THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, NOVEMBER 20, 2019 AT THE OXFORD VILLAGE OFFICES.

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

1. ROLL CALL: (MEMBERS PRESENT)
   Curtis Wright (Chair) OXT
   Elgin Nichols (Secretary) OXT
   Donni Steele (Treasurer) ORT
   Bruce Pearson AT
   Erich Sentf AT
   Aaron Whatley ORT
   Kevin Greene (Citizen rep.)
   Linda Moran (Trail Manager)

   MEMBERS ABSENT:
   Joe Frost OXV (EXCUSED)
   Mike McDonald (Vice Chair) LV (EXCUSED)

   OTHERS PRESENT IN THE AUDIENCE: Joe Madore (Oxford Village Mgr.)
   Pastor, Wayne Bennett
   Connie Miller (OCTV)

2. RESPECT TO THE FLAG:

3. PRAYER: Donni Steele

4. APPROVAL OF AGENDA:
   MOTION BY: Nichols SECOND BY: Steele
   To approve agenda for November 20, 2019.
   Ayes; (6)  Nays (0)  Absent (2)
   MOTION CARRIED

5. CONSENT AGENDA:
   MOTION BY: Nichols SECOND BY: Steele
   To accept Consent Agenda including:
   A. Approval of October 16, 2019 Minutes.
   B. Treasurer's Report
      1. Approval of bills to be paid – $10,281.54 for Oct, 2019.
   ROLL CALL:
   AYES: Pearson, Sentf, Steele, Nichols, Wright, Whatley
   NAYS: (0)  ABSENT: (2)
   MOTION CARRIED

6. Public Comment:
   None
7. CITIZEN REPRESENTATIVE REPORT:
   Kevin Green informed Council members he would be unable to attend the January 15, 2020
   Polly Ann Trail Management meeting.
   
   NO ACTION

8. TRAIL MANAGER REPORT (VERBAL SUMMARY): November 2019
   Motion by: Steele second by: Whatley
   TO: Receive and file WRITTEN COPY OF TRAIL MANAGERS REPORT:
   By: Trail Manager Linda Moran: Report issued November, 2019 (Received and Filed) For period
   October 2019.
   AYES: (6) NAYS: (0) ABSENT: (2)
   MOTION CARRIED

9. NEW BUSINESS:
   a. 2019 Budget Amendments:
      Review of the 2019 budget amendments and discussion followed with a motion
      MOTION BY: Steele SECOND BY: Nichols
      To approve the 2019 Polly Ann Trailway Management Council amended budget with revenues and
      Expenditures balancing at $73,229.00
      ROLL CALL:
      AYES: Pearson, Senft, Wright, Nichols, Whatley, Steele
      NAYS: (0) ABSENT: (2)
      MOTION CARRIED

   b. Polly Ann Trail Municipal Funding:
      After considerable discussion about how much funding might be provided by each municipality
      using a percentage formula, the following motion was made:
      MOTION BY: Senft SECOND BY: Nichols
      To table until January 15th meeting.
      ROLL CALL:
      AYES: Nichols, Wright, Senft, Steele
      NAYS: Whatley
      ABSENT: Pearson (EXCUSED EARLY), McDonald (EXCUSED), FROST (EXCUSED)
      MOTION CARRIED

   c. 2020 Budget:
      MOTION BY: Steele SECOND BY: Senft
      To approve the 2020 Polly Ann Trail Management Council Budget with Revenues and
      Expenditures balancing at $53,600.00
      ROLL CALL:
      AYES: Senft, Steele, Whatley, Nichols, Wright
      NAYS: (0)
      ABSENT: Pearson (EXCUSED EARLY), McDonald (EXCUSED), Frost (EXCUSED).
      MOTION CARRIED

   d. 2019 Review and 2020 Goals:
      Review of a list of goals by Trail Manager Moran was noted for year 2020.
      NO ACTION REQUIRED

10. UNFINISHED BUSINESS:
   a. Pathway Church Parking Update:
      Pastor Wayne Bennett from Pathway Church had an open and frank discussion with
      Polly Ann Trail Management Council regarding the use of his church parking lot for
      Trail user vehicle parking. After discussion, Chairman Curtis Wright agreed to provide
      a letter confirming agreed content and terms of the discussion.
      The Polly Ann Trail Council also agreed to add a Rider to the Council’s insurance policy at no cost to
      the Church providing them Liability protection. Polly Ann Trail users will be allowed to use the
      Church parking lot free of charge.
      NO ADDITIONAL ACTION REQUIRED
11. PUBLIC COMMENT:
NONE

13. THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:
   Donni Steele, Erich Senft, Bruce Pearson, Elgin Nichols Aaron Whatley, Curtis Wright

14. MOTION TO ADJOURN:
   MOTION BY: Nichols       SECOND BY: Senft
   TO: ADJOURN AT 4:30 PM.
   AYES: (5)     NAYS: (0)    ABSENT (3)
   MOTION CARRIED

Notice: No Meeting in December 2019

NEXT REGULAR MEETING: January 15, 2020 - 3P M at the Oxford Township Meeting Room
Notice: No MEETING IN December 2019

CHAIRMAN: Curtis Wright
SECRETARY: Elgin Nichols