

POLLY ANN TRAILWAY MANAGEMENT COUNCIL MEETING SEPTEMBER 20, 2023

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held September 20, 2023; 3:00 p.m. at the Oxford Village Offices.

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:04 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Ed Brakefield

3. ROLL CALL: (Members Present)

Curtis Wright (Chair), OXT
Mike McDonald (Secretary), LV
Ed Brakefield (Vice Chair), AT
Bruce Pearson (Treasurer), AT
Aaron Whatley, ORT
Jonathan Nold OXT
Matt Pfeiffer, ORT
Joe Madore, OXV

ABSENT:

Allison Kemp, OXV

ALSO PRESENT:

Linda Moran (Trail Manager)
Kevin Greene (non-voting Citizen Rep)
Daniel Rowe, Mrs. Rowe
Kathy Dickens, Four County Community Foundation
Jill Soave

4. APPROVAL OF AGENDA:

Motion by **Brakefield**; Second by **Nold**

To approve the September 20, 2023 meeting Agenda as presented.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

5. CONSENT AGENDA:

Motion by **Brakefield**; Second by **Nold**

To approve the Consent Agenda including:

- Approval of August, 2023 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid for August at \$3,638.70.
- Receive and File Financial Reports for August 2023
- Receive and file Trail Manager Report for September

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ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. PUBLIC COMMENT: Daniel Rowe presented his Eagle Scout Project.

Motion by **Brakefield**; second by **Whatley**

To amend the agenda to include agenda item 10 a) Bench for Boy Scout

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

7. CITIZEN REPRESENTATIVE REPORT: Kevin Greene presented the need for a bicycle rack at the new Orion vault toilet facility.

8. Four County Community Foundation ("4CCF") Project Request

Kathy Dickens, Director of the 4CCF, informed the PATMC of the desire to support a memorial that is yet to be determined recognizing Oxford High School student Justin Schilling whose life was taken in the Oxford High School shootings. Ms. Jill Soave was also present to present the desire for a memorial through the Justin Schilling Foundation since Justin enjoyed the Polly Ann Trail during his lifetime.

Motion by **Wright**; Second by **Pearson**

To appoint Councilor Joe Madore, Councilor Matt Pfeiffer, and Trail Manager Linda Moran to form a subcommittee to bring back information to the October 2023 Polly Ann Trail Council Meeting in regard to a tribute, or dedication to, or memorial to Justin Schilling.

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

(Ed Brakefield volunteered a rock if a memorial plaque is decided upon and Matt Pfeiffer also indicated the desire to support the project with a memorial fund contribution.)

9. Unfinished Business

a) **Kiosk Management, Placement & Use Policy**

The Final approval will be considered at the October 18, 2023 Council Meeting. The map Exhibit should be available by that time.

b) **PATMC Outstanding Items List**

Chairman Wright updated the Council on the status of:

- The website which is now active.
- The lawn mowing contract is also in process of requesting contractor information.
- The Leonard Corral is still functioning and repairs should be scheduled for the future.
- Pedestrian Crossing response from OCRC is that Wildcat Drive is the only crossing they consider feasible.
- The crossing signal systems on Seymour Lake Road and Drahner road will be phased out and likely become only a signed crossing (without electronics).

(Chairman Wright indicated that the list is significantly smaller than the start of the year.)

c) **2024 Budget**

Chairman Wright presented the proposed 2024 PATMC Budget proposals. The Council reviewed the draft proposals.

Motion by **Wright**; second by **Nold**

To approve the 2024 Polly Ann Trailway Management Council Budget with Revenues and Expenditures balancing at \$100,000.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

d) **Beverage Container Drive Date Change Request to October, 2023 with Oxford Women's Club.**

Motion by **Madore**; Second by **Pfeiffer**

To approve the Oxford Women's Club bottle drive for the month of October (2023).

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

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10. New Business

a) **Bench for Boy Scout Eagle Project** *(added to the Agenda)*

Motion by **Madore**; second by **Whatley**

To approve the Eagle Scout Project *(for a bench installation to be done by Daniel Rowe)* based on the recommendation and location by the *(Trail)* Manager as presented.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

11. PUBLIC COMMENT None

12. COUNCIL MEMBER / CITIZEN REPRESENTATIVE / TRAIL MANAGER COMMENTS

Trail Manager will be asking for donation of bike rack for the Orion Water Depot Vault Toilet.

13. ADJOURNMENT

Motion by **Pearson**, Second by **Pfeiffer**;

To adjourn at 4:00 pm.

Upon a Voice Vote

AYES: (8)

NAYS: (0)

ABSENT: None

MOTION CARRIED

NEXT REGULAR MEETING: 3 PM on October 18, 2023 at the Addison Township Offices.

CHAIRMAN: _____
Curtis Wright

SECRETARY: _____
Michael McDonald