

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held April 20, 2022; 3:00 p.m. at the Village of Oxford Council Chamber.

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:04 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
Bruce Pearson, AT (3:04 PM)
Ed Brakefield, AT
Aaron Whatley, ORT (arrived approximately 3:20 p.m.)
Jonathon Nold, OXT
Allison Kemp, OXV

ALSO PRESENT:

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

ABSENT:

None

4. APPROVAL OF AGENDA:

Motion by **Steele**; Second by **Nold**

To approve the April 20, 2022 meeting agenda with the following amendments: add Girl Scout Event as item 9d; add Wade Sullivan Event as item 9e; and add Beaver Control as item 9f.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

5. CONSENT AGENDA:

Motion by **Brakefield**; Second by **Nold**

To approve the Consent Agenda including:

- Approval of the March 16, 2022 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid = \$5,021.18 for March, 2022
- Receive and File Financial Reports for March, 2022
- Trail Manager Report for April 2022

ROLL CALL:

AYES: Brakefield, Steele, Wright, Nold, McDonald, Pearson, Kemp

NAYS: None

ABSENT: Whatley

MOTION CARRIED

6. PUBLIC COMMENT:

None

7. CITIZEN REPRESENTATIVE REPORT:

Citizen Representative Kevin Greene reported that the Porta Potties are on the trail and available for use.

8. UNFINISHED BUSINESS:

a. Grant, Donation Application Update

Received notification that the Ralph C Wilson Grant was not chosen for funding. Received notification that the Oakland County Park and Recreation Grant was not chosen for funding. Orion Township Board of Trustees budgeted \$78,000 in the event that the grant was not received by the PATMC so the funding is in place to move forward. The PAT received another Grant from Schneider Electric in the amount of \$4,000 for the Lake George project.

Motion by **Steele**; Second by **Nold**

To proceed with the project at Water Depot to pave *(the)* parking *(lot)* and bathrooms and ask OHM to submit design drawings and go out for bid.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

9e. Wade Sullivan Memorial Proposal *(added and moved up on the Agenda)*

Mr. David Barnes presented a proposal to donate \$25,000 dollars for the Water Depot *(Trail Park)* to include a dedicated memorial for Wade Sullivan, a friend and user of the Polly Ann Trail. The PATMC explained that the Water Depot Park (or any PAT park) are not eligible to be renamed, but a specific area of the Park could be dedicated to a person for the purposes of this proposal. Further, a walkway and memorial in a defined area of the Park, to be determined, would be possible with conditions. The event/fundraiser for this project is welcome for 2022 and future occasions subject to normal procedures for such an event. No additional discussion on other aspects of the proposal.

Motion by **McDonald**; second by **Nold**

to designate, and upon approval of the *(Polly Ann Trailway Management)* Council and the Trail Manager that we create a Wade Sullivan Memorial at the Polly Ann Trail Water Depot park and designate a specific area for that use and recognition along with appropriate signage or memorial for that use for the contribution to the Polly Ann Trail.

ROLL CALL:

AYES: Pearson, Steele, Wright, Nold, McDonald, Kemp, Brakefield,

NAYS: None

ABSENT: None

ABSTAIN: Whatley

MOTION CARRIED

Motion by **Steele**; second by **Pearson**

to approve the May 14, 2022 Brown Bag Bike Club Bike Ride Memorial trail event subject to the terms and conditions being approved by the Trail Manager.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

b. **2022 MDNR Recreation Passport Grant**

Motion by **Wright**; Second by **Nold**

to approve the Resolution to authorize the submission of the MDNR 2022 Recreation Passport Grant Program Application as presented replacing the Resolution approved at the February 16, 2022 Polly Ann Trailway Management Council meeting. *(Resolution attached)*

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

9. NEW BUSINESS

a. **Polly Ann Trail Asphalt Surface Repairs**

The Polly Ann Trail Trail Manager reported no work or further contact has been made with the prospective donor.

b. **Garlic Mustard Pull Event**

Upon a vote on the amended motion:

Motion by **Brakefield**; Second by **Whatley**

to approve the Event Application for a Garlic Mustard Pull event on the Polly Ann Trail scheduled for May 14, 2022 from 9:00 am to 12:00 pm and authorize Polly Ann Trail Manager Linda Moran to oversee the event after we receive documentation as necessary.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

Upon a vote on the original motion:
Motion by **Brakefield**; Second by **Whatley**

to approve the Garlic Mustard Pull Event pending receipt of the required documentation.

Upon a Voice Vote:
AYES: (8)
NAYS: (0)
ABSENT: (0)
MOTION CARRIED

c. **Property Access Agreements for the treatment of Invasive Species**

Motion by **Nold**; Second by **Pearson**

to approve the Property Access Agreement for Treatment of Invasive Species between the Polly Ann Trailway Management Council and Six Rivers Land Conservancy as presented and authorize the Polly Ann Trailway Management Council Chairman to sign the Agreement.

ROLL CALL:
AYES: Steele, Whatley, Wright, Nold, McDonald, Kemp, Brakefield, Pearson
NAYS: None
ABSENT: None
MOTION CARRIED

Motion by **McDonald**; Second by **Nold**

to approve the Property Access and Consent for Treatment License Agreement between the Polly Ann Trailway Management Council and Oakland County Parks and Recreation Commission as presented and authorize the Polly Ann Trailway Management Council Chairman to sign the Agreement.

ROLL CALL:
AYES: Whatley, Wright, Nold, McDonald, Kemp, Brakefield, Pearson, Steele
NAYS: None
ABSENT: None
MOTION CARRIED

d. **Girls on the Run 5K Run/Walk Event** *(added to the Agenda)*

Motion by **McDonald**; Second by **Nold**

To authorize the Polly Ann Trail Event Application on behalf of Orion Township for the Girls on the Run 5K Run and Walk Friday, May 20, 2022 from 4:30 p.m. to 6:30 p.m. along the Orion Section of the Polly Ann Trail.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

9. Beaver Control *(added to the Agenda)*

A communication from the Road Commission for Oakland County was received requesting PATMC cooperation in addressing flooding conditions at Scripps Road and Polly Ann Trail. Repairs to culverts and roads are necessary to address the water problem attributed to beaver dam construction.

Motion by **McDonald**; Second by **Brakefield**

To authorize the Trail Manager to work with the Road Commission *(for Oakland County)* and Orion Township to reduce water, and repair, replace an existing culvert and to also authorize them to pump water across the Polly Ann Trail and address related operational needs to effect that *(situation)*.

ROLL CALL:

AYES: Wright, Nold, McDonald, Kemp, Brakefield, Pearson, Steele, Whatley

NAYS: None

ABSENT: None

MOTION CARRIED

10. PUBLIC COMMENT

None

11. COUNCIL COMMENTS

Various comments regarding trail funding and priorities for the trail.

12. ADJOURNMENT

Motion by **Pearson**; Second by Brakefield

To adjourn at 4:14 p.m.

Upon a Voice Vote

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

NEXT REGULAR MEETING: 3 PM on May 18, 2022 at Rowland Hall, 23 E Elmwood in the Village of Leonard

CHAIRMAN: _____
Curtis Wright

SECRETARY: _____
Michael McDonald