

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD WEDNESDAY, AUG 21, 2019 AT THE ORJON 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

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

MEMBERS ABSENT:

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

OTHERS PRESENT IN THE AUDIENCE:

Barbara and Kip Kriigel;, Peter Burean; Nick Bennett
 Jacob and Steve Symansic;; C.J. Carnacchio (Oxford Leader); Laurie Racz (OCTV)

APPROVAL OF AGENDA:

MOTION BY: McDonald SECOND BY: Senft
 To approve agenda for August 21, 2019 with addendum to include
 Wood Trail repairs as item 10 d under Unfinished Business
 Ayes; (6) Nays (0) Absent (2)

MOTION CARRIED

5. **CONSENT AGENDA:**

MOTION BY: Senft SECOND BY: Nichols

To approve the Consent Agenda including:

- A. Approval of June 19, 2019 Minutes.
- B. PAT Event request-Run for Hope 9/28/19
- C. Treasurer's Report
 - 1. Approval of bills to be paid = \$ 5,847.25 for June and \$5,951.50 for July
 - 2. Receive and file Financial Reports for June 2019 and July 2019
 - 3. 2018 Polly Ann Trailway Management Audited Financial Report

ROLL CALL VOTE:

Ayes: Wright, McDonald, Nichols, Senft, Steele, Pearson
 Nays: (0) Absent (2)

MOTION CARRIED

6. **PUBLIC COMMENTS (NON-AGENDA RELATED):**
(NONE) NO ACTION REQUIRED

7. **CITIZEN REPRESENTATIVE REPORT:**

Kevin Green voiced concern about a visitor using the trail who found the trail signs at the Joslyn trail head confusing. Mr. Green was concerned there may be other trail signs confusing to trail users as well.

ACTION: Chairman Wright and Trail Manager Moran to review the current physical sign locations and content, then return to the Council with suggested recommendations.

8. **TRAIL MANAGER REPORT (VERBAL SUMMARY):** June and July 2019

A. Presentation by Boy Scout Peter Burean to request permission to build and place owl houses on the Polly Ann Trail sometime in September or October 2019.

MOTION BY: McDonald **SECOND BY:** Senft

To approve the project presented by Peter Burean.

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

MOTION CARRIED

B. Chairman Wright gave permission to Polly Ann Trail Manager Moran to withdraw \$750.00 from pre-approved funds for contractor payment to mow the entire Polly Ann Trail for a fourth mowing .

NO ACTION REQUIRED

9. **NEW BUSINESS:**

A. Nick Bennett, Eagle Scout-Pocket Library Request:

Boy Scout Nick Bennett presented a project request to build a Pocket Library.

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

To approve the request from Nick Bennett to place a pocket library on the Polly Ann Trail near Clarkston Road as an Eagle Scout project. Trail Manager Linda Moran is directed to work with Nick Bennett for the location and placement of the pocket library.

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

MOTION CARRIED

B. Legal Counsel Representation:

Due to change in legal firms by our acting Attorney Lisa J. Hamameh , she has requested files be transferred to her new firm.

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

To have Lisa J. Hamameh continue to represent the Polly Ann Trailway Management Council for legal matters and authorize Foster Swift to release and deliver all file materials to Lisa J. Hamameh and/or her new employer, and to authorize Polly Ann Trailway Management Council Chairman Curtis Wright to sign the Representation Authorization on Legal Matters document and return a copy to Foster Swift.

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

MOTION CARRIED

C. Brush Cutting Proposal:

c1: After a brief discussion about rules for the bidding process:

MOTION BY: Senft SECOND BY: Nichols
To waive the bidding process in favor of ITEM c2.
AYES: (6) NAYS (0) ABSENT (2)
MOTION CARRIED

c2: Trail Manager Linda Moran requested approval to have the entire Polly Ann Trail brush cut.

MOTION BY: Senft SECOND BY: McDonald
TO approve the quote from Litchfield Mowing and Brush Trimming in the amount of \$2,850.00. Cost to be expensed to Account 298-853-932.000 Maintenance of Grounds. Area to be mowed from Waldon Road to Bordman Road.

ROLL CALL:
AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald
NAYS: (0) ABSENT: (2)
MOTION CARRIED

c3: MOTION BY: McDonald SECOND BY: Senft
To have Trail Manager Moran contact Litchfield Mowing to discuss the cost for extended mowing from South of Waldon Road to Joslyn Road.
AYES: (6) NAYS (0) ABSENT: (2)
MOTION CARRIED

D.. Volunteer Wood Chipping for the Polly Ann Trail
(SEE TRAIL MANAGER'S REPORT FOR DETAILS)

MOTION BY: McDonald SECOND BY: Steele
To approve the use of a wood chipper owned by Robert Brooks at the rate of \$46.00 per hour on an as needed basis and no minimum hourly usage requirements. Further, Trail Manager Linda Moran is authorized to rent the wood chipper as necessary for maintenance on the Polly Ann Trail, and the Polly Ann Trailway Management Council shall not be responsible for any repairs to the wood chipper

ROLL CALL:
AYES: Pearson, Senft, Steele, Nichols, Wright, McDonald
NAYS: (0) ABSENT: (2)
MOTION CARRIED

10. UNFINISHED BUSINESS:

A:Naming of Polly Ann Trail Properties:

a1: Review proposed names for parking locations:

MOTION BY: Steele SECOND BY: Senft
To accept and approve the following names and locations for properties on the Polly Ann Trail.
1. "Leonard Yard" Village of Leonard
2. "Milk Run" Lake George Road
3. "M&M Junction".....Hosner Road (Land & Location to be determined)
4. "Weigh Station"Powell Park
5. "to be determined"at the Larry Obrecht Bridge
6. "Betty Jean Junction"Drahner Road (Land & Location to be determined)
7. "Indianwood Crossing"..... Indianwood Road
8. "Water Depot" Clarkston Road
AYES: (6) NAYS: (0) ABSENT: (2)
MOTION CARRIED

a2: Volunteers:

Trail Manager Linda Moran introduced Boy Scout Jacob Symansic and his father Steve Symansic who proposed to help install railroad signs on the Polly Ann Trail as a Scout project:

MOTION BY: Wright SECOND BY: Nichols

To approve Jacob and Steve Symansic to install signs on the Polly Ann Trail per the designated time and location as determined by Trail Manager Linda Moran.

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

MOTION CARRIED

B: Pathway Church Parking Property Update:

CLOSED SESSION:

1. MOTON BY: McDonald SECOND BY: Steele

To go into closed session at 4:05 PM

ROLL CALL:

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

NAYS: (0) ABSENT: (2)

MOTION CARRIED

2. MOTION BY: McDonald SECOND BY: Nichols

To go out of closed session and back into regular session at 4: 27 pm

ROLL CALL:

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

NAYS: (0) ABSENT: (2)

MOTION CARRIED

Note* (No additional discussion about Pathway Church)

C. Leonard Restroom Repairs Update:

Bruce Pearson provided a proposed schedule and overview of the project. Due to extensive heat and humidity, Bruce Pearson suggested construction should take place during the fall of this year (2019). Mike McDonald to assist in construction.

.The board previously allocated \$ 700.00 for siding and other materials to repair the restroom at the Leonard trailhead. Project co-ordinated by Bruce Pearson.

NO ADDITIONAL ACTION

D. Wood Trail Repairs:

MOTION BY: McDonald SECOND BY: Nichols

To have the Polly Ann Trailway Management Council authorize Trail Manager Linda Moran proceed with the necessary repairs to restore the Polly Ann Trail to its' original condition which resulted from the reconstruction of a culvert near Wood Trail in Oxford Township. The Authorization to proceed is pending confirmation from the MDNR that all documents are approved to proceed with the restoration of the Polly Ann Trail, and the Polly Ann Trailway Management Council shall not be responsible for any of the Restoration costs including any payment requests by the Road Commission for Oakland County.

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

MOTION CARRIED

11. PUBLIC COMMENT:
(NONE)

12. BOARD MEMBER COMMENTS:

THE FOLLOWING COUNCIL MEMBERS HAD COMMENTS:
Steele, Nichols

13. MOTION TO ADJOURN:

MOTION BY: Senft SECOND BY: Steele
TO: ADJOURN AT 4:27 PM

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

NEXT REGULAR MEETING: September 18, 2019 – 3:00 p.m. at Oxford Village Offices.

CHAIRMAN: 
Curtis Wright

SECRETARY: 
Elgin Nichols