THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, JUNE 19, 2019 AT THE OXFORD TOWNSHIP BOARD ROOM.

MEETING CALLED TO ORDER BY CHAIRMAN Curtis Wright AT 3:00 PM.

1. RESPECT TO THE FLAG:

2. PRAYER: Donni Steele

3. ROLL CALL: (MEMBERS PRESENT)
   Curtis Wright (Chair) OXT
   Mike McDonald (Vice Chair) LV
   Elgin Nichols (Secretary) OXT
   Donni Steele (Treasurer) ORT
   Bruce Pearson AT
   Erich Senft AT
   Aaron Whatley ORT

   Kevin Greene (Citizen rep.)
   Linda Moran (Trail Manager)

MEMBERS ABSENT:
   Joe Frost OXV (absent) (excused)
   Maureen Helmuth (OXV-ALT) (absent)

OTHERS PRESENT IN THE AUDIENCE:
   Bill Dunn, Oxford Twp. Supervisor (arrived at 4pm)

4. APPROVAL OF AGENDA:
   Motion by: McDonald SECOND BY: Senft
   To approve agenda for June 19, 2019 with no amendments
   Ayes: (7) Nays (0) Absent (1)

   MOTION CARRIED

5. CONSENT AGENDA:
   Motion by: Nichols Second by: McDonald
   To accept Consent Agenda including:
   A. Approval of May 15, 2019 Minutes.
   B. Treasurers Report
      1. Approval of bills to be paid = $4,927.09

   ROLL CALL VOTE:
   Ayes: Wright, McDonald, Nichols, Whatley, Senft, Steele, Pearson
   Nays: (0) Absent (1)

   MOTION CARRIED
6. PUBLIC COMMENTS (NON-AGENDA RELATED):
   (NONE) NO ACTION REQUIRED

7. CITIZEN REPRESENTATIVE REPORT:
   Kevin Green stated he had no report.
   NO ACTION REQUIRED

8. TRAIL MANAGER REPORT (VERBAL SUMMARY): June 2019

   A. Motion by: McDonald    Second by: Steele
      To have Trail Manager Moran file a complaint with the Oxford Township
      Ordinance Enforcement Officer concerning an encroachment by an
      Oxford property owner onto the Polly Ann Trail. Also, to contact the DNR
      about the infraction.
      AYES: (7)    NAYS: (0)    ABSENT: (1)
      MOTION CARRIED

   B. Motion by: Steele    Second by: Wright
      To have the Addison Township Ordinance Enforcement Officer enforce the
      removal of a gate located at 3680 Lakeville Road encroaching on Polly Ann Trail
      property.
      AYES: (7)    NAYS: (0)    ABSENT: (1)
      MOTION CARRIED

   C: Approved Polly Ann Trail Manager Moran to pay $750.00 from pre-approved
      funds for the contractor to mow the entire Polly Ann Trail for a fourth
      mowing.
      NO ACTION REQUIRED

D. WRITTEN COPY OF TRAIL MANAGER'S REPORT:
   By: Trail Manager Linda Moran: June 2019
   (Received and Filed)
9. NEW BUSINESS:
   A. Orion Township Library-Request to place Pocket Library structure at Clarkston Road.
      Motion by: McDonald    Second by: Wright

      To Table until Aug 21, 2019 PATMC meeting.
      AYES: (7)    NAYS: (0)    ABSENT: (1)
      MOTION CARRIED

10. UNFINISHED BUSINESS:
    A. Naming of Polly Ann Trail Properties:
       Motion by: Pearson    Second by: Steele

       To form a committee consisting of PATMC volunteers Steele, Whatley, and Senft to explore ideas and suggest possible names for the unique community Trail Properties, and to set aside decisions until Aug. 21, 2019 meeting.
       AYES: (7)    NAYS: (0)    ABSENT: (1)
       MOTION CARRIED

    B. Pathway Church Parking Update (Proposed property purchase)
       Motion by: Pearson    Second by: Steele

       To appoint a committee of Linda Moran, Curtis Wright, and Donni Steele to meet with the Pastor of the church to discuss possible terms of a lease or purchase price for 5 acres of property currently owned by the parish.
       The Committee is to bring back gathered information to be reviewed at PATMC Aug 21, 2019 Council meeting.
       AYES: (7)    NAYS: (0)    ABSENT: (1)
       MOTION CARRIED

    C. PATMC Interlocal Agreement Update
       After Council discussion it was decided by Council to set aside until the Aug. 21, 2019 PATMC meeting.
       NO FURTHER DISCUSSION

    D. PATMC Bylaws.
       Council agreed to set aside until the Aug 21, 2019 meeting for further discussion.
       NO FURTHER DISCUSSION

    E. Leonard Restroom Repairs Update.
       Discussion by Council members about labor and materials to repair the Leonard restroom.

       Motion by: Steele    Second by: Nichols

       To allocate $700.00 for vinyl siding and other material to repair the restroom at the Leonard trail. The Project to be coordinated by Bruce Pearson.

       ROLL CALL VOTE:
       AYES: Pearson, Senft, Steele, Whatley, Nichols, Wright, McDonald
       NAYS: (0)    ABSENT: (1)
       MOTION CARRIED

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11. PUBLIC COMMENT:
   (NONE)

12. BOARD MEMBER COMMENTS:
    The following council members had comments:
    Steele, Whatley

13. MOTION TO ADJOURN:
    MOTION BY: Nichols            SECOND BY: Senft
    To adjourn at 4:27 PM
    AYES: (7)   NAYS: (0)   ABSENT (1)
    MOTION CARRIED

NEXT REGULAR MEETING: Aug. 21, 2019 – 3 p.m. at Orion Township Offices.

CHAIRMAN: Curtis Wright  SECRETARY: Elgin Nichols