Polly Ann Trail Management Council, Inc.
23 East Elmwood, P. O. Box 112, Leonard, Michigan 48367
(248) 981-1242 - www.pollyanntrailway.org

Regular Meeting Agenda – January 20, 2021; 3:00 pm

VIA VIDEO CONFERENCE – GoToMeeting

https://global.gotomeeting.com/join/497160141

Access Code = 497-160-141

(Meeting being conducted via video conference due to the health concern of COVID-19 and the Governor’s Executive Order 2020-154)

PATMC Council Members:
Addison Township:: Bruce Pearson; Ed Brakefield
Orion Township......: Donai Steele (Treasurer); Aaron Whatley
Oxford Township.....: Curtis Wright (Chairman); Jonathan Nold
Village of Leonard...: Mike McDonald (Vice-Chairman)
Village of Oxford....: Allison Kemp (Secretary)
Trail Manager...........: Linda Moran
Citizen Representative.: Kevin Greene

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Roll Call
4. Agenda Approval
5. Consent Agenda
   a. Approval of the November 18, 2020 Meeting Minutes
   b. Approval of the November 18, 2020 Closed Session Minutes
   c. Treasurers Report
      1. Approval of Bills to be paid = $3,899.85 for November 2020 and $3,029.62 for December 2020
      2. Receive and File Financial Reports for November 2020 and December 2020
   d. Trail Manager Reports for December 2020 and January 2021
7. Public Comment
8. Citizen Representative Report
9. Unfinished Business
   a. Polly Ann Trail 2021-2025 Trailway Master Plan Approval
10. New Business
    a. Mowing Contract
    b. Restroom Facilities
    c. Document Scanning
    d. Contract Work at Water Depot
    e. Purchase of Hats and T-Shirts

The PATMC will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and Audio tapes of the printed materials being considered at the meeting upon prior arrangement. Individuals with disabilities requiring auxiliary aids or services shall contact the Council at least one week prior to the scheduled meeting date, by calling the Trail Manager at (248) 981-1242.
11. Closed Session: To consider disclosure contained in the PATMC Attorney written opinion letter exempt under MCL 15.268h as Attorney Client Privilege.

   a. Trail Manager Employment Status

12. Public Comment

13. Council Member Comments

14. Adjournment

   **Next regular meeting: February 17, 2021**

   The council consists of less than a quorum of the Township Boards or Village Councils. Other Board or council members may be present in the audience, and may participate in the meeting as members of the audience. (Oxford Village, Oxford Township, Leonard Village, Orion Township, Addison Township)