

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD WEDNESDAY, August 19, 2020; 3:00 PM VIA "GotoMeeting" VIDEO CONFERENCE

(Meeting conducted via video conference due to the health concern of COVID-19 and Governor Whitmer's Executive Order 2020-154)

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:08 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: (MEMBERS PRESENT)

Curtis Wright (Chair), OXT

Mike McDonald (Vice Chair), LV

Allison Kemp (Secretary), OXV

Jonathon Nold, OXT

Bruce Pearson, AT

Aaron Whatley, ORT

Linda Moran (Trail Manager)

KEVEN GREENE (non-voting Citizen Rep), OXV

MEMBERS ABSENT:

Erich Senft, AT

Donni Steele (Treasurer), ORT

Others Present in Audience:

Tony Colangelo, Jim Tedder, Deanna Moreau

4. APPROVAL OF AGENDA:

MOTION BY: McDonald SECOND BY: Nold

to approve the August 19, 2020 meeting agenda as presented.

ROLL CALL:

AYES: (6) Wright, Kemp, Nold, Whatley, Pearson, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Pearson **SECOND BY:** Nold

To approve the Consent Agenda including:

- b. Treasurer's Report
 - i. Approval of Bills to be paid = \$2,619.14
 - ii. Receive and File the Financial Reports for May 2020
- c. Trail Manager's Report for May 2020

ROLL CALL:

AYES: (6) Wright, Kemp, Whatley, Nold, Pearson, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

6. PUBLIC COMMENT:

NONE

7. CITIZEN REPRESENTATIVE REPORT:

By: Kevin Green, rode new asphalt North of Burdick. Very nice.

8. NEW BUSINESS:

a. Request to Install Fence- Tony Colangelo

Mr. Colangelo discussed his desire to build a fence along the trail on DNR property. Council listened to his concerns and informed him that it was not in the Council's power to make a decision either way because the proposed fence would be on DNR property. Mr. Colangelo was told that he would be connected with someone at the DNR.

NO FURTHER ACTION NEEDED AT THIS TIME.

b. Rotary Foundation District Grant

Lake Orion's Sunrise Rotary Club intends to build a park adjacent to the Trail approximately at the three mile marker of the trail. Linda walked the area and looked at the proposed layout. They have been awarded a \$2,500 grant. More information to come at the September meeting.

NO FURTHER ACTION NEEDED AT THIS TIME.

c. Motorcycles on the Polly Ann Trail

Trail Manager Linda Moran provided council with background information of witnessing kids on motorcycles on the Polly Ann Trail and a police report. She talked to the Trail's insurance agent and lawyer. She will move forward sending a letter to the individual's families.

9. Unfinished Business

a. Donation to Oxford Police Department

MOTION BY: Nold **SECOND BY:** Pearson

I move that the Polly Ann Trailway Management Council donate \$1,500 to the Oxford Police Department to be used for the Shop with a Hero event in 2020.

ROLL CALL:

AYES: (6) Wright, Kemp, Pearson, Whatley, Nold, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

(Pearson left meeting (3:39)).

10. Public Comment

Jim Tedder (Area Manager for ITC) made a request for access to the Polly Ann Trail for their network project update. Request to be on the September agenda.

Deanna Moreau (Senior Girl Scout)- Discussed her plan to build and place Barn Owl houses along the trail.

11. Council Comments

Nold, Whatley, McDonald, Whatley, Kemp, Moran, Wright

12. Adjournment

MOTION BY: McDonald **SECOND BY:** Nold

To adjourn at 3:57 p.m.

Ayes: (5) Nays: (0) Absent: (3)

Motion Carried

NEXT REGULAR MEETING: August 16th - 3:00 P.M. at Oxford Village Council Chambers.

CHAIRMAN:



Curtis Wright

SECRETARY: _____

Allison Kemp