

Polly Ann Trail Management Council, Inc.
23 East Elmwood, P. O. Box 112, Leonard, Michigan 48367 (248) 969-8660

Council Meeting Minutes
April 23, 2004
9:30 A.M.

Members Present: Eugene Mallia, Chairperson
Robert Koski, Vice Chairperson
Kallie Roesner
Shirley Clancy
Mark Slown, Secretary
James Marleau, Treasurer

Members Absent: Pauline Blanka
Ed Brakefield
Gerald Dywasuk

Others Present: Pat Paad – Recording Secretary
Cathy Brakefield – Representatives for Equestrians
Frank Cobb – Citizen Representative

Call to Order/Roll Call:

Chairperson Mallia called the meeting to order at 9:45 a.m. Paad called the roll. A quorum was present.

Approval of Agenda:

Clancy asked that a brief item be placed on the agenda regarding a possible poster. Chairperson Mallia stated that it would be placed under New Business-C. Koski moved, Marleau seconded to approve the agenda as amended. All ayes, motion carried.

Approval of Minutes: March 19

Slown moved, Koski seconded to approve the March 19, 2004 regular meeting minutes as corrected. All ayes, motion carried.

Public Comment:

None

Treasurer's Report:

Koski moved, Clancy seconded to approve the checks dispensed, numbers 1693-1697, in the amount totaling \$449.58. Motion was approved unanimously on a roll call vote.

Treasurer Marleau went over with the Board the Balance sheets, Operating reserve, income statements and balances in the accounts.

Trail managers report:

Trail Manager Murray stated that they had begun working outside with the WAM crew and that they had been working with Orion Parks and Recreation. She also stated that they had been working with Addison on the new playground and spending some time getting the stumps out of the Equestrian Trail and the clean up of Lakeville Cemetery. Murray stated she will be submitting a police report, she has been seeing some vandalism. She stated that there were changes to the Rural Pearl Ride and they were ready to advertise. Murray asked the Council if they would be interested in the Polo's instead of t-shirts, with embroidery. She went over with Council up coming events and stated she would be in Lansing on May 18, 2004 to attend Legislation Day.

Bridge Update:

Chairperson Mallia stated that Oakland County Drain Commission has started the drainage plans, but has not addressed it as of yet.

Policy on Development along Polly Ann Trail:

Vice Chair Person Koski excused at 10:30 a.m.

Roesner moved, Clancy seconded to have Trail Manager Murray send a letter. All ayes, motion carried.

Policy on Development along Polly Ann Trail:

Slown moved, Marleau seconded to table. All ayes, motion carried.

Formula Funding Status:

Trail Manager Murray asked if she could put logos on information, if they are sponsoring providing the logos are reputable.

Chairperson Mallia moved, Clancy seconded to approve putting reputable, compatible advertising for sponsors. Ayes: 4, Nays:1, motion carried.

Utility Corridors as Connectors:

Roesner moved, Marleau seconded to have A. Murray pursue this. All ayes, motion carried.

Poster:

Clancy asked Council if a poster to display route of the trail, something in color could be made. She is unsure of the costs. A Murray stated she had updated the map at the County and was hoping to get sponsors. A. Murray stated she could pursue a way to get updated maps and place one at each Municipality and the rest at key locations.

Citizens Representative:

Cathy Brakefield explained to the Council that they were selling raffle tickets to raise money. It will be a fifty-fifty raffle. Ticket prices are \$1.00 pc. Or buy five, get one free. She asked Council to try and sell the tickets and have them back by the next meeting. She

explained to Council that Dryden doesn't have insurance and they were considering sponsoring and splitting the proceeds with them. Council stated they had no problem with the ticket sales and the split with Dryden. Council discussed how to do the prizes and if there should be multiple winners.

Chairperson Mallia excused himself at 11:08 A.M.

Roesner moved, Marleau seconded to adjourn at 11:12 A.M. All ayes, motion carried.