

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD SEPTEMBER 16th, 2020; 3:00 PM VIA "GotoMeeting" VIDEO CONFERENCE

(Meeting conducted via video conference due to the health concern of COVID-19 and Governor Whitmer's Executive Order 2020-154)

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

Allison Kemp (Secretary), OXV

Jonathon Nold, OXT

Bruce Pearson, AT

Aaron Whatley, ORT

Linda Moran (Trail Manager)

KEVEN GREENE (non-voting Citizen Rep), OXV

MEMBERS ABSENT:

Erich Senft, AT

4. APPROVAL OF AGENDA:

MOTION BY: McDonald **SECOND BY:** Kemp

To approve the September 16th, 2020 meeting agenda and to move item 9j to item 9b.

ROLL CALL:

AYES: (7) Wright, Steele, Kemp, Nold, Whatley, Pearson, McDonald

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Steele **SECOND BY:** McDonald

To approve (with corrected bill amount) the Consent Agenda including:

- a. Approval of the August 19, 2020 Meeting Minutes and June 17, 2020 Meeting Minutes
- b. Treasurers Report
 1. Approval of Bills to be paid = **\$17,851,89** for August 2020
 2. Receive and File Financial Reports for August 2020
- c. Trail Manager Report for August 2020

ROLL CALL:

AYES: (7) Wright, Steele, Kemp, Whatley, Nold, Pearson, McDonald

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

6. PUBLIC COMMENT:

Jessica- Would like to bring to the Council's attention that the trail crossing at Boardman Road in Addison can be a hazard. Cars/trail users can not see each due to cars parked near crossing.

7. CITIZEN REPRESENTATIVE REPORT:

By: Kevin Green, nothing to report

8. Unfinished Business:

- a. **Owl Project – Deanna Moreau**

MOTION BY: McDonald **SECOND BY:** Nold

to allow the request from Deanna Moreau to install two homes for barn owls on the Polly Ann Trail. Trail Manager Linda Moran shall coordinate the project with Deanna Moreau for the placement of the homes.

ROLL CALL:

AYES: (7) Wright, Steele, Kemp, Whatley, Pearson, McDonald, Nold

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

b. ITC- Request to Access Polly Ann Trail

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

to approve that ITC be allowed to access the Polly Ann Trail to perform the required overhead power lines replacements for the ITC Pontiac-Stratford OPGW Project.

ITC shall be responsible to pay for and repair any damage to Polly Ann Trail property. ITC shall also provide insurance coverage naming the Polly Ann Trailway Management Council, the Charter Township of Orion, and the Charter Township of Oxford as additional insured for this project.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Pearson, Whatley, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

c. Request to Install Fence- Tony Colangelo

MOTION BY: Steele **SECOND BY:** McDonald

that the request from Mr. Anthony Colangelo to install a fence on Polly Ann Trail property be denied and allow Mr. Colangelo the option to plant trees as indicated in a September 3, 2020 email from Michigan Department of Resources representative Nikki Van Bloem in the locations that shall be approved by Polly Ann Trail Manager Linda Moran. Trees shall be planted 10 feet away from trail. All expenses incurred in the planting of any vegetation on the Polly Ann Trail shall be paid by Mr. Anthony Colangelo.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Pearson, Whatley, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

9. New Business

a. Polly Ann Trail After Use Hours

A resident sent an email to some of the Council about after hours trail use. Oakland County Sheriff does patrol the area in question and asks people to move along if they see individuals after hours. The individual has been instructed to contact the Sheriff for any future incidents.

NO FUTHER ACTION NEEDED AT THIS TIME

b. Weigh Station Use/Layout Discussion

Council discussed the future of the Weigh Station Park. Currently a catch basin found during the M-24 project has been placed there. Council will think about what they envision at that park and will discuss at the next meeting.

NO FUTHER ACTION NEEDED AT THIS TIME

c. Indian Trail Bridge Repairs

MOTION BY: Wright **SECOND BY:** Nold

to approve an amount not to exceed \$500.00 for repairs to the Indian Trail Bridge. The approved amount to be expensed to the Account 298-853-932.000 Maintenance of Grounds.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, McDonald, Nold

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

d. Chase Ink Credit Card Cash Rewards

MOTION BY: Wright **SECOND BY:** Nold

to apply the cash accrued to the next bill due in October.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, McDonald, Nold

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

e. Event Request- Woodside Bible Church

MOTION BY: McDonald **SECOND BY:** Steele

to approve the request from Woodside Bible Church to utilize the Polly Ann Trail for a running event scheduled for October 17, 2020 contingent on receipt of all documents and insurance coverage.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, McDonald, Nold

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

f. Event Request- Orion Township Library

MOTION BY: Steele **SECOND BY:** McDonald

to approve the request from the Orion Township Public Library to utilize the Polly Ann Trail for a biking and walking event scheduled for September 19, 2020 contingent on the receipt of all required documents including insurance coverage.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, Nold, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

g. Future Grant Opportunities- Discussion

Discussed grant opportunities in the future, and to bring any grant opportunities to Trail Manager Linda Moran or Chairman Wright.

NO FUTHER ACTION AT THIS TIME

h. Bench Shelter Design Specifications

MOTION BY: McDonald **SECOND BY:** Nold

to approve the bench shelter design as provided and apply it to the standard design exclusive to the trail.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, Nold, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

i. Michigan Central Trail Meeting Invitation

MOTION BY: Wright **SECOND BY:** Nold

to authorize Polly Ann Trail Manager Linda Moran to attend a Michigan Central Trail meeting on behalf of the Polly Ann Trailway Management Council.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, Nold, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

j. Mowing and Brush Cutting Proposals

MOTION BY: McDonald **SECOND BY:** Nold

to approve the estimate of \$6,100.00 to be done under the direction of Litchfield Field Mowing and Brush Trimming for brush cutting on the Polly Ann Trail. The amount to be charged to the account 298-853-932.000 Maintenance of Grounds, and

to approve the estimate of \$900.00 to be done under the direction of Litchfield Field Mowing and Brush Trimming for mowing of the Polly Ann Trail. Amount to be charged to the account 298-853-932.000 Maintenance of Grounds.

ROLL CALL:

AYES: (6) Wright, Steele, Kemp, Whatley, Nold, McDonald

NAYS: (0)

ABSENT: (2)

MOTION CARRIED

10. Public Comment

NONE

11. Council Comments

Whatley, McDonald, Steele, Nold, Moran, Wright

12. Adjournment

MOTION BY: Nold **SECOND BY:** Steele

To adjourn at 4:32 p.m.

Pearson left meeting at 3:45

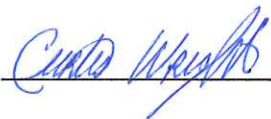
Nold absent for votes 8.c and 8.d

Ayes: (6) Nays: (0) Absent: (2)

Motion Carried

NEXT REGULAR MEETING: October 21th - 3:00 P.M. at Addison Township Government Offices.

CHAIRMAN:



Curtis Wright

SECRETARY: _____

Allison Kemp