

THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, NOVEMBER 20, 2019 AT THE OXFORD VILLAGE OFFICES.

MEETING CALLED TO ORDER BY CHAIRMAN Curtis Wright AT 3:00 PM.

1. ROLL CALL: (MEMBERS PRESENT)

Curtis Wright (Chair) OXT
Elgin Nichols (Secretary) OXT
Donni Steele (Treasurer) ORT
Bruce Pearson AT
Erich Senft AT
Aaron Whatley ORT

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

MEMBERS ABSENT:

Joe Frost OXV (EXCUSED)
Mike McDonald (Vice Chair) LV (EXCUSED)

OTHERS PRESENT IN THE AUDIENCE: Joe Madore (Oxford Village Mgr.)
Pastor, Wayne Bennett
Connie Miller (OCTV)

2. RESPECT TO THE FLAG:

3. PRAYER: Donni Steele

4. APPROVAL OF AGENDA:

MOTION BY:Nichols **SECOND BY:** Steele

To approve agenda for November 20, 2019.

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

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Nichols **SECOND BY:** Steele

To accept Consent Agenda including:

A. Approval of October 16, 2019 Minutes.

B. Treasurer's Report

1. Approval of bills to be paid = \$10,281.54 for Oct, 2019.

2. Receive and File Financial Reports for October, 2019.

ROLL CALL:

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

NAYS:(0) ABSENT: (2)

MOTION CARRIED

6. Public Comment:

None

7. CITIZEN REPRESENTATIVE REPORT:

Kevin Green informed Council members he would be unable to attend the January 15, 2020 Polly Ann Trail Management meeting.

NO ACTION

8. TRAIL MANAGER REPORT (VERBAL SUMMARY): November 2019

Motion by: Steele second by: Whatley

TO: Receive and file WRITTEN COPY OF TRAIL MANAGERS REPORT:

By: Trail Manager Linda Moran : Report issued November, 2019 (Received and Filed) For period October 2019.

AYES: (6)

NAYS: (0)

ABSENT (2)

MOTION CARRIED

9. NEW BUSINESS:**a. 2019 Budget Amendments:**

Review of the 2019 budget amendments and discussion followed with a motion

MOTION BY: Steele SECOND BY: Nichols

To approve the 2019 Polly Ann Trailway Management Council amended budget with revenues and Expendures balancing at \$73,229.00

ROLL CALL:

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

NAYS: (0) ABSENT: (2)

MOTION CARRIED

b. Polly Ann Trail Municipal Funding:

After considerable discussion about how much funding might be provided by each municipality using a perentage formula, the following motion was made:

MOTION BY: Senft SECOND BY: Nihols

To table until January 15th meeting.

ROLL CALL:

AYES: Nichols, Wright, Senft, Steele

NAYES: Whatley

ABSENT: Pearson (EXCUSED EARLY), McDonald (EXCUSED), FROST (EXCUSED)

MOTION CARRIED

c. 2020 Budget:

MOTION BY: Steele SECOND BY: Senft

To approve the 2020 Polly Ann Trail Management Council Budget with Revenues and Expenditures balancing at \$53,600.00

ROLL CALL:

AYES; Senft, Steele, Whatley, Nichols, Wright .

NAYS: (0)

ABSENT: Pearson (EXCUSED EARLY), McDonald (EXCUSED), Frost (EXCUSED).

MOTION CARRIED

d. 2019 Review and 2020 Goals:

Review of a list of goals by Trail Manager Moran was noted for year 2020.

NO ACTION REQUIRED

10. UNFINISHED BUSINESS:**a. Pathway Church Parking Update:**

Pastor Wayne Bennett from Pathway Church had an open and frank discussion with Polly Ann Trail Management Council regarding the use of his church parking lot for Trail user vehicle parking. After discussion, Chairman Curtis Wright agreed to provide a letter confirming agreed content and terms of the discussion .

The Polly Ann Trail Council also agreed to add a Rider to the Council's insurance policy at no cost to the Church providing them Liability protection. Polly Ann Trail users will be allowed to use the Church parking lot free of charge.

NO ADDITIONAL ACTION REQUIRED

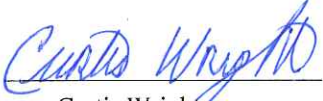
11. PUBLIC COMMENT:
NONE

13. THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:
Donni Steele, Erich Senft, Bruce Pearson, Elgin Nichols Aaron Whatley, Curtis Wright

14. MOTION TO ADJOURN:
MOTION BY: Nichols SECOND BY: Senft
TO: ADJOURN AT 4:30 PM.
AYES: (5) NAYS: (0) ABSENT (3)
MOTION CARRIED

Notice: No Meeting in December 2019

NEXT REGULAR MEETING: Janurry 15, 2020 - 3P M at the Oxford Township Meeting Room
Notice: No MEETING IN December 2019

CHAIRMAN: 
Curtis Wright

SECRETARY: 
Elgin Nichols