



Polly Ann Trail Management Council, Inc.

23 East Elmwood, P. O. Box 112, Leonard, Michigan 48367

(248) 981-1242 - www.pollyanntrailway.org

Regular Meeting Agenda – April 17, 2019; 3 pm – Oxford Village Offices

PATMC Council Members:

Addison Township...: **Bruce Pearson; Erich Senft**

Orion Township.....: **Donni Steele** (Treasurer); **Aaron Whatley**

Oxford Township....: **Elgin Nichols** (Secretary); **Curtis Wright** (Chairman)

Village of Leonard...: **Mike McDonald** (Vice-Chairman)

Village of Oxford....: **Joe Frost**

Trail Manager.....: **Linda Moran**

Citizen Representative.: **Kevin Greene**

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Roll Call**
4. **Agenda Approval**
5. **Consent Agenda**
 - a. Approval of the March 20, 2019 Meeting Minutes
 - b. Treasurers Report
 1. Approval of Bills to be paid = \$12,032.96
 2. Receive and File Financial Reports for March 2019
6. **Public Comment**
7. **Citizen Representative Report**
8. **Trail Manager Report** – March 2019
9. **New Business**
 - a. Naming of Polly Ann Trail properties
 - b. Citizen Representative Appointment
 - c. PAT Event Request: Holy Spokes (May 15, 2019)
10. **Unfinished Business**
 - a. Web Site Contractor
 - b. PATMC Interlocal Agreement Review and Approval
 - c. PATMC Bylaws Review and Approval
 - d. Trail Map Purchase
 - e. Pathway Church Parking
 - f. Gerst Road Repairs- Request for Funding
 - g. Powell Street Park – Request for Cement Purchase
 - h. Weed Control for the Polly Ann Trail
11. **Public Comment**
12. **Council Member Comments**
13. **Adjournment**

Next regular meeting: May 15, 2019; Rowland Hall, Village of Leonard