



Polly Ann Trailway Management Council

23 E. Elmwood St.
P.O. Box 112
Leonard, MI, 48367
www.pollyanntrailway.org

248-981-1242

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD ON DECEMBER 15, 2021 AT THE ORION TOWNSHIP OFFICES, 2323 JOSLYN RD, ORION TOWNSHIP, MI 48360

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:05 P.M.

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
Ed Brakefield, AT
Jonathon Nold, OXT
Aaron Whatley, ORT
Joe Madore, OXV (alt)
Bruce Pearson, AT (arrived 3:10 P.M.)

Also Present:

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

Absent:

Allison Kemp OXV

4. Approval of Agenda:

Motion by **Nold**; Second by **Whatley**

To approve an amended agenda to include under Unfinished Business "Insurance for Easement for Parcel 09-09-283-012" and under new business add "Banner on the Larry Obrecht Bridge" and "Village of Leonard Park Grant".

Ayes: 7 Nays: 0 Absent: 1

Motion Carried

5. Consent Agenda:

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

To approve the Consent Agenda including:

- a) Approval of the November 17, 2021 Meeting Minutes
- b) Treasurers Report
 1. Approval of Bills for November in the amount of \$3,163.58
 2. Receive and File Financial Reports for November 2021
- c) Trail Manager Report for December, 2021

Roll Call:

AYES: Brakefield, Steele, Whatley, Wright, Nold, McDonald, Madore;

NAYS: None

ABSENT: Pearson

Motion Carried

6. Public Comment: None

7. Citizen Representative Report: None

8. Unfinished Business:

a) Consideration to allow for-profit events on the Polly Ann Trail

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

to take a non-binding canvass of the Council members for each community's position on allowing "For-profit" events on the Polly Ann Trail.

Ayes: 5 Nays: 3 Absent: 0

Motion Carried

Chairman Wright, Council Member Whatley and Vice-Chairman McDonald will work on a draft policy for the January 19, 2022 regular PATMC meeting.

b) Permanent Restrooms Update:

Trail Manager Linda Moran provided an update on the permanent restrooms. The engineering design and pricing were submitted as a grant request and received by **Ralph C. Wilson, Jr. Foundation**.

c) Oakland County Parks and Recreation Trailways and Park Grants Programs update

Motion by **Wright**; Second by **Whatley**

that the Polly Ann Trailway Management Council request the Orion Township Board of Trustees to apply for a grant through the Oakland County Parks and Recreation Trailways and Parks Improvement Program for the placement of a permanent restroom to be located at Water Depot in Orion Township. Any additional cost above the grant award, if received, shall be paid by the Polly Ann Trailway Management Council.

Roll Call:

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

NAYS: None

ABSENT: None

Motion Carried

d) Fall Brush Cut Update

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

to authorize the payment of \$3,000 dollars of the current contract.

(Litchfield Field Mowing & Brush Trimming proposal dated August 12, 2021).

Roll Call:

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

NAYS: None

ABSENT: None

Motion Carried

e) Insurance for Easement for Parcel 09-09-283-012 (added to the Agenda)

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

to accept the \$1,000,000.00 *(of umbrella coverage for the insurance policy for Parcel 09-09-283-012).*

AYES: Nold, McDonald, Madore, Pearson, Brakefield, Whatley, Wright

NAYS: None

ABSENT: None

ABSTAIN: Steele

Motion Carried

9. New Business

a) Polly Ann Trail Maintenance Proposal

Amended Motion by Pearson, Second by Nold

to write in, this (*agreement*) is a voluntary donation of their labor and equipment, and we're (*Polly Ann Trailway Management Council*) paying expenses for their equipment.

AYES: Pearson, Steele, Whatley, McDonald

NAYS: Madore, Brakefield, Wright, Nold

ABSENT: None

Motion Fails

Original Motion by Pearson, Second by Nold

to accept the \$3,600.00 (*quote from Robert Brooks – Polly Ann Trail Maintenance Proposal*).

Roll Call:

AYES: Steele

NAYS: Pearson, Brakefield, Whatley, Wright, Nold, McDonald, Madore;

ABSENT: None

Motion Carried

Motion by **McDonald, Second by Nold**

to set this issue aside for the January 19, 2022 Council Meeting.

Ayes: 8 Nays: 0 Absent: 0

Motion Carried

b) 2021 Budget Amendments

Motion by **Madore; Second by Whatley**

to approve the Polly Ann Trailway Management Council 2021 amended Budget with Revenues and Expenditures balancing at \$71,935.00.

Roll Call:

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

NAYS: None

ABSENT: None

Motion Carried

c) 2022 Polly Ann Trailway Management Council Election of Officers

Motion by **Pearson; Second by Steele**

to approve Curtis Wright as Chairperson; Ed Brakefield as Vice Chairperson; Donni Steele as Treasurer; and Mike McDonald as Secretary on.

AYES: Pearson, Steele, Whatley, Wright, Nold, McDonald, Madore

NAYS: Brakefield

ABSENT: None

Motion Carried

d) 2022 Polly Ann Trailway Management Council Meeting Schedule

Motion by **Pearson; Second by Nold**

to approve Meeting Schedule for 2022 amended to include Orion Township Offices as the December location.

Ayes: 8 Nays: 0 Absent: 0

Motion Carried

e) Oxford Chamber of Commerce Christmas Parade Entry Fee

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

to allow the Chamber to retain the Entry Fee for our use in the 2022 Chamber of Commerce Parade.

Roll Call:

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

NAYS: None

ABSENT: None

Motion Carried

Banner on the Larry Obrecht Bridge (added to the Agenda)

This item set aside until January 19, 2022 Polly Ann Trailway Management Council meeting.

Village of Leonard Park Grant (added to the Agenda)

Motion by **Steele**; Second by **Pearson**

to authorize Polly Ann Trailway Management Council Chairman Wright to sign a letter of support for the Village of Leonard Oakland County Park Grant request for improvements and connectivity to the Polly Ann Trail.

Ayes: 8 Nays: 0 Absent: 0

Motion Carried

10. Public Comment: None

11. Council Member Comments:

Chair Wright provided members with 2022 PATMC Items of interest on current and future trail related matters for all to review.

Members commented on support of Oxford after the tragedy at the High School on the behalf of their communities. Also extended Holiday wishes to one and all.

12. Adjournment:

Motion by **Whatley**; Second by **Pearson**

to adjourn the meeting at 4:43 P.M.

Ayes: 8 Nays: 0 Absent: 0

Motion Carried

NEXT REGULAR MEETING: January 19, 2022 at Oxford Township Offices, 300 Dunlap Rd, Oxford, MI 48371

Chairman: _____
Curtis Wright

Secretary: _____
Michael J McDonald