

THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, OCTOBER 16, 2019 AT THE ADDISON TOWNSHIP OFFICES.

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

1. RESPECT TO THE FLAG:

2. PRAYER: Donni Steele

3. ROLL CALL: (MEMBERS PRESENT)

Curtis Wright (Chair)	OXT
Mike McDonald (Vice Chair)	LV
Elgin Nichols (Secretary)	OXT
Donni Steele (Treasurer)	ORT
Bruce Pearson	AT
Erich Senft	AT

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

MEMBERS ABSENT:

Joe Frost	OXV (EXCUSED)
Arron Whatley	ORT (EXCUSED)

OTHERS PRESENT IN THE AUDIENCE: Joe Madore (Oxford Village Mgr.)
Laurie Racz (OCTV)

4. APPROVAL OF AGENDA:

MOTION BY: Senft **SECOND BY:** Steele

To approve agenda for October 16, 2019.

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

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Steele **SECOND BY:** McDonald

To accept Consent Agenda including:

- A. Approval of September 18, 2019 Minutes.
- B. PAT Event request "A not so spookynight with the bats".
- C. Treasurers Report
 - 1. Approval of bills to be paid = \$ 2,332.35 for Sept, 2019.
 - 2. Receive and File Financial Reports for September, 2019.

ROLL CALL:

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

NAYS:(0)

ABSENT: (2)

MOTION CARRIED

6. Public Comment:

None

7. CITIZEN REPRESENTATIVE REPORT:

Kevin Green informed Council members Trail Manager Linda Moran was a featured story in the September issue of Lake Front Magazine.

NO ACTION

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

WRITTEN COPY OF TRAIL MANAGERS REPORT: By: Trail Manager Linda Moran : Report issued October 16, 2019 (Received and Filed) For period September 2019.

RECEIVED AND FILED -NO ACTION REQUIRED

9. NEW BUSINESS:**a. Purchase new Signs**

MOTION BY: McDonald SECOND BY: Nichols

To approve an amount of \$370.00 for the material and design work for new and updated sign placement on the Polly Ann Trail. The \$370.00 amount to be expensed to account 298-853-933.664 (Equipment and Hardware).

ROLL CALL:

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

NAYS (0) ABSENT: (2)

MOTION CARRIED

b. LETTER OF APPRECIATION

Recommendation by Donni Steele to have Council Chairman Wright send thank you letters to Rotary Club and Nick.

NO ADDITIONAL ACTION REQUIRED BY COUNCIL

10. UNFINISHED BUSINESS:**a. Indian Trail Bridge Repairs:**

Trail Manager Linda Moran reported wood rails on the Indian Trail foot bridge were damaged or stolen by Vandals and requested funding for labor and materials.

MOTION BY: Nichols **SECOND BY:** Senft

To approve an amount of \$1,080.00 for the purpose of repairing the bridge over Paint Creek identified as the Indian Trail Bridge.

This \$1,080.00 amount to be expensed to Account 298-853-932.000 (Maintenance of Grounds).

ROLL CALL:

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

NAYS: (0) ABSENT: (2)

MOTION CARRIED

b. Leonard Restroom Repairs update:

Report by Bruce Pearson and Mike McDonald:

With Bruce Pearson and Mike McDonald purchasing approved building materials and using their experience and labor completed the renovation within three weeks.

NO ACTION REQUIRED

11. PUBLIC COMMENT:

NONE

13. THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:

Donni Steele, Erich Senft, Bruce Pearson

14. MOTION TO ADJOURN:

MOTION BY: Steele **SECOND BY:** Pearson

TO: ADJOURN AT 3:41 PM.

AYES: (6) NAYS: (0) ABSENT (2) MOTION CARRIED

MOTION CARRIED

NEXT REGULAR MEETING: November 20, 2019 - 3P M at the Oxford Village Offices.
Notice: No MEETING IN December 2019

CHAIRMAN: *Curtis Wright*
Curtis Wright

SECRETARY: *Elgin Nichols*
Elgin Nichols