THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, NOV. 21, 2018 AT THE OXFORD VILLAGE OFFICES.

MEETING CALLED TO ORDER BY CHAIR Mike McDonald AT 3:00 PM.

1. RESPECT TO THE FLAG:
2. PRAYER: Donni Steele
3. ROLL CALL: (MEMBERS PRESENT)
   Mike McDonald (Chair) LV
   Curtis Wright (V-Chair) OXT
   Elgin Nichols (Secretary) OXT
   Bruce Pearson AT
   Aaron Whatley ORT
   Donni Steele (Treasurer) ORT
   Erich Senft AT
   Keven Greene (citizen rep.) CITIZEN REP
   Linda Moran (Trail Manager) TRAIL MANAGER

MEMBERS ABSENT:
   Sue Bossardet (OXV), Eric Dolan (OXV-ALT), Alex Kennedy (LV-ALT)

OTHERS PRESENT IN THE AUDIENCE:
   (NONE)

4. APPROVAL OF AGENDA: MOTION BY: Bruce Pearson SECOND BY: Erich Senft
   To approve amended agenda. For Nov. 21, 2018
   Ayes: (7) Nays (0) Absent (1)
   MOTION CARRIED

5. CONSENT AGENDA:
   MOTION BY: Donni Steele SECOND BY: Bruce Pearson
   To accept Consent Agenda including:
   * Approval of Oct., 2018 Minutes amended to include
     "Ralph C. Wilson Foundation"
   * Approval of Treasurers report with bills totaling $7,393.51
   * Financial reports for Oct. 2018 with Treasurers Summary (receive and file)
   * Trail Managers written report (receive and file).

   ROLL CALL VOTE:
   Ayes: Wright, Nichols, Pearson, Steele, Whatley, McDonald, Senft
   Nays: (0) Absent (1)
   MOTION CARRIED
6. **PUBLIC COMMENTS (NON-AGENDA RELATED):**
   (NONE)

7. **CITIZEN REPRESENTATIVE REPORT:**
   Kevin Green commented on satisfaction with newly installed trail Signs and positive feedback from citizens about the recent ribbon cutting ceremony held for Clarkston Connector.

   NO ACTION REQUIRED

8. **TRAIL MANAGER REPORT (VERBAL SUMMARY):**
   By Trail Manager Linda Moran.
   Note* Written report was Received and filed under Consent Agenda.

   NO ACTION REQUIRED

9. **NEW BUSINESS:**
   a. **2018 PATMC Budget Amendments:**
      **MOTION BY:** Curtis Wright  **SECOND BY:** Erich Senft
      To approve 2018 Budget Amendments for a total amount of $66,465.00
      
      ROLL CALL VOTE:
      YEAS: McDonald, Wright, Steele, Nichols, Pearson, Senft, Watley
      NAYS: (0)  ABSENT: (1)
      'MOTION CARRIED

   b. **2019 Meeting Schedule/Location Adoption:**
      Review of 2019 suggested dates and locations.
      NO ACTION REQUIRED

   c. **PAT Event request:**
      (NONE)  NO ACTION REQUIRED

   d. **American Land Title Association (ALTA) Survey:**
      Presented by Trail Manager Linda Moran. She Suggested such a Survey would help provide credible evidence to support PATMC when dealing with encroachment problems.
      The Trail Manager will seek out additional information about such surveys.
      NO ACTION REQUIRED

   e. **Clarkston Connector Ribbon Cutting Ceremony:**
      Summary of event provided by Trail Manager Linda Moran.
      NO ACTION REQUIRED

   f. **PATMC Officer Elections:**
      Candidates elected for 2019:
      Chairman  : Curtis Wright
      V-Chair    : Mike McDonald
      Treasurer  : Donni Steele
      Secretary  : Elgin Nichols
      YEAS: (7)  NAYS: (0)  ABSENT (1)
      'MOTION CARRIED
10. **UNFINISHED BUSINESS:**
   a. **Tauview update:**
      Job has been completed with removal of old fencing and debris.
      **NO ACTION REQUIRED**
   
   b. **Wood Trail update:**
      Summary of progress provided by Trail Manager Moran.
      **NO ACTION REQUIRED**
   
   c. **5 year Recreation Plan update:**
      Updated summary provided by Trail Manager Linda Moran who outlined impact to Polly Ann Trail program as related to potential Trust Fund Grants provided by the DNR.
      **MOTION BY:** Bruce Pearson **SECOND BY:** Elgin Nichols
      To have Linda Moran move forward with completion of the 5 year Recreation Plan update and submit to DNR.
      **YEAS:** (7) **NAYS:** (0) **ABSENT:** (1)

11. **OLD BUSINESS:** (NONE)

12. **PUBLIC COMMENT:** (NONE)

13 **BOARD MEMBER COMMENTS:**

   **FOLLOWING CONSOLE MEMBERS HAD COMMENTS:**
   McDonald, Wright, Steele, Nichols, Pearson, Senft Whatley

14. **MOTION TO ADJOURN:**

   **MOTION BY:** Bruce Pearson **SECOND BY:** Curtis Wright
   TO: ADJOURN AT 4:00 PM
   **YEAS:** (7) **NAYS:** (0) **ABSENT:** (1)
   **MOTION CARRIED**

   **NEXT REGULAR MEETING:** January 16, 2019 AT Oxford Township Board Room.

   **CHAIRMAN:** Mike McDonald **SECRETARY:** Elgin Nichols