

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD WEDNESDAY, MAY 20, 2020; 3:00 PM VIA "GotoMeetings" VIDEO CONFERENCE

(Meeting conducted via video conference due to the health concern of COVID-19 and Governor Whitmer's Executive Order 2020-48)

**MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:02 P.M.**

**2. PLEDGE OF ALLEGIANCE AND INVOCATION:** Donni Steele

**3. ROLL CALL: (MEMBERS PRESENT)**

Curtis Wright (Chair), OXT

Mike McDonald (Vice Chair), LV

Donni Steele (Treasurer), ORT

Allison Kemp (Secretary), OXV

Jonathon Nold, OXT

Bruce Pearson, AT (Arrived approx. 3:15)

Aaron Whatley, ORT

Linda Moran (Trail Manager)

KEVEN GREENE (non-voting Citizen Rep), OXV

**MEMBERS ABSENT:**

Erich Senft, AT

**4. APPROVAL OF AGENDA:**

**MOTION BY:** Whatley **SECOND BY:** Nold

To approve the May 20, 2020 meeting agenda.

**ROLL CALL:**

**AYES: (6)** Wright, McDonald, Steele, Kemp, Nold, Whatley

**NAYS: (0)**

**ABSENT: (2)**

**MOTION CARRIED**

**5. CONSENT AGENDA:**

**MOTION BY:** Steele **SECOND BY:** Nold

To approve the Consent Agenda including:

- a. Approval of the April 15, 2020 Minutes.
- b. Treasurer's Report
  - i. Approval of Bills to be paid = \$4,157.82
  - ii. Receive and File the Financial Reports for April 2020
- c. Trail Manager's Report for April 2020

**ROLL CALL:**

**AYES: (6)** Wright, McDonald, Steele, Kemp, Whatley, Nold

**NAYS: (0)**

**ABSENT: (2)**

**MOTION CARRIED**

**6. PUBLIC COMMENT:**

NONE

**7. CITIZEN REPRESENTATIVE REPORT:**

By: Kevin Green

Welcomed new member Jonathon Nold

**8. NEW BUSINESS:**

- a. Culvert Repair north of Greenshield Road- Orion Township

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

To allow the manager to proceed with the repair of the culvert north of Greensheid Road for costs not to exceed \$9,200 with Superior Excavating and, if need be, to coordinate with Orion Township to be a part of the Joslyn Road project to try to reduce the cost.

**ROLL CALL:**

**AYES: (7)** Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold

**NAYS: (0)**

**ABSENT: (1)**

**MOTION CARRIED**

**b. Asphalt Repairs North of Burdick Street- Village of Oxford**

Linda provided photos of damaged asphalt just north of the Burdick intersection. A trail user reported that they had tripped here. Linda has marked the hazards. Birmingham Sealcoat provide an estimate for \$8,000. Linda to search out other bids and report back.

NO FURTHER ACTION NEEDED AT THIS TIME

**c. Other Repair's Requiring Council Attention**

Linda reported to Council areas of the trail that she has been working on resurfacing. She has all the material she needs at this time.

NO FURTHER ACTION NEEDED AT THIS TIME

**d. Approval of Sign Design- Jacob Symansic Eagle Scout Project**

**MOTION BY:** McDonald **SECOND BY:** Kemp

I move to approve the sign designs for the following Polly Ann Trail locations as provided be Jacob Symansic as part of his Eagle Scout project- Indianwood Crossing, Leonard Yard, Milk Run, Water Depot, Weigh Station.

**ROLL CALL:**

**AYES: (7)** Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold

**NAYS: (0)**

**ABSENT: (1)**

**MOTION CARRIED**

**e. Beverage Container Donation's- Refunding Procedure**

**MOTION BY:** Steele **SECOND BY:** Pearson

to accept beverage containers with the proceeds to be used for improvements on the Polly Ann Trail.

**ROLL CALL:**

**AYES: (7)** Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold

**NAYS: (0)**

**ABSENT: (1)**

**MOTION CARRIED**

**f. WOJO'S Fundraiser for the Polly Ann Trail**

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

I move to approve the fundraiser sponsored by WOJO'S Flowers scheduled for May 26, 2020 and June 2, 2020.

**ROLL CALL:**

**AYES: (7)** Wright, McDonald, Steele, Kemp, Pearson, Whatley, Nold

**NAYS: (0)**

**ABSENT: (1)**

**MOTION CARRIED**

**g. Orion Township Safety Path Updates**

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

To receive and file Orion Township safety path schedule update.

**ROLL CALL:**

**AYES: (5)** Wright, McDonald, Steele, Kemp, Nold

**NAYS: (0)**

**ABSENT: (3)**

**MOTION CARRIED**

**9. Unfinished Business**

NONE

**10. Public Comment**

NONE

**11. Council Comments**

Nold, Steele, Kemp, McDonald, Greene, Wright, Moran

**12. Adjournment**

**Motion By:** Steele **SECOND BY:** Nold

To adjourn at 4:05 p.m.

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

**Motion Carried**

**NEXT REGULAR MEETING: June 17th - 3:00 P.M. at Oxford Township Board Room.**

CHAIRMAN: \_\_\_\_\_

Curtis Wright

SECRETARY: \_\_\_\_\_

Allison Kemp