

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held August 21, 2024; 3:00 p.m. at the Orion Township Offices.

1. 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
Jonathan Nold OXT
Ed Brakefield (Vice Chair), AT
Aaron Whatley, ORT
Matt Pfeiffer ORT
Bruce Pearson (Treasurer), AT
Joe Madore, OXV
Mike McDonald (Secretary), LV

ABSENT:

Ann Kemp OXV, (excused)

ALSO PRESENT:

Linda Moran (Trail Manager)
Kevin Greene (non-voting Citizen Rep)
Lisa Hamameh (PATMC Legal Counsel)

4. APPROVAL OF AGENDA:

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

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

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

5. CONSENT AGENDA:

Motion by **Brakefield**; Second by **Pfeiffer**

To approve the Consent Agenda including:

- Approval of June 19, 2024 Meeting Minutes
- Approval of Bills to be paid for June 2024 in the amount of \$4,444.34
- Approval of Bills to be paid for July 2024 in the amount of \$5,905.48
- Receive and file Trail Manager Report for June 2024 and July 2024

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

6. PUBLIC COMMENT: None

7. CITIZEN REPRESENTATIVE REPORT No Report

8. Open Session to Closed Session

Motion by **Madore**; Second by **Whatley** to meet in Closed Session for the purpose to:

consider disclosure contained in an Attorney written opinion letter exempt under MCL 15.268(1)(h) as Attorney Client Privilege.

Attendance to include the Polly Ann Trailway Management Council, Attorney Lisa Hamameh, Trail Manager Linda Moran, and Citizen Representative Kevin Greene.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

To Return to Open Session:

Motion by **McDonald**; Second by **Madore** to return the meeting to Open Session from Closed Session

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

9. Unfinished Business

a) **Joslyn Road Fence Removal/Relocation Status**

Motion by **McDonald**; Second by **Brakefield** to authorize litigation regarding 539 Joslyn Road as discussed in closed session.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

10. New Business

a) Event Request – Orion Parks and Recreation

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

to approve the Event as stated. *(Request from Orion Parks & Recreation to utilize a portion of the Polly Ann Trail for the Dragon Trails Triathlon event scheduled for September 22, 2024)*

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

b) Picnic Table Placement at Hosner Road

Motion by **McDonald**, Second by **Pearson**

To authorize *(Polly Ann Trail Manager Linda Moran to place a picnic table at Hosner Road per the requirements of the Polly Ann Trailway Management Council Picnic Table Policy)*

Upon a Voice Vote:

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

c) 2025 PATMC Budget Proposal

Motion by **Wright**; Second by **Madore**

To approve the 2025 Polly Ann Trailway Management Council Budget with Revenues and Expenditures balancing at \$137,990

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

d) Funding for upgrades between Lake George Road to Forest/Rochester Road

Motion by **Wright**; Second by **Nold**

That any future funding awarded from the MDNR be used for upgrading the Polly Ann Trail from Lake George Road to Forest Street/Rochester Road.

If funding is or is not awarded from the MDNR, up to \$50,000 of Polly Ann Trailway Management Council Fund Balance is approved for the upgrades between Lake George Road to Forest Street/Rochester Road.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

e) **Asphalt Repairs from Drahner Road to Pleasant Street.**

Motion by **Pearson**; Second by **Whatley**

To approve the quote from Hutch Paving in the amount of \$33,925.00 for asphalt repairs from Drahner Road to Pleasant Street. Hutch Paving shall provide a Certificate of Insurance including the Polly Ann Trailway Management Council and the MDNR as additional insured. Further, Polly Ann Trail Manager Linda Moran shall oversee the project on behalf of the Polly Ann Trailway Management Council.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

11. **PUBLIC COMMENT**

No comment

12. **COUNCIL COMMENTS**

Getting things done, good to fight trail infringements

13. **ADJOURNMENT**

Motion by **Brakefield**, Second by **Pfeiffer** to adjourn at 4:16 pm.

Upon a Voice Vote

AYES: (8)

NAYS: (0)

ABSENT: (0)

MOTION CARRIED

NEXT REGULAR MEETING: 3 PM on September 18, 2024 at the Oxford Village Offices.

CHAIRMAN: _____
Curtis Wright

SECRETARY: _____
Michael McDonald