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THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, APRIL 17, 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:** Elgin Nichols

3. **ROLL CALL: ( MEMBERS PRESENT )**

|               |              |     |                        |
|---------------|--------------|-----|------------------------|
| Curtis Wright | (Chair)      | OXT |                        |
| Mike McDonald | (Vice Chair) | LV  |                        |
| Elgin Nichols | (Secretary)  | OXT |                        |
| Donni Steele  | (Treasurer)  | ORT | ( arrived at 3:15 PM.) |
| Aaron Whatley |              | ORT |                        |
| Erich Senft   |              | AT  |                        |

Kevin Greene ( Citizen rep. )  
Linda Moran ( Trail Manager)

**MEMBERS ABSENT:**

Bruce Pearson AT (excused)  
Joe Frost OXV (excused)

Alex Kennedy (LV-ALT) (absent)  
Maureen Helmuth (OXV-ALT) (absent)

**OTHERS PRESENT IN THE AUDIENCE:**

Oxford Village Manager Joe Madore; Michelle Overton from OCS Design

4. **APPROVAL OF AGENDA: MOTION BY:** McDonald **SECOND BY:** Senft

To approve agenda for April 17, 2019 with no amendments

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

**MOTION CARRIED**

5. **CONSENT AGENDA: MOTION BY:** Whatley **SECOND BY:** McDonald

To accept Consent Agenda including:

A. Approval of March 20, 2019 Minutes.

B. Treasurers Report

1. Approval of bills to be paid = \$ 12,032.96

2. Receive and file Financial Report for March 2019.

**ROLL CALL VOTE:**

Ayes: Wright, McDonald, Nichols, Whatley, Senft

Nays: ( 0 ) Absent ( 3 )

**MOTION CARRIED**

6. **PUBLIC COMMENTS (NON-AGENDA RELATED):**  
(NONE) **NO ACTION REQUIRED**
7. **CITIZEN REPRESENTATIVE REPORT:**  
Kevin Green stated he had no report.  
**NO ACTION REQUIRED**
8. **TRAIL MANAGER REPORT (VERBAL SUMMARY):** March 2019  
By :Trail Manager Linda Moran.
- Motion by: McDonald Second by: Nichols  
To: Receive and file Trail Manager's written report for March 2019.  
AYES: (6) NAYS: (0) ABSENT: (2)  
**MOTION CARRIED**
9. **NEW BUSINESS:**
- A. **NAMING OF POLLY ANN TRAIL PROPERTIES:**  
Motion by: Senft Second by: Nichols  
To: Set aside until May 15,2019 agenda for the following:  
1. List examples of proposed property identification names.  
2. Request input from local government , councils and boards  
3. Discussion about Signs, designs and identifiers.  
\*NOTE Feed back from local governments should be received  
by the PATMC in time for the June 2019 agenda.  
ROLL CALL:  
AYES: Senft, Steele, Whatley, Nichols, Wright, McDonald  
NAYS: (0) ABSENT: (2)  
**MOTION CARRIED**
- B. **CITIZEN REPRESENTATIVE APPOINTMENT:**  
Motion by: McDonald Second by: Nichols  
To: Re-appoint Kevin Greene as the non-voting citizen at large to the Polly Ann Trail  
Management Council for a (2) year term expiring April 17, 2021.  
AYES: (6) NAYS: (0) ABSENT: (2)  
**MOTION CARRIED**
- C. **PAT EVENT REQUEST: (HOLY SPOKES)**  
Motion by: Nichols Second by: Senft  
To: Approve the request from Holy Spokes to utilize the Polly Ann Trail for an  
event scheduled for May 15, 2019 contingent on receipt of all required  
documents including insurance coverage.  
AYES: (6) NAYS: (0) ABSENT: (2)  
**MOTION CARRIED**



G. POWELL STREET PARK: (REQUEST FOR CEMENT PURCHASE)

Motion by: Steele

Second by: Senft

To: approve an amount not to exceed \$850.00 for the purchase of cement for the Powel Street property. This \$ 850.00 amount to be expensed to account 298-253-932.000 Maintenance of Grounds.

ROLL CALL:

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

NAYS: (0)

ABSENT: (2) MOTION

CARRIED

H. WEED CONTROL FOR THE POLLY ANN TRAIL:

Motion by: McDonald

Second by: Nichols

To: Authorize Trail Manager Linda Moran to provide quotes for weed spraying of Polly Ann Trail at the May 15, 2019 Polly Ann Trailway Council meeting for consideration to approve a contractor.

AYES: (6)

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

11. PUBLIC COMMENT:

(NONE)

12. COUNCIL MEMBER COMMENTS:

Erich Senft comment: Addison Twp Clean-up day May 11, 2019.

Aaron Whatley commented on green clean up in Orion Twp. scheduled for May 27, 2019.

Donni Steele wanted everyone to know Linda Moran was recognized as Citizen of the Month in Orion Twp.

Nichols, McDonald, and Wright made additional comments.

13. MOTION TO ADJOURN:

MOTION BY: McDonald

SECOND BY: Senft

TO: Adjourn at 4:35 PM

AYES: (6)

NAYS: (0)

ABSENT (2)

MOTION CARRIED

NEXT REGULAR MEETING: May 15, 2019 3:00 PM at Rowland Hall, Village of Leonard.

CHAIRMAN:

  
Curtis Wright

SECRETARY:

  
Elgin Nichols