THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD WEDNESDAY, MAY 20, 2020; 3:00 PM VIA “GotoMeetings” VIDEO CONFERENCE

(Meeting conducted via video conference due to the health concern of COVID-19 and Governor Whitmer’s Executive Order 2020-48)

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:02 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Donni Steele

3. ROLL CALL: (MEMBERS PRESENT)
   Curtis Wright (Chair), OXT
   Mike McDonald (Vice Chair), LV
   Donni Steele (Treasurer), ORT
   Allison Kemp (Secretary), OXV
   Jonathon Nold, OXT
   Bruce Pearson, AT (Arrived approx. 3:15)
   Aaron Whatley, ORT

   Linda Moran (Trail Manager)
   KEVEN GREENE (non-voting Citizen Rep), OXV

MEMBERS ABSENT:
   Erich Senft, AT

4. APPROVAL OF AGENDA:

   MOTION BY: Whatley SECOND BY: Nold

   To approve the May 20, 2020 meeting agenda.

   ROLL CALL:

   AYES: (6) Wright, McDonald, Steele, Kemp, Nold, Whatley
NAYS: (0)
ABSENT: (2)
MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Steele SECOND BY: Nold
To approve the Consent Agenda including:

a. Approval of the April 15, 2020 Minutes.
b. Treasurer’s Report
   i. Approval of Bills to be paid = $4,157.82
   ii. Receive and File the Financial Reports for April 2020
c. Trail Manager’s Report for April 2020

ROLL CALL:
AYES: (6) Wright, McDonald, Steele, Kemp, Whatley, Nold
NAYS: (0)
ABSENT: (2)
MOTION CARRIED

6. PUBLIC COMMENT:
NONE

7. CITIZEN REPRESENTATIVE REPORT:

By: Kevin Green
Welcomed new member Jonathon Nold

8. NEW BUSINESS:

   a. Culvert Repair north of Greenshield Road- Orion Township
      MOTION BY: Steele SECOND BY: McDonald
To allow the manager to proceed with the repair of the culvert north of Greensheild Road for costs not to exceed $9,200 with Superior Excavating and, if need be, to coordinate with Orion Township to be a part of the Joslyn Road project to try to reduce the cost.

ROLL CALL:
AYES: (7) Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold
NAYS: (0)
ABSENT: (1)
MOTION CARRIED

b. Asphalt Repairs North of Burdick Street- Village of Oxford

Linda provided photos of damaged asphalt just north of the Burdick intersection. A trail user reported that they had tripped here. Linda has marked the hazards. Birmingham Sealcoat provide an estimate for $8,000. Linda to search out other bids and report back.

NO FURTHER ACTION NEEDED AT THIS TIME

c. Other Repair’s Requiring Council Attention

Linda reported to Council areas of the trail that she has been working on resurfacing. She has all the material she needs at this time.

NO FURTHER ACTION NEEDED AT THIS TIME

d. Approval of Sign Design- Jacob Symansic Eagle Scout Project

MOTION BY: McDonald SECOND BY: Kemp

I move to approve the sign designs for the following Polly Ann Trail locations as provided be Jacob Symansic as part of his Eagle Scout project- Indianwood Crossing, Lehnard Yard, Milk Run, Water Depot, Weigh Station.

ROLL CALL:
AYES: (7) Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold
NAYS: (0)
ABSENT: (1)
MOTION CARRIED

e. Beverage Container Donation’s - Refunding Procedure

MOTION BY: Steele  SECOND BY: Pearson

to accept beverage containers with the proceeds to be used for improvements on the Polly Ann Trail.

ROLL CALL:
AYES: (7) Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold
NAYS: (0)
ABSENT: (1)
MOTION CARRIED

f. WOJO’S Fundraiser for the Polly Ann Trail

MOTION BY: McDonald  SECOND BY: Steele

I move to approve the fundraiser sponsored by WOJO’S Flowers scheduled for May 26, 2020 and June 2, 2020.

ROLL CALL:
AYES: (7) Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold
NAYS: (0)
ABSENT: (1)
MOTION CARRIED

g. Orion Township Safety Path Updates

MOTION BY: Steele  SECOND BY: McDonald

To receive and file Orion Township safety path schedule update.
ROLL CALL:
AYES: (5) Wright, McDonald, Steele, Kemp, Nold
NAYS: (0)
ABSENT: (3)
MOTION CARRIED

9. Unfinished Business
NONE

10. Public Comment
NONE

11. Council Comments
Nold, Steele, Kemp, McDonald, Greene, Wright, Moran

12. Adjournment
   Motion By: Steele  SECOND BY: Nold
   To adjourn at 4:05 p.m.

   Ayes: (5) Nays: (0) Absent: (3)
   Motion Carried

NEXT REGULAR MEETING: June 17th - 3:00 P.M. at Oxford Township Board Room.

CHAIRMAN: Curtis Wright  SECRETARY: Allison Kemp