

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL was held October 16, 2024 at 3:00 p.m. at the Addison Township Offices.

1. MEETING CALLED TO ORDER BY CHAIRMAN Curtis Wright AT 3:02 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  
Bruce Pearson (Treasurer),  
Matt Pfeiffer ORT  
Mike McDonald (Secretary), LV

**ABSENT:**

Allison Kemp OXV, (excused)  
Aaron Whatley, ORT

**ALSO PRESENT:**

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

4. APPROVAL OF AGENDA:

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

To approve the October 16, 2024 meeting Agenda.

**Upon a Voice Vote:**

**AYES: (6)**

**NAYS: (0)**

**ABSENT: (2)**

**MOTION CARRIED**

5. CONSENT AGENDA:

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

To approve the Consent Agenda including:

- Approval September 18, 2024 Meeting Minutes
- Approval of Bills to be paid for: September, 2024 in the amount of \$53,213.83
- Receive and file Trail Manager Report for October, 2024

**ROLL CALL:**

**AYES:** Brakefield, Pearson, Pfeiffer, Wright, Nold, McDonald

**NAYS:** None

**ABSENT:** Kemp, Whatley

**MOTION CARRIED**

6. PUBLIC COMMENT: None

7. CITIZEN REPRESENTATIVE REPORT No Report

**9. Unfinished Business**

**10. New Business**

**a) Oxford Chamber of Commerce request for lighting placement on Larry Obrecht Bridge**

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

to approve the Oxford Chamber of Commerce request to place lighting on the Larry Obrecht Bridge from November 23, 2024 through January 13, 2025, pending any necessary approvals from the Village of Oxford, MDOT, MDNR, and providing a certificate of insurance naming the Polly Ann Trailway Management Council, MDOT, and MDNR as an additional insured. Further, the lights shall be removed by Thursday, January 16, 2025.

***Upon a Voice Vote:***

**AYES: (6)**

**NAYS: (0)**

**ABSENT: (2)**

**MOTION CARRIED**

**b) Brush Cutting and Mowing Agreement with David Vandenberghe**

Motion by **Brakefield**, Second by **Nold**

I move to approve the Brush Cutting and Mowing Agreement between David Vandenberghe and the Polly Ann Trailway Management Council to perform brush cutting and mowing services for 4 days and authorize the Chairman to sign the Brush Cutting and Mowing Agreement on behalf of the Polly Ann Trailway Management Council. The cost for the brush cutting and mowing to be expensed to Account 298-853-932.000 Maintenance of Grounds.

**ROLL CALL:**

**AYES:** Nold, Wright, Pfeiffer, Pearson, Brakefield, McDonald

**NAYS:** None

**ABSENT:** Kemp, Whatley

**MOTION CARRIED**

**11. PUBLIC COMMENT None**

**12. COUNCIL COMMENTS**

The D.A.R hosted an informational outreach at the Rhodes Road/Orion Trailhead where construction on the Gazebo continues to progress.

**13. ADJOURNMENT**

Motion by **Brakefield**, Second by **Nold**

To adjourn at 3:21 pm.

**Upon a Voice Vote**

**AYES: (6)**

**NAYS: (0)**

**ABSENT: (2)**

**MOTION CARRIED**

**NEXT REGULAR MEETING: 3 PM on November 20, 2024 at the Village of Oxford Offices.**

CHAIRMAN: \_\_\_\_\_  
Curtis Wright

SECRETARY: \_\_\_\_\_  
Michael McDonald