of path, was very thorough, funding discussed - put item up for discussion in the future

F. Addition as above - B.C. Cotter - Library Display/Park Benches
   - Reserve table at Orion Township Library from July 11th-16th to display non-profit information, discussion of banner, brochures, maps, B.C. to setup/take down-discussion of mobile maps by Jeff Stout, opened discussion of other ideas for getting information to the public by Joe Walker
9. Organization Reports
   A. Planning Commission - Katers/Stout/Steele
      ● Current Site Development Sheet
         ○ Frontage on Brown Rd in front of Menards, internal sidewalks and extend path and road on Jordan to tie into Baldwin Square
         ○ Pulte Development - Approved
         ○ Pocket Park just north of La-Z-Boy and Gingell - SW corner
         ○ Pocket Park SE corner of Baldwin/Gregory - by Fire Station
         ○ M-24 North of Waldon - Commercial Development - will have path - restricted zoning for residential/restricted business
   B. Paint Creek/Polly Ann - Steele
      ● Paint Creek Trail - Trail Commission granted monies for resurfacing of trail (parking lots, deck, overlook, approx. $400,000), bids came in double, still in progress. Bridge is going forward. Portable library house going in by map by condos. New bathrooms at Orion/Adams on Paint Creek
      ● Polly Ann - Looking for name for parking lot/road by Clarkston Trail

   C. OSPAC Meeting Schedule - September 10th and November 12th is the final meeting of the year - November 12th choose officers for next year term

10. Committee Comments
    ● Jerry Richards - Advertising for Web Application - SEMCOG - could put on Facebook Safety Path Committee, mini signs on trail
    ● B.C. Cotter - Tampa Times article regarding bicycle trail on Clearwater Bridge
    ● Donni Steele - Plan Report of Safety Path for Board Meeting upcoming
    ● Tony Cook - New adjusted schedule for meetings is going well

11. Adjournment
    ● At 8:02, Motion to adjourn by Jerry Richards, seconded by Joe Walker, all ayes, Meeting adjourned.

Next Meeting: Tuesday, September 10th 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.