

## **Charter Township of Orion**

2525 Joslyn Road, Lake Orion MI 48360; (248) 391-0304; Fax: (248) 391-0332

Website: <http://www.oriontownship.org>

### **Orion Safety Path Advisory Committee – Regular Meeting**

**Tuesday, September 10, 2019 – 7:00 p.m.**

#### **1. Call to Order:**

The Charter Township of Orion Safety Path Committee held a regular meeting on Tuesday September 10, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The meeting was called to order at 7:04 PM by Chair Tony Cook

#### **2. Roll Call**

Michael Brinkmann (Treasurer) – Present

Tony Cook (Chair) – Present

B.C. Cotter – Absent with Notice

Michael Flood (Non-Voting) – Absent with notice

Jessica Katers (OHM – Twp. Engr) – Present

Becky Osborne – Present

Taylor Reynolds (Vice Chair) – Present

Jerry Richards – Present

Donni Steele (Board Representative) – Present

Jeff Stout – (Operations Director) – Present

Joe Walker – Resigned

Jennifer Miller (Safety Path Advisory Committee Applicant) – Present

#### **3. Determination of a Quorum** (min. 4) – Quorum met

#### **4. Approval of Minutes** – June 11, 2019 – Motion to Approve Meeting

Minutes as submitted by Michael Brinkman, supported by Donni Steele, all ayes, motion approved.

#### **5. Approval of Agenda** – September 10, 2019 – Add Agenda item F: Expo to Pending Business (8) - Motion to accept Agenda as submitted by Jerry Richards, seconded by Michael Brinkmann, all ayes, motion approved.

#### **6. Public Comment on Non-Agenda Items** – 3 minute limit per person – no public comment

**7. New Business – None**

**8. Pending Business – A. Financial Update – Brinkmann – Motion to receive and file Safety Path Fund Status – thru 8/31/19 YTD Revenue vs**

Expenditures Report by Donni Steele and seconded by Michael Brinkmann

- A. Safe Routes to School – June Bid update – Katers – Plan package ready to go, 3 easements still outstanding – Condos on Waldon, Apartments on Waldon/Joslyn SE Corner (discussion of legal fee addition), ITC Corridor. Have to have all signed per MDOT and can go out for bids. Discussion of Indianwood Road, school to Creekwood and Creekwood to Neuman to Turnbury
- B. Joslyn Road Path North of Heights Road (grant/July Submission): - Katers – Joslyn moving ahead, ok to bid from MDNR, spring construction, Feb/March for retaining wall, April/May pavement of path.
- C. East Clarkston Road Pathway Project – Fall bid – tree removal – Katers, tree removal November-March to work around bat habitat, fall bid projected, early spring boardwalk, projected finish at end of construction season 2020.
- D. Indianwood Phase III, IV
  - i. Indianwood Phase III – North side by Creekwood base course projected next week, boardwalk being constructed now, paving held until boardwalk done, projected completion by the end of October 2019.
  - ii. Indianwood Phase IV – Project on Hold – awaiting company meeting, easements 2 parcels
- E. Pathway Maintenance – Stout
  - i. Seal coating, Pavement Repairs Boardwalk Repairs and Striping updates – on a complaint driven course – tree/boardwalk repair, restriping pathways done yearly, discussion of cost/addition of path, ITC does not maintain
- F. July 11-16<sup>th</sup> Library Display/Park Benches – Cotter – summation given maps taken, zero inventory left, giveaways given, need to increase SPAC-Bin inventory for upcoming events

- G. Expo – October 3<sup>rd</sup> 4-7PM, LOHS Fieldhouse, Michael Brinkmann volunteered to participate, update maps with construction projects to be done this year

**9. Organization Reports**

- A. Planning Commission – Katers/Stout/Steele – The June, July, August and September PC meetings did not involve new cases with developments proposing pathway improvements. A public hearing was held on September 4, 2019 for a request for a conditional rezoning of property at the SW corner of Lapeer/Axford/Indianwood Roads to allow for a Firestone Complete Auto Care Center to be built. The applicant requested the item to be tabled because the traffic study had not been submitted for review. Any site built at this location would require improvements to the pathway/sidewalk infrastructure here.
- B. Paint Creek / Polly Ann – Steele – Paint Creek, new bridge is in by Livernois/Silverbell, bike fix-it station at Clarkston/Baldwin, discussion of possibly resurfacing trail
- C. OSPAC Meeting Schedule – November 12<sup>th</sup> Is the final meeting of the Year. – Cook

2020 OSPAC meeting dates for discussion (2<sup>nd</sup> Tuesday of month)

January 14<sup>th</sup>

March 10<sup>th</sup>

May 12<sup>th</sup>

June 9<sup>th</sup>

September 8<sup>th</sup>

November 10<sup>th</sup>

Motion to accept 2020 schedule submitted by Tony Cook, seconded by Jerry Richards, all ayes, motion passes – Discussion of Officers, Michael Brinkmann and Taylor Reynolds will not be renewing in 2020.

**10. Committee Comments – None**

- 11. Adjournment** – at 8:05 motion to adjourn meeting by Jerry Richards, seconded by Michael Brinkmann, all ayes, Meeting adjourned.

**Next Meeting: Tuesday, November 12, 2019 at 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.*