

## Charter Township of Orion

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

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

### Orion Safety Path Advisory Committee – Regular Meeting

Tuesday, January 14, 2020 – 7:00 p.m.

**\*\*DRAFT\*\***

#### 1. Call to Order:

The Charter Township of Orion Safety Path Committee held a regular meeting on Tuesday January 14, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The meeting was called to order at 7:01 PM

#### 2. Roll Call

Tony Cook (Chair) – Present  
B.C. Cotter – Present  
Michael Flood (Non-Voting) – Absent with notice  
Jessica Katers (OHM – Twp. Engr) – Present per phone conference  
Jennifer Miller - Present  
Jerry Richards – Absent with Notice  
Donni Steele (Board Representative) – Present  
Jeff Stout – (Operations Director) – Present

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

#### 4. Approval of Minutes – November 12, 2019 – Motion to Approve Meeting Minutes as submitted by B. C. Cotter, supported by Donni Steele, all ayes, motion approved.

#### 5. Approval of Agenda – January 14, 2020 – Motion to accept Amended Agenda by Donni Steele, seconded by Jennifer Miller, all ayes, motion approved. (added to Agenda: Pending Business G. Gregory Road Update & Pending Business H. Consolidation of Safety Path and Parks & Recreation Advisory Committees).

**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 Final Report was Submitted on December 23, 2019 – Review of Safety Path Fund Status– report does not include expected grants. Motioned by Donni Steele to approve financial report, seconded by B.C. Cotter. We thank Mike for his continued effort and service, all ayes, motion approved.

B. Safe Routes to School – 2020 Spring Construction

i. Easement Update – Katers- 1-easement left, easement New Keatington Condominiums on south side of Waldon; in the event OHM is unable to obtain 150' easement from HOA which is not in the Right-of-Way, the path will be diverted from their property and will be placed in the 33' R-o-W verses the 66', this will cause the path not to be straight.

ii. The project started in 2015

iii. Project has been submitted to MDOT, it has been put on “letting schedule” for March and hopefully start in early summer.

C. Joslyn Road Path North of Heights Road (grant): - Katers – out for bid this month, with early spring construction. Temporary easements were obtained to do work within IWCC.; 6-8' entire length because of drainage, trees and Right of Way. Retention wall (un-i-lock) will help with current narrowness of trail.

D. East Clarkston Road Pathway Project (M-24 to Paint Creek Trail) – Katers – Did not have update with Mark, however unofficial bid form L.J. Construction who was the lowest bidder of \$2,180,110; results were sent from MDOT. Path will be 10' wide and 14' wide over bridge and Boardwalk.

E. Indianwood Phase III, IV

i. Indianwood Phase III – DONE, final payment made, will check restoration in spring, remove from Pending Business.

ii. Indianwood Phase IV – Project on Hold, Still having conversations regarding easements on two parcels with owner, same as previous meeting. (Jessica OHM left call)

- F. Pathway Maintenance – Stout – plow snow 7-mile loop, no other maintenance, end of season.
- G. Gregory Road Update- Discussion regarding January 15<sup>th</sup>, 2020 Planning Commission meeting regarding Site Plan for the Pulte Cottages on Gregory: Pulte offered \$75,000 in lieu of constructing a path along Gregory as a community benefit. OHM stated in their review letter that constructing a pathway from Cottages to Baldwin would cost approximately \$220,000. Planning Commission made a motion to forward Cottages Pulte Project to Board of Trustees-- part of the motion was to have Pulte construct path provided township could obtain easements, if Township cannot obtain easements, Pulte will pay greater than \$75,000 in lieu of construction
- H. Consolidation of Safety Path Committee and Parks and Recreation Advisory Committees -Discussion ensued regarding times, dates, officers, future roles of safety path members.
- Evenings were better 6:00pm or 7:00 pm.
  - BC could not take Officer role, too busy with Church, Tony could not do afternoons
  - What would be the name of newly formed committee
  - Having a 7-member advisory committee would be advisable
  - Maintenance Restructured including Public Works & P/Rec
  - Separate Funds for millages, make sure used appropriately
  - Joint meeting scheduled February 20, 2020; 6:00pm Orion Center
- I. Members and Officer – Openings, Resignations, Recruitment and Elections of 2020 Officers. Becky Osborne resigned; Mike Brinkman & Taylor Reynolds terms expired- and they will be missed. We will need more people, maybe use ONTV to advertise and recruit. Jenn will agree to take on Treasury duties and will create excel spreadsheet utilizing current Revenues and expenditures from Mike B. Financial report and then she will reach out and meet Barb Armstrong and Ashley Coyle.
- J. Officers
- i. Tony Cook nominated as Chairperson by Donni Steele, Seconded by Jen Miller, all ayes.
  - ii. Jen Miller nominated as Treasurer by B.C. Cotter, seconded by Donni Steele, all ayes.
  - iii. Donni Steele to be Scribe for minutes

iv. Donni Steele motioned to suspend filling Vice President and Secretary positions until further date in future, B.C. Cotter, seconded motion, all ayes.

**9. Organization Reports**

- A. Planning Commission – Katers/Stout/Steele – no update
- B. Paint Creek / Polly Ann / Iron Belle – Steele –no update
- C. Meeting Dates 2020: 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>; provided consolidation does not occur.

**10. Committee Comments** – B.C. Cotter said she would set-up/ man table for Chamber expo April 25<sup>th</sup>.

**11. Adjournment** – at 8:43 meeting adjourned. Motioned Donni, Seconded B.C. Cotter, all ayes.

**Next Meetings:**

**Joint Safety Path in conjunction with Parks & Rec Meeting Scheduled: February 20, 2020; 6:00pm@ Orion Center**

**Safety Path Meeting Scheduled: Tuesday, March 10th, 2020 at 7pm @ Township Offices**

**Submitted: Donni Steele, Board Member**

*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.*

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