

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held April 19, 2023; 3:00 p.m. at the Village of Oxford Offices.

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Ed Brakefield

3. ROLL CALL: (Members Present)

Curtis Wright (Chair), OXT (*arrived at 3:05 p.m.*)
Ed Brakefield (Vice Chair), AT
Mike McDonald (Secretary), LV
Aaron Whatley, ORT
Joe Madore, OXV (alternate)

ABSENT:

Allison Kemp, OXV
Jonathan Nold, OXT
Bruce Pearson, AT
Matt Pfeiffer, ORT

ALSO PRESENT:

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

4. APPROVAL OF AGENDA:

Motion by **Madore**; Second by **Brakefield**

To approve the April 19, 2023 meeting Agenda as amended adding items:

8. Presentation: Eagle Scout Project – Jadon Ebeling
- 10a. Resolution of Support for a Grant Application to the Oakland County Parks & Recreation 2023 Trail Pre-Development Grant Program for Funding of Preliminary Engineering of the Polly Ann Trail

Upon a Voice Vote:

AYES: (5)

NAYS: (0)

ABSENT: (4)

MOTION CARRIED

5. CONSENT AGENDA:

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

To approve the Consent Agenda including:

- Approval of March 15, 2023 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid = \$4,588.50 for March 2023
- Receive and File Financial Reports for March 2023
- Trail Manager Report for April 2023
- Oakland County Parks and Recreation Grant Resolution

ROLL CALL:

AYES: Brakefield, Whatley, Wright, McDonald, Madore

NAYS: None

ABSENT: Kemp, Nold, Pearson, Pfeiffer

MOTION CARRIED

6. PUBLIC COMMENT: None

7. CITIZEN REPRESENTATIVE REPORT: None

8. PRESENTATION: EAGLE SCOUT PROJECT – JADON EBELING *(added to the Agenda)*

Jadon Ebeling presented his proposed Eagle Scout project to install a kiosk sign in the Milk Run Parking Lot area.

Motion by **Brakefield**, Second by **Madore**

to approve the request from Jadon Ebeling to place a Kiosk at Milk Run as an Eagle Scout project. Trail Manager Linda Moran is directed to work with Jadon Ebeling for the location and placement of the Kiosk.

ROLL CALL:

AYES: (5)

NAYS: None

ABSENT: (4)

MOTION CARRIED

9. UNFINISHED BUSINESS:

a) Website Committee Report

The Committee was scheduled to present a proposed layout of the updated Polly Ann Trailway website. It was postponed to a future Polly Ann Trailway Management Council Meeting date.

10. NEW BUSINESS

a) **Resolution of Support for a Grant Application to the Oakland County Parks & Recreation 2023 Trail Pre-Development Grant Program for Funding of Preliminary Engineering of the Polly Ann Trail** *(added to the Agenda)*

Motion by **McDonald**, Second by **Madore**

To waive the reading and to approve the motion *(to approve the Resolution of Support for a Grant Application to the Oakland County Parks & Recreation 2023 Trail Pre-Development Grant Program for Funding of Preliminary Engineering of the Polly Ann Trail with amended numbers of the matching funds in the amount of \$75,000.00) as amended.*

ROLL CALL:

AYES: Whatley, Wright, McDonald, Madore, Brakefield

NAYS: None

ABSENT: Kemp, Nold, Pearson, Pfeiffer

MOTION CARRIED

10. PUBLIC COMMENT

None

11. COUNCIL COMMENTS

Counselor Whatley commented on the status of the vault toilet installation schedule. Trail Manager Moran shared that \$4,294.00 was raised from the beverage container drive.

12. ADJOURNMENT

Motion by **Madore**, Second by **Brakefield**;

To adjourn at 3:42 p.m.

Upon a Voice Vote:

AYES: (5)

NAYS: (0)

ABSENT: (4)

MOTION CARRIED

NEXT REGULAR MEETING: 3 PM on May 17, 2023 at Rowland Hall.

CHAIRMAN: _____
Curtis Wright

SECRETARY: _____
Michael McDonald