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THE REGULAR MEETING OF THE POLLY ANN TRAIL MANAGEMENT COUNCIL WAS HELD WEDNESDAY, JUNE 19, 2019 AT THE OXFORD TOWNSHIP BOARD ROOM.

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
Aaron Whatley		ORT

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

MEMBERS ABSENT:

Joe Frost OXV (absent) (excused)
Maureen Helmuth (OXV-ALT) (absent)

OTHERS PRESENT IN THE AUDIENCE:

Bill Dunn, Oxford Twp. Supervisor (arrived at 4pm)

4. APPROVAL OF AGENDA:

Motion by: McDonald SECOND BY: Senft
To approve agenda for June 19, 2019 with no amendments
Ayes; (7) Nays (0) Absent (1)

MOTION CARRIED

5. CONSENT AGENDA:

Motion by: Nichols Second by: McDonald
To accept Consent Agenda including:
A. Approval of May 15, 2019 Minutes.
B. Treasurers Report
1. Approval of bills to be paid = \$ 4,927.09
2. Receive and file Financial Reports for May 2019.

ROLL CALL VOTE:

Ayes: Wright, McDonald, Nichols, Whatley, Senft, Steele, Pearson
Nays: (0) Absent (1)

MOTION CARRIED

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

7. **CITIZEN REPRESENTATIVE REPORT:**
Kevin Green stated he had no report.
NO ACTION REQUIRED

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

- A. Motion by: McDonald Second by: Steele
To have Trail Manager Moran file a complaint with the Oxford Township Ordinance Enforcement Officer concerning an encroachment by an Oxford property owner onto the Polly Ann Trail. Also, to contact the DNR about the infraction.
AYES: (7) NAYS: (0) ABSENT: (1)
MOTION CARRIED

- B. Motion by: Steele Second by: Wright
To have the Addison Township Ordinance Enforcement Officer enforce the removal of a gate located at 3680 Lakeville Road encroaching on Polly Ann Trail property.
AYES: (7) NAYS: (0) ABSENT: (1)
MOTION CARRIED

- C: Approved Polly Ann Trail Manager Moran to pay \$750.00 from pre-approved funds for the contractor to mow the entire Polly Ann Trail for a fourth mowing.

NO ACTION REQUIRED

- D. WRITTEN COPY OF TRAIL MANAGER'S REPORT:**
By: Trail Manager Linda Moran : June , 2019
(Received and Filed)

9. **NEW BUSINESS:**

A. Orion Township Library-Request to place Pocket Library structure at Clarkston Road.

Motion by: McDonald Second by: Wright

To Table until Aug 21, 2019 PATMC meeting.

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

MOTION CARRIED10. **UNFINISHED BUSINESS:**

A. Naming of Polly Ann Trail Properties:

Motion by: Pearson Second by: Steele

To form a committee consisting of PATMC volunteers Steele, Whatley, and Senft to explore ideas and suggest possible names for the unique community Trail Properties, and to set aside decisions until Aug. 21, 2019 meeting.

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

MOTION CARRIED

B. Pathway Church Parking Update (Proposed property purchase)

Motion by: Pearson Second by: Steele

To appoint a committee of Linda Moran, Curtis Wright, and Donni Steele to meet with the Pastor of the church to discuss possible terms of a lease or purchase price for 5 acres of property currently owned by the parish.

The Committee is to bring back gathered information to be reviewed at PATMC Aug 21, 2019 Council meeting

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

MOTION CARRIED

C. PATMC Interlocal Agreement Update

After Council discussion it was decided by Council to set aside until the Aug. 21, 2019 PATMC meeting,

NO FURTHER DISCUSSION

D. PATMC Bylaws.

Council agreed to set aside until the Aug 21, 2019 meeting for further discussion.

NO FURTHER DISCUSSION

E. Leonard Restroom Repairs Update.

Discussion by Council members about labor and materials to repair the Leonard restroom.

Motion by: Steele

Second by: Nichols

To allocate \$700.00 for vinyl siding and other material to repair the restroom at the Leonard trail. The Project to be coordinated by Bruce Pearson.

ROLL CALL VOTE:

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

NAYS: (0) ABSENT: (1)

MOTION CARRIED

11. PUBLIC COMMENT:
(NONE)

12. BOARD MEMBER COMMENTS:

The following council members had comments:

Steele, Whatley

13. MOTION TO ADJOURN:

MOTION BY: Nichols

SECOND BY: Senft

To adjourn at 4:27 PM

AYES: (7)

NAYS: (0) ABSENT (1)


MOTION CARRIED

NEXT REGULAR MEETING: Aug. 21, 2019 – 3 p.m. at Orion Township Offices.

CHAIRMAN:


Curtis Wright

SECRETARY:


Elgin Nichols