

THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, MAY 15, 2019 AT ROWLAND HALL.

MEETING CALLED TO ORDER BY CHAIRMAN Curtis Wright AT 3:04 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 |
| Aaron Whatley | | ORT |
| Erich Senft | | AT |

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

MEMBERS ABSENT:

| | | |
|---------------|-----------------|--------------------|
| Bruce Pearson | AT | (excused) |
| Donni Steele | ORT (Treasurer) | (excused) |
| Joe Frost | OXV | (absent) (excused) |

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

OTHERS PRESENT IN THE AUDIENCE:

Andrea LaFontaine, Trail Ambassador for the Great Lake-to-Lake Trails

4. APPROVAL OF AGENDA: MOTION BY: Senft SECOND BY: Whatley
To approve the agenda for May 15, 2019 with no amendments.
Ayes: (5) Nays (0) Absent (3)

MOTION CARRIED

5. CONSENT AGENDA: MOTION BY: Nichols SECOND BY: McDonald
To approve the Consent Agenda including:
A. Approval of April 17, 2019 Minutes.
B. Treasurers Report

1. Approval of bills to be paid = \$ 7,201.33
2. Receive and file Financial Report for April 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):** April 2019

Motion by: McDonald Second by: Whatley

To purchase a Picnic Table and Plaque as a to tribute Schneider Electric North America for their major contributions to the Polly Ann Trail. Purchase cost not to exceed \$1,200.

AYES: McDonald, Whatley, Senft, Nichols, Wright
NAYS: (0) ABSENT: (3)

MOTION CARRIED

A. **WRITTEN COPY OF TRAIL REPORT:**

By: Trail Manager Linda Moran : April, 2019
(Received and Filed)

9. **NEW BUSINESS:**

A. **Recurring PAT Event Request:**

MOTION BY: Nichols SECOND BY: Senft

That Trail Manager Linda Moran and Polly Ann Trailway Management Council Chairperson Curtis Wright are authorized to approve the following event requests on behalf Of the Polly Ann Trailway Management Council for the use of the Polly Ann Trail:

- * Dragon Dash
- * Holy Spokes
- * Run Cheap Michigan
- * Snow Dash
- * Strawberry Festival

AYES: (5) NAYS: (0) ABSENT: (3)

MOTION CARRIED

B. **AmazonSmile Enrollment:**

MOTION BY: Nichols SECOND BY: Senft

To allow the Polly Ann Trailway Management Council to enroll in the AmazonSmile program and to appoint Mike McDonald as Administrator.

AYES: (5) NAYS: (0) ABSENT: (3)

MOTION CARRIED

C. **SEMCOG Grant Application:**

MOTION BY: McDonald SECOND BY: Senft

To authorize Polly Ann Trailway Manager Linda Moran to apply for the SEMCOG Planning Assistance Program Grant for an amount within the limits of the Grant and the required matching amount. Matching funds limited to equal Grant amount.

AYES: (5) NAYS: (0) ABSENT: (3)

MOTION CARRIED

10. UNFINISHED BUSINESS:

A. WEB SITE:

PATMC members discussed progress of the new and improved web site. Overall, Council agreed they were pleased with the development. Suggestions were made about small additions and changes to the site. Trail Manager Linda Moran to review possible changes with the Web Master.

NO ADDITIONAL ACTION REQUIRED BY COUNCIL

B: NAMING OF POLLY ANN TRAIL PROPERTIES:

PATMC members discussed possible creative names for Polly Ann Trail Properties. Since Rail Roads were a major impact on the community and the Polly Ann Trail is a result of the rail beds it was felt the theme "RAIL ROAD" should somehow be incorporated into naming of the properties.

Trail Manager Linda Moran and Chairman Curtis Wright were appointed to explore ideas and suggest possible names for Trail Properties. Council will review those suggestions at the June meeting and prepare to present concepts to local residents and government officials.

NO ADDITIONAL ACTION REQUIRED BY COUNCIL

11. PUBLIC COMMENT:

(NONE)

12. BOARD MEMBER COMMENTS:

THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:

Wright, McDonald

13. MOTION TO ADJOURN:

MOTION BY: Senft SECOND BY: Whatley
TO: ADJOURN AT 4:17 PM

AYES: (5) NAYS: (0) ABSENT (3)
MOTION CARRIED

NEXT REGULAR MEETING: June 19, 2019 - 3P M at Oxford Township Board Room

CHAIRMAN: 
Curtis Wright

SECRETARY: Elgin Nichols
Elgin Nichols