THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, OCTOBER 16, 2019 AT THE ADDISON TOWNSHIP OFFICES.

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
   - Keven Greene (Citizen rep.)
   - Linda Moran (Trail Manager)

MEMBERS ABSENT:
   - Joe Frost OXV (EXCUSED)
   - Arron Whatley ORT (EXCUSED)

OTHERS PRESENT IN THE AUDIENCE: Joe Madore (Oxford Village Mgr.)
   Laurie Racz (OCTV)

4. APPROVAL OF AGENDA:
   MOTION BY: Senft  SECOND BY: Steele
   To approve agenda for October 16, 2019.
   Ayes: (6)  Nays (0)  Absent (2)
   MOTION CARRIED

5. CONSENT AGENDA:
   MOTION BY: Steele  SECOND BY: McDonald
   To accept Consent Agenda including:
   A. Approval of September 18, 2019 Minutes.
   B. PAT Event request "A not so spookynight with the bats".
   C. Treasurers Report
      1. Approval of bills to be paid = $2,332.35 for Sept, 2019.
   ROLL CALL:
   AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald
   NAYS: (0)  ABSENT: (2)
   MOTION CARRIED

6. Public Comment:
   None
7. CITIZEN REPRESENTATIVE REPORT:
   Kevin Green informed Council members Trail Manager Linda Moran was a featured story
   in the September issue of Lake Front Magazine.

   NO ACTION

8. TRAIL MANAGER REPORT (VERBAL SUMMARY): September 2019
   WRITTEN COPY OF TRAIL MANAGERS REPORT: By: Trail Manager Linda Moran : Report
   issued October 16, 2019 (Received and Filed) For period September 2019.

   RECEIVED AND FILED - NO ACTION REQUIRED

9. NEW BUSINESS:
   a. Purchase new Signs
      MOTION BY: McDonald       SECOND BY: Nichols
      To approve an amount of $370.00 for the material and design work for new and updated
      sign placement on the Polly Ann Trail. The $370.00 amount to be expensed to account
      298-852-933.664 (Equipment and Hardware).
      ROLL CALL:
      AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald
      NAYS: (0)       ABSENT: (2)
      MOTION CARRIED

   b. LETTER OF APPRECIATION
      Recommendation by Donni Steele to have Council Chairman Wright send thank you letters
      to Rotary Club and Nick.

      NO ADDITIONAL ACTION REQUIRED BY COUNCIL

10. UNFINISHED BUSINESS:
    a. Indian Trail Bridge Repairs:
       Trail Manager Linda Moran reported wood rails on the Indian Trail foot bridge were damaged or
       stolen by Vandals and requested funding for labor and materials.
       MOTION BY: Nichols       SECOND BY: Senft
       To approve an amount of $1,080.00 for the purpose of repairing the bridge over Paint Creek
       identified as the Indian Trail Bridge.
       This $1,080.00 amount to be expensed to Account 298-853-932.000 (Maintenance of Grounds).
       ROLL CALL:
       AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald
       NAYS: (0)       ABSENT: (2)
       MOTION CARRIED

    b. Leonard Restroom Repairs update:
       Report by Bruce Pearson and Mike McDonald:
       With Bruce Pearson and Mike McDonald purchasing approved building materials and using
       their experience and labor completed the renovation within three weeks.

       NO ACTION REQUIRED

11. PUBLIC COMMENT:

    NONE

13. THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:
    Donni Steele, Erch Senft, Bruce Pearson

14. MOTION TO ADJOURN:
    MOTION BY: Steele       SECOND BY: Pearson
    TO: ADJOURN AT 3:41 PM.
    AYES: (6) NAYS: (0) ABSENT: (2)  MOTION CARRIED
    MOTION CARRIED
Notice: No MEETING IN December 2019

CHAIRMAN: Curtis Wright
SECRETARY: Elgin Nichols

Curtis Wright
Elgin Nichols