

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD March 16, 2022; 3:00 p.m. at the ORION TOWNSHIP OFFICES, 2323 JOSLYN ROAD, ORION TOWNSHIP, MI 48359

**MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:04 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  
Bruce Pearson, AT (*arrived at 3:07 p.m.*)  
Ed Brakefield, AT  
Aaron Whatley, ORT  
Jonathon Nold, OXT  
Joe Madore, OXV

**ALSO PRESENT:**

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

**ABSENT:**

Allison Kemp OXV

**4. APPROVAL OF AGENDA:**

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

To approve the March 16, 2022 meeting agenda with the following amendment:

Add Girl Scout Community Service Event between Item 6 and Item 7.

Upon a Voice Vote:

**AYES: (7)**

**NAYS: (0)**

**ABSENT: (1)**

**MOTION CARRIED**

**5. CONSENT AGENDA:**

**MOTION BY:** Brakefield **SECOND BY:** Nold

To approve the Consent Agenda including:

- Approval of the February 16, 2022 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid = \$7,664.42 for February 16, 2022
- Receive and File Financial Reports for February 16, 2022
- Trail Manager Report for February, 2022

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Kemp

**MOTION CARRIED**

**6. PUBLIC COMMENT:**

None.

**9. NEW BUSINESS**

d. **EVENT REQUEST** Girl Scout Cleanup Day and Tree Planting  
*(Moved up on the agenda)*

Jaydee Moreau of the Girl Scouts addressed the desire to have a Girl Scout Community Service Event on the trail.

Amended Motion

**Motion By:** Brakefield **Second by:** Whatley

to include event to be overseen by Trail Manager.

Upon a Voice Vote

**AYES: (8)**

**NAYS: (0)**

**ABSENT: (0)**

**MOTION CARRIED**

Original Motion

**Motion by:** Brakefield **Second by:** Whatley

to approve April 30 as the Girl Scout Trail Cleanup and tree planting subject to liability and volunteer registration.

Upon a Voice Vote

**AYES: (8)**

**NAYS: (0)**

**ABSENT: (0)**

**MOTION CARRIED**

**7. CITIZEN REPRESENTATIVE REPORT:**

Citizen Representative Kevin Greene indicated nothing new to report.

**8. UNFINISHED BUSINESS:**

**a. Polly Ann Trailway Management Council Event Application**

**Motion by:** McDonald **Second by:** Nold

To approve the submitted Polly Ann Trailway Management Council Event Application and policy as submitted.

Upon a Roll Call Vote:

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

**NAYS:** (0)

**ABSENT:** (0)

**MOTION CARRIED**

**b. Grant Applications Update**

The Polly Ann Trailway Management Council currently has three Grants in progress including a MDNR Passport Grant, Four Counties Community Foundation, Ralph C Wilson Design Grant and matches will be made from various fundraising and community bottle drives. Approximately \$47,000 in matching funds has been allocated based on PATMC funds and donations.

**9. NEW BUSINESS**

**a. Protocol for structure placement on the Polly Ann Trail**

The Polly Ann Trailway Management Council is consolidating various existing policies for picnic tables, benches, trash receptacles and other potential structures to be consolidated into one policy and brought to the Polly Ann Trailway Management Council for consideration of approval.

**b. Polly Ann Trail Resurfacing Update**

The Polly Ann Trailway Management Council member communities are considering funding sources to provide funding for matching grants to resurface the Polly Ann Trail in the near future. Each community is being asked to identify and designate the amount of funding they can budget for this purpose.

**c. Improvements to Sheardy Pavilion at Civic Center Park in Orion Township Letter of Support**

**Motion by:** Madore **Second by:** McDonald

To approve the letter of support (*for Improvements to Sheardy Pavilion at Civic Center Park in Orion Township*) and to authorize the Polly Ann Trailway Management Council Chairman to sign the letter (*of support to Orion Township for the Sheardy Pavilion project*).

Upon a Voice Vote

**AYES:** (8)

**NAYS:** (0)

**ABSENT:** (0)

**MOTION CARRIED**

**10. PUBLIC COMMENT**

None.

**11. COUNCIL COMMENTS**

Various comments regarding trail funding and priorities for the trail.

**12. ADJOURNMENT**

**MOTION BY:** Pearson **SECOND BY:** Whatley

To adjourn at 4:06 p.m.

Upon a Voice Vote

**AYES: (8)**

**NAYS: (0)**

**ABSENT: (0)**

**MOTION CARRIED**

**NEXT REGULAR MEETING: 3:00 p.m. on April 20, 2022 at Oxford Village Offices**

**CHAIRMAN:** \_\_\_\_\_ **SECRETARY:** \_\_\_\_\_  
Curtis Wright Michael McDonald