

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held June 19, 2024; 3:00 p.m. at the Oxford Township Offices.

1. MEETING CALLED TO ORDER BY VICE-CHAIRMAN Ed Brakefield AT 3:00 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Ed Brakefield

3. ROLL CALL: (Members Present)

Mike McDonald (Secretary), LV
Jonathan Nold OXT
Ed Brakefield (Vice Chair), AT
Matt Pfeiffer ORT

ABSENT:

Aaron Whatley, ORT (excused)
Bruce Pearson (Treasurer), AT (excused)
Curtis Wright (Chair), OXT (excused)
Ann Kemp OXV, (excused)

ALSO PRESENT:

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

4. APPROVAL OF AGENDA:

Motion by **Nold**; Second by **Pfeiffer**

To approve the June 19, 2024 meeting Agenda as presented.

Upon a Voice Vote:

AYES: (4)

NAYS: (0)

ABSENT: (4)

MOTION CARRIED

5. CONSENT AGENDA:

Motion by **Nold**; Second by **Pfeiffer**

To approve the Consent Agenda including:

- Approval of May 15, 2024 Meeting Minutes
- Approval of Bills to be paid for: May, 2024 in the amount of \$24,527.34
- Receive and file Trail Manager Report for June, 2024

ROLL CALL:

AYES: Pfeiffer, Nold, McDonald, Brakefield

NAYS: None

ABSENT: Whatley, Pearson, Wright, Kemp

MOTION CARRIED

6. PUBLIC COMMENT:

None

7. CITIZEN REPRESENTATIVE REPORT No Report

8. UNFINISHED BUSINESS

a.) 539 Joslyn Road Property – Next Step(s)

Motion by **Nold**; Second by **Pfeiffer**

That we consult our (*Polly Ann Trailway Management Council*) attorney to draft a letter that will be registered mailed to the homeowner as well as to their attorney telling what we would like to do, our position, we would like to hear from them by a certain date and then if we do not hear from them by a certain date then after that date we would go out and we would invite the sheriff to come along to take the fence down and reclaim our (*Polly Ann Trailway Management Council*) property.

ROLL CALL:

AYES: Nold, McDonald, Brakefield, Pfeiffer

NAYS: None

ABSENT: Whatley, Pearson, Wright, Kemp

MOTION CARRIED

b.) PATMC Outstanding Items List

Motion by **McDonald**, Second by **Nold**

To waive the meeting carryover items.

Upon a Voice Vote:

AYES: (4)

NAYS: (0)

ABSENT: (4)

MOTION CARRIED

9. NEW BUSINESS

None

Council Member Nold asked to discuss the NES Plumbing and Heating Fence Encroachment.

Motion by **Nold**, Second by **Pfeiffer**

That Linda Moran write a letter and put one in the Polly Ann file as well, to Joe Madore, as well as the property owner on that said property requesting that immediate action happen within two (2) weeks otherwise we'll go to our next step.

Upon a Voice Vote:

AYES: (4)

NAYS: (0)

ABSENT: (4)

MOTION CARRIED

10. PUBLIC COMMENT

No comment

11. COUNCIL COMMENTS

None

12. ADJOURNMENT

Motion by **Nold**, Second by **Pfeiffer**;

To adjourn at 3:37 pm.

Upon a Voice Vote

AYES: (4)

NAYS: (0)

ABSENT: (4)

MOTION CARRIED

NEXT REGULAR MEETING: 3 PM on August 21, 2024 at the Orion Township Offices.

CHAIRMAN: _____
Curtis Wright

SECRETARY: _____
Michael McDonald