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THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, NOV. 21, 2018 AT THE OXFORD VILLAGE OFFICES.

MEETING CALLED TO ORDER BY CHAIR Mike McDonald AT 3:00 PM.

1. RESPECT TO THE FLAG:

2. PRAYER: Donni Steele

3. ROLL CALL: (MEMBERS PRESENT)

Mike McDonald (Chair)	LV
Curtis Wright (V-Chair)	OXT
Elgin Nichols (Secretary)	OXT
Bruce Pearson	AT
Aaron Whatley	ORT
Donni Steele (Treasurer)	ORT
Erich Senft	AT
Keven Greene (citizen rep.)	CITIZEN REP
Linda Moran (Trail Manager)	TRAIL MANAGER

MEMBERS ABSENT:

Sue Bossardet (OXV), Eric Dolan (OXV-ALT), Alex Kennedy (LV-ALT)

OTHERS PRESENT IN THE AUDIANCE:

(NONE)

4. APPROVAL OF AGENDA: MOTION BY: Bruce Pearson **SECOND BY:** Erich Senft

To approve amended agenda. For Nov. 21, 2018

Ayes: (7) Nays (0) Absent (1)

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Donni Steele **SECOND BY:** Bruce Pearson

To accept Consent Agenda including:

* Approval of Oct. , 2018 Minutes. amended to include "Ralph C. Wilson Foundation"

* Approval of Treasurers report with bills totaling \$ 7,393.51

* Financial reports for Oct. 2018 with Treasurers Summary (receive and file)

* Trail Managers written report (receive and file).

ROLL CALL VOTE:

Ayes: Wright, Nichols, Pearson, Steele, Whatley, McDonald, Senft

Nays: (0) Absent (1)

MOTION CARRIED

6. **PUBLIC COMMENTS (NON-AGENDA RELATED):**
(NONE)

7. **CITIZEN REPRESENTATIVE REPORT:**

Kevin Green commented on satisfaction with newly installed trail Signs and positive feedback from citizens about the recent ribbon cutting ceremony held for Clarkston Connector.

NO ACTION REQUIRED

8. **TRAIL MANAGER REPORT (VERBAL SUMMARY):**

By :Trail Manager Linda Moran.

Note* Written report was Received and filed under Consent Agenda.

NO ACTION REQUIRED

9. **NEW BUSINESS:**

a. **2018 PATMC Budget Amendments:**

MOTION BY: Curtis Wright **SECOND BY:** Erich Senft

To approve 2018 Budget Amendments for a total amount of \$ 66,465.00

ROLL CALL VOTE:

YEAS: McDonald, Wright, Steele, Nichols, Pearson, Senft, Watley

NAYS: (0) ABSENT: (1)

MOTION CARRIED

b. **2019 Meeting Schedule/Location Adoption:**

Review of 2019 suggested dates and locations.

NO ACTION REQUIRED

c. **PAT Event request:**

(NONE)

NO ACTION REQUIRED

d. **American Land Title Association (ALTA) Survey:**

Presented by Trail Manager Linda Moran. She Suggested such a Survey would help provide creditable evidence to support PATMC when dealing with encroachment problems.

The Trail Manager will seek out additional information about such surveys.

NO ACTION REQUIRED

e. **Clarkston Connector Ribbon Cutting Ceremony:**

Summary of event provided by Trail Manager Linda Moran.

NO ACTION REQUIRED

f. **PATMC Officer Elections:**

Candidates elected for 2019 :

Chairman : Curtis Wright

V-Chair : Mike McDonald

Treasurer : Donni Steele

Secretary : Elgin Nichols

YEAS: (7) NAYS: (0) ABSENT (1)

MOTION CARRIED

10. UNFINISHED BUSINESS:

a. Tanview update:

Job has been completed with removal of old fencing and debris.

NO ACTION REQUIRED

b. Wood Trail update:

Summary of progress provided by Trail Manager Moran.

NO ACTION REQUIRED

c. 5 year Recreation Plan update:

Updated summary provided by Trail Manager Linda Moran who outlined impact to Polly Ann Trail program as related to potential Trust Fund Grants provided by the DNR.

MOTION BY: Bruce Pearson

SECOND BY: Elgin Nichols

To have Linda Moran move forward with completion of the 5 year Recreation Plan update and submit to DNR

YEAS: (7)

NAYS: (0)

ABSENT: (1)

11. OLD BUSINESS: (NONE)

12. PUBLIC COMMENT: (NONE)

13 BOARD MEMBER COMMENTS:

FOLLOWING CONSOLE MEMBERS HAD COMMENTS:

McDonald, Wright, Steele, Nichols, Pearson, Senft Whatley

14. MOTION TO ADJOURN:

MOTION BY: Bruce Pearson

SECOND BY: Curtis Wright

TO: ADJOURN AT 4:00 PM

YEAS: (7)

NAYS: (0) ABSENT (1)

MOTION CARRIED

NEXT REGULAR MEETING: January 16, 2019* AT Oxford Township Board Room.

CHAIRMAN: _____
Mike McDonald

SECRETARY: _____
ELGIN NICHOLS