

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD AUGUST 18, 2021; 3:00 p.m. AT THE ORION COMMUNITY CENTER, 1335 JOSLYN ROAD, ORION, MI 48360

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:03 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 (*Arrived at 3:05 p.m.*)
Bruce Pearson, AT
Ed Brakefield, AT
Aaron Whatley, ORT

ALSO PRESENT:

Linda Moran (Trail Manager)

ABSENT:

Jonathon Nold, OXT
Keven Greene (non-voting Citizen Rep)

4. APPROVAL OF AGENDA:

MOTION BY: Steele **SECOND BY:** Brakefield

To amend and approve the August 18, 2021 meeting agenda adding New Business Item 9g. "Reimbursement for chipper blades".

AYES: (7)

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

5. CONSENT AGENDA:

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

To approve the Consent Agenda including:

- Approval of the June 16, 2021 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid = \$7,015.97 for June 2021
- Approval of Bills to be paid = \$5,985.84 for July 2021
- Receive and File Financial Reports for June 2021 and July 2021
- Trail Manager Report for July 2021 and August 2021

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

6. PUBLIC COMMENT:

Jerimy Moreau representing the Girl Scout Council of Southeastern Michigan presented an award to the Polly Ann Trail Management Council.

7. CITIZEN REPRESENTATIVE REPORT:

NONE

8. Unfinished Business:

EASEMENT OR LICENSE CONVEYANCE POLICY

MOTION BY: Whatley **SECOND BY:** Kemp

To approve the Polly Ann Trail Management Council Easement or License Conveyance Policy as presented.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

EASEMENT OR LICENSE APPLICATION

(Amended Motion)

MOTION BY: Whatley **SECOND BY:** Brakefield

To approve the Polly Ann Trailway Management Council Easement/ License Application as presented, and approve an application fee in the amount of \$300.00, and to authorize the Polly Ann Trailway Management Council's attorney to prepare an easement to be consistent with the Polly Ann Trailway Management Council's Easement or License Conveyance Policy.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

(Original Motion)

MOTION BY: Whatley **SECOND BY:** Brakefield

To approve the Polly Ann Trailway Management Council Easement/ License Application as presented, and approve an application fee in the amount of \$300.00.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

EASEMENT FOR PARCEL 09-09-283-012 IN ORION TOWNSHIP

MOTION BY: McDonald **SECOND BY:** Whatley

To excuse Council person Steele from the vote and abstain from comment unless she excuses herself from the Council temporarily.

AYES: (7)

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

MOTION BY: McDonald **SECOND BY:** Wright

To approve the permanent easement subject to final PATMC attorney's review and that the trail requires that the effective property owner or whoever benefits from the easement, they indemnify and hold harmless the Polly Ann Trail Council and the Natural Resources Division. They would pay for and install appropriate signage. They would agree to deed restrictions, that the easement would serve only a single home, and they would lose use of the easement under any other conditions, and that the conveyance would be to the owner of the affected property whoever that would be, and any other requirement of the Polly Ann Trail Easement /License Conveyance Policy of the Polly Ann Trail at this time.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

ABSTAIN: Steele

MOTION CARRIED

**WATER MAIN EASEMENT REQUEST TO SERVICE 1761 CLARKSTON ROAD
(AT WATER DEPOT)**

MOTION BY: Pearson **SECOND BY:** Brakefield

To postpone the direction on 1761 Clarkston Road until the September 15, 2021 Polly Ann Trailway Management Council Meeting.

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

9. New Business

EAGLE SCOUT PROJECT – DAVID BUREAN

MOTION BY: Brakefield **SECOND BY:** Steele

To approve the Eagle Scout project by David Burean to construct a fence around the storm basin and install a plaque.

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

89 LAFAYETTE STREET (Village of Oxford) REQUEST FOR TREE REMOVAL

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

That the Polly Ann Trailway Management Council has no intention to trim the trees for 89 Lafayette Street in the Village of Oxford and that the Polly Ann Trailway Management Council's responsibility is for the trees on our side of the fence and his responsibility is for his trees on his side of the fence, which is his property, and we have no intentions of trimming them, and anybody else's request will follow this same process.

AYES: (6)
NAYS: (1)
ABSENT: (1)
MOTION CARRIED

TREE REMOVAL IN ADDISON TOWNSHIP NEAR MILK RUN

MOTION BY: McDonald **SECOND BY:** Pearson

That three (3) trees be removed by Patriot Tree Removal at a cost of \$1,000.00 due their proximity to the trail and the danger to the trail users.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

PURE MICHIGAN SIGNAGE

MOTION BY: Whatley **SECOND BY:** Steele

To authorize Polly Ann Trail Manager Linda Moran to work with Complete Automation to produce the sign posts and sign backing for the signs designating the Polly Ann Trail as a Pure Michigan Trailway.

AYES: (7)

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

BANNERS AND LIGHTS ON THE LARRY OBRECHT BRIDGE

MOTION BY: McDonald **SECOND BY:** Brakefield

To approve the Oxford Chamber of Commerce request to place lighting on the Larry Obrecht Bridge from December 1, 2021 through January 18, 2022, and to approve any request from the Village of Oxford to place banners on the Bridge pending any necessary approvals from the Village of Oxford, MDOT, MDNR, and providing a certificate of insurance with the named insured as the Polly Ann Trailway Management Council and the Michigan Department of Natural Resources as additionally insured.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

LAW ENFORCEMENT AND CODE ENFORCEMENT PROCEDURE FOR POLLY ANN TRAIL

Discussion Only.
No Action.

APPROVAL FOR THE PURCHASE OF CHIPPER BLADES *(Added to the Agenda)*

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

To approve the purchase of chipper blades at a cost not to exceed \$350.00.

ROLL CALL:

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

NAYS: None

ABSENT: Nold

MOTION CARRIED

10. Public Comment

None.

11. Council Comments

Kemp, McDonald, Steele, Whatley

13. Adjournment

MOTION BY: Brakefield **SECOND BY:** Steele

To adjourn at 5:04 p.m.

AYES: (7)

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

NEXT REGULAR MEETING: September 15, 2021 Oxford Village Offices

CHAIRMAN: _____
Curtis Wright

SECRETARY: _____
Allison Kemp