



# 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 JANUARY 19, 2022 AT THE OXFORD TOWNSHIP OFFICES, 300 DUNLAP ROAD, OXFORD, MI 48371

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:06 P.M.

PLEDGE OF ALLEGIANCE AND INVOCATION: Donni Steele

### 3. Roll Call: (Members Present)

Curtis Wright (Chairman), OXT  
Mike McDonald (Secretary), LV  
Donni Steele (Treasurer), ORT  
Ed Brakefield (Vice-Chairman), AT  
Jonathon Nold, OXT  
Aaron Whatley, ORT

### Also Present:

Linda Moran (Trail Manager)

### Absent:

Allison Kemp OXV  
Bruce Pearson, AT  
Kevin Greene (non-voting Citizen Rep)

### 4. Approval of Agenda:

Motion by Nold; Second by Steele  
To approve the agenda as presented

Ayes: 6                      Nays: 0                      Absent: 2  
Motion Carried

### 5. Consent Agenda:

Motion by Steele; Second by Nold  
To approve the Consent Agenda including:  
Approval of the December 15, 2021 Meeting Minutes  
Treasurers Report  
Approval of Bills for November in the amount of \$8606.89  
Receive and File Financial Reports for December 2021  
Trail Manager Report for January, 2022

### Roll Call:

AYES: Brakefield, Steele, Whatley, Wright, Nold, McDonald;  
NAYS: None  
ABSENT: Pearson, Kemp;  
Motion Carried

6. Public Comment: None

7. Citizen Representative Report: None

8. Eagle Scout Project-Mark Schlanderer III

Motion by McDonald, Second by Whatley

To approve the Eagle Scout project request by Mark Schlanderer III, Oxford Troop 108, to construct and place a picnic table per the presentation on a 21AA gravel base west of Milk Run in Addison Township with the oversight the Polly Ann Trail Manager.

Ayes: 6                      Nays: 0                      Absent: 2  
Motion Carried

9. Unfinished Business

a) Polly Ann Trail For-Profit Event Application

The PATMC discussed the application and information presented by Whatley, Wright and McDonald. Several items were suggested including financial particulars of event; public parking only, insurance and a review by the PATMC attorney before being brought back for consideration. Consensus that a tier schedule for payment to the PATMC would be included along the lines of Orion Townships Park and Recreation application.

b) Polly Ann Trail Maintenance Proposal

The PATMC discussed the proposal from Trail Volunteer Robert Brooks for removing invasive species and performing work with the Trail Manager as a volunteer in order to get reimbursement for his out-of-pocket costs. This proposal does not include the current agreement on chipper use due for consideration in August. Council took no action but may consider the request at the February Meeting.

c) Banners on Larry Obrecht Bridge

The PATMC discussed the current banner on the Obrecht Bridge. Council had no objection to allow the Oxford Strong banner remain. The MDOT has rules regarding signage and no action was indicated at this time.

d) Oakland County Parks and Recreation Trailways and Park Improvements Grant Programs Update

The PATMC was informed by the Trail Manager that an application was submitted for a grant by Orion Township on our behalf. Also, Oxford Township, Orion Township and the Village of Leonard have submitted grant requests for CISMA grants for 2022 that include the Polly Ann Trail as well.

10. New Business

a) Amended Easement Agreement for parcel 09-09-283-012 in Orion Township

Motion by Brakefield, second by McDonald

to approve the Amended Ingress and Egress Easement Access Drive and Utility Agreement over Trail property to service parcel 09-09-283-012 in Orion Township as presented and authorize the Chairman and Vice-Chairman to sign the agreement on behalf of the Polly Ann Trailway Management Council.

Roll Call:

AYES: Whatley, McDonald, Brakefield, Wright, Nold

NAYS: none

Abstained: Steele

ABSENT: Pearson, Kemp;

Motion Carried

- b) Special Permission Permit Approval  
Motion by Brakefield; Second by Nold  
to approve the renewal of the Special Permission Permit to allow Bruce Pearson's son, Cody, access to the Polly Ann Trail.

AYES: 6  
NAYS: 0  
ABSENT: 2  
Motion Carried

- c) Indianwood Road Outlot Property Discussion  
Motion by Steele; Second by Brakefield  
To do a survey at the cost of \$1,200.00 from Kennedy Surveying coming out of (*account*) 298-853-819.000 to include setting (*property corner*) irons (*and a sketch*).

AYES: Steele, Whatley, Wright, Nold, McDonald, Brakefield  
NAYS: None  
ABSENT: Pearson, Kemp;  
Motion Carried

- d) 2022-2023 Polly Ann Trailway Management Council MMRMA Insurance Policy Renewal  
Motion by McDonald; Second by Nold  
to approve the renewal of the Polly Ann Trailway Management Council Insurance Policy with the Michigan Municipal Risk Management Authority for the period of February 25, 2022 through February 25, 2023 in the amount of \$2,975.00 and authorize the Chairman to sign the coverage proposal on behalf of the Polly Ann Trailway Management Council. This \$2,975.00 amount to be expensed to account 298-853-955.000 Insurance-Polly Ann Trail.

Roll Call:  
Ayes: Whatley, McDonald, Brakefield, Wright, Nold, Steele  
Nays: None  
Absent: Kemp, Pearson  
Motion Carried

- e) Polly Ann Trail 25<sup>th</sup> Anniversary Event  
Motion by Steele; Second by Brakefield  
to allow the Polly Ann Trail Manager to implement the Polly Ann Trail Birthday event extravaganza on August 27<sup>th</sup>, 2022 at the Weigh Station and to provide more details of the event.

Roll Call:  
AYES: Nold, Brakefield, Whatley, Steele, Wright, McDonald  
NAYS: None  
ABSENT: Kemp, Pearson  
Motion Carried

10. Public Comment: None

11. Council Member Comments:  
Member comments centered on health and safety for all in the New Year.

12. Adjournment:

Motion by Brakefield; Second by Nold  
to adjourn the meeting at 4:37 P.M.

Ayes: 6

Nays: 0

Absent: 2

Motion Carried

NEXT REGULAR MEETING: February 16, 2022 at Addison Township Offices, 1440 Rochester Rd, Leonard, MI 48367

Chairman: \_\_\_\_\_  
Curtis Wright

Secretary: \_\_\_\_\_  
Michael J McDonald

DRAFT