

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held June 15, 2022; 3:00 p.m. at the Oxford Township Offices.

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:00 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Donni Steele

3. ROLL CALL: (Members Present)

Curtis Wright (Chair), OXT
Mike McDonald (Secretary), LV
Donni Steele (Treasurer), ORT
Ed Brakefield (Vice Chair), AT
Bruce Pearson, AT
Aaron Whatley, ORT
Jonathon Nold, OXT
Allison Kemp, OXV (arrived 3:13PM)
Joe Madore, OXV (excused 3:13PM)

ALSO PRESENT:

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

ABSENT:

None

4. APPROVAL OF AGENDA:

Motion by **Madore**; Second by **Nold**

To approve the June 15, 2022 meeting agenda as presented.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

5. CONSENT AGENDA:

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

To approve the Consent Agenda including:

- Approval of the May 18, 2022 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid = 2585.10 for May, 2022
- Receive and File Financial Reports for May, 2022
- Trail Manager Report for June, 2022

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. PUBLIC COMMENT:

None

7. CITIZEN REPRESENTATIVE REPORT:

Citizen Representative Kevin Greene reported that he observed the Trail Manager was on the trail busy with volunteers.

8. UNFINISHED BUSINESS:

a. Paint Creek Bridge Condition

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

To approve the proposal from OHM for inspection services as detailed in their memorandum dated June 7, 2022 at a cost not to exceed \$3,000 and that any further determination on weight capacity be made after the inspection results. This \$3,000 amount to be expensed to account 298-853-819.000 Services Professional.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

b. Protocol for structure placement on Polly Ann Trail

Chair Wright asked Secretary McDonald for summary on review for putting one policy in place for structures that are related to PAT operations for benches, trash cans and picnic tables.

After consideration by the Council, the policy will be amended further in the areas of installation costs and responsibility and replacement of subject items.

9. NEW BUSINESS

a. Event Request-Glow Bike Ride

Chair Wright recognized Amanda McDonough to inform the Council on the request to utilize the Polly Ann Trail for the Glow Bike Ride to engage and provide support to Oxford School children as part of the therapy for overcoming the effect of the events during the past school year. It is a non-profit event.

Motion by **Whatley**; Second by **Steele**

To approve the request from Amanda McDonough to utilize the Polly Ann Trail for a Glow Bike Ride event scheduled for Friday, June 17, 2022 and that the PATMC will sponsor the event for insurance coverage to supplement any other sponsorship arrangements for this event. Trail Manager Linda Moran shall oversee the event and contingent information.

a. **Event Request-Glow Bike Ride** (continued)

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 on supporting community and enjoyable and safe summer season for all.

12. ADJOURNMENT

Motion by **Pearson**; Second by **Brakefield**
To adjourn at 3:54 p.m.

Upon a Voice Vote

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

NEXT REGULAR MEETING: 3 PM on August 17, 2022 at the Orion Township Offices in Orion Township.

CHAIRMAN: _____

Curtis Wright

SECRETARY: _____

Michael McDonald