

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD WEDNESDAY, APRIL 15, 2020; 3:00 PM VIA "GoToMeeting" VIDEO CONFERENCE

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:00 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Donni Steele

3. MEMBERS PRESENT

Curtis Wright (Chair), OXT
Donni Steele (Treasurer), ORT
Allison Kemp (Secretary), OXV
Bruce Pearson, AT
Erich Senft, AT
Aaron Whatley, ORT

Linda Moran (Trail Manager)
Kevin Greene (non-voting Citizen Rep), OXV

MEMBERS ABSENT:

Mike McDonald (Vice Chair), LV
Oxford Township Vacancy (to be Appointed)

4. APPROVAL OF AGENDA:

The April 15, 2020 meeting agenda was approved as presented.

AYES: (6)
NAYS: (0)
ABSENT: (2)
Motion Carried

5. CONSENT AGENDA:

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

To approve the Consent Agenda including:

- the February 19, 2020 Meeting Minutes;
- approval of Bills to be paid in the amount of \$1,679.71 for February 2020, and \$4,856.42 for March 2020;
- receive and file the Financial Reports for February 2020, and March 2020;
- receive and file the Trail Manager's Reports for February 2020 and March 2020.

ROLL CALL:

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

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

6. PUBLIC COMMENT:

NONE

7. CITIZEN REPRESENTATIVE REPORT:

By: Kevin Green

Kevin commented on the signs that were erected by Trail Manager Linda Moran, and the cleanliness of the Polly Ann Trail.

8. NEW BUSINESS

TRAIL MANAGER REQUEST TO PURCHASE EQUIPMENT AND MATERIALS

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

to approve the purchase of equipment and materials as requested by Trail Manager Linda Moran in an amount not to exceed \$3,164.38 and to be expensed to the Maintenance of Grounds account and the Equipment and Hardware account.

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

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

9. UNFINISHED BUSINESS

NONE

10. PUBLIC COMMENT

NONE

11. COUNCIL COMMENTS

Wright, Kemp, Steele, Pearson, Senft, Whatley

12. ADJOURNMENT

Motion By: Senft; **SECOND BY:** Pearson

To adjourn at 3:42 p.m.

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

Motion Carried

CHAIRMAN: 
Curtis Wright

SECRETARY: _____
Allison Kemp

NEXT REGULAR MEETING: May 20th - 3:00 p.m. at Rowland Hall - Leonard