

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD WEDNESDAY, SEPTEMBER 18, 2019 AT THE OXFORD VILLAGE 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
Kevenn Greene	(Citizen rep.)	
Linda Moran	(Trail Manager)	

MEMBERS ABSENT:

Joe Frost	OXV	(EXCUSED)
Arron Whatley	ORT	(EXCUSED)

OTHERS PRESENT IN THE AUDIENCE: Mike Kent, Joan Kent, Joe Madore (Oxford Village Mgr.) C.J. Carnacchio (Oxford Leader), Emily Messick and Erica Clites (from Oakland County C.I.S.M.A program), Kristen Willfang (from Oakland County), Karey Collins (from Merge Studio), Connie Miller (OCTV), Laura Murphy (from office of U.S. Rep. Elissa Slotkin).

4. APPROVAL OF AGENDA:

MOTION BY: Senft **SECOND BY:** McDonald

To approve the agenda for September 18, 2019.

Ayes; (6) Nays (0) Absent (2)

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: McDonald **SECOND BY:** Nichols

To accept the Consent Agenda including:

- A. Approval of August 21, 2019 Minutes.
- B. PAT Event request
- C. Treasurers Report
 1. Approval of bills to be paid = \$ 4,362.66 for August 2019.
 2. Receive and File Financial Reports for August 2019.

ROLL CALL:

AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald

NAYS:(0) **ABSENT:** (2)

MOTION CARRIED

6. PRESENTATION:

Invasive Species and Treatment Options presented by Emily Messick from C.I.S.M.A

The presentation alerted Polly Ann Trailway Council members of various Invasive Species found on the Trail and how to eliminate those hazards.

ACTION: Trail Manager Linda Moran to review and make possible future recommendations.

7. **PUBLIC COMMENTS (NON-AGENDA RELATED):**

Karey Collins owner of MERGE Studio and Gallery said the company is refurbishing a historic trailer and would donate the proceeds from a proposed sale, to the Polly Ann Trailway Management Council.
NO ACTION

8. **CITIZEN REPRESENTATIVE REPORT:**

Kevin Green (no report)
NO ACTION

9. **TRAIL MANAGER REPORT (VERBAL SUMMARY): August 2019**

WRITTEN COPY OF TRAIL MANAGERS REPORT: By: Trail Manager Linda Moran: Report issued September 18, 2019 (Received and Filed) For period Aug. 2019.
RECEIVED AND FILED -NO ACTION REQUIRED

10. **NEW BUSINESS:**

a. **Trumpeter Swan Signet Rescue-Mike Kent:**

Trail Manager Linda Moran was contacted by several concerned users of the Polly Ann Trail About a trumpeter swan signet having a condition called Angel Wing. Mr. Kent presented an update on the condition of the trumpeter swan signet, He requested permission to access the Polly Ann Trail if the area was needed for a rescue of the bird.

MOTION BY: McDonald SECOND BY: Senft
To allow access to Polly Ann Trail for purpose of the Swan rescue effort.
AYES: (6) NAYS (0) ABSENT: (2)
MOTION CARRIED

b. **Indian Trail Bridge Repairs:**

Trail Manager Linda Moran reported wood rails on the Indian Trail foot bridge were damaged or stolen by vandals. Chairman Wright requested Trail Manager Moran solicit 3 bids estimating the cost of repairs and present those figures at the October 2019 Polly Ann Trail Council meeting.
NO ACTION

c. **Wood Trail Repairs:**

MOTION BY: Wright SECOND BY: Nichols
To approve an amount of \$1,095.00 for the purchase of gravel material to be placed on the Polly Ann Trail primarily at the location of the culvert repair under the Polly Ann Trail and Wood Trail.
This \$1,095.00 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

d. **Request to Purchase Pole Saw and Pull Behind Mower:**

MOTION BY: Senft SECOND BY: Nichols
To approve an amount of \$ 400.00 for the purchase of a pole saw and extra chains. Also, to approve an amount of \$2,120.00 for the purchase of a pull behind mower.
The total amount of \$2,520.00 to be expensed to Account 298-853-933.644 Equipment and Hardware.

ROLL CALL:
AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald
NAYS: (0) ABSENT: (2)
MOTION CARRIED

e. Recommendation Letter for Michigan Central Trail:

Trail Manager Linda Moran was contacted requesting the Council provide a letter of support for the development of a portion of an abandoned railroad in Metamora Township in Lapeer County.

MOTION BY: Pearson

SECOND BY: Senft

To approve a letter of support for the development of the proposed Michigan Central Trail in Metamora Township in Lapeer County, Michigan.

Ayes: (6) Nays: (0)

ABSENT: (2)

MOTION CARRIED

11. UNFINISHED BUSINESS:

a. Request Approval to solicit for proposals to perform engineering on Polly Ann Trail:

MOTION BY: Nichols **SECOND BY:** McDonald

To authorize Trail Manager Linda Moran to solicit a Request for Proposals for design engineering services to determine the cost to resurface the Polly Ann Trail and for Trail Manager Linda Moran to provide an update at the October 16, 2019 Polly Ann Trailway Management Council Meeting.

AYES: (6) NAYS: (0) ABSENT: (2)

MOTION CARRIED

b. Leonard Restroom Repairs update:

Report by Bruce Pearson alerted Council a trailer was needed for the transport of materials and supplies to the job site. Trail Manager Moran said she would take care of the problem by providing a trailer.

NO ACTION REQUIRED

12. PUBLIC COMMENT:

Kristen Wiltfang (Oakland County) reminded Council members the Master Plan is due Feb. 1, 2020. She distributed a draft of the Polly Ann Trail Project Schedule for the 5 year Master Plan.

13. THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:

Donni Steele, Mike McDonald, Bruce Pearson

14. MOTION TO ADJOURN:

MOTION BY: McDonald **SECOND BY:** Senft


to adjourn at 4:21 p.m.

AYES: (6) NAYS: (0) ABSENT (2)

MOTION CARRIED

NEXT REGULAR MEETING: October 16, 2019 – 3:00 p.m. at Addison Township Offices.

CHAIRMAN:


Curtis Wright

SECRETARY:


Elgin Nichols