

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

Council Meeting Minutes  
May 21, 2004  
9:30 a.m.

**Present:** Eugene Mallia, Chairperson  
Robert Koski, Vice Chairperson  
Shirley Clancy  
James Marleau, Treasurer

**Members Absent:** Pauline Blanka  
Kallie Roesner  
Mark Slown  
Renee Donovan  
Gerald Dywasuk  
Ed Brakefield

**Others Present:** Amy Murray, Trail Manager  
Pat Paad, Recording Secretary  
Larry Olbrecht  
Jim Faycurray

**Call to Order/Roll Call:**

Chairperson Mallia called the meeting to order at 9:50 a.m. Paad called the roll. Due to a lack of a quorum, discussion took place and action took place due to bills that needed to be paid.

**Approval of May 21, 2004 Agenda:**

Koski moved, Clancy seconded to approve the agenda as presented. All ayes, motion carried.

**Approval of Minutes:**

Clancy moved, Marleau seconded to approve the minutes from the April 23, 2004 regular meeting. All ayes, motion carried.

**Public Comment:**

L. Olbrecht introduced Developer Jim Faycurray who wants to donate property for parking for the Polly Ann Trail. L. Olbrecht gave an update on the bridge and stated there would be additional costs for the drainage.

J. Faycurray stated to the Board that he would be donating the area in Orion Twp. For parking. A. Murray thanked him for the donation and all of his work.

**Treasurers Report:**

Marleau stated there were bills that needed to be paid, check numbers, 1698,1699,1700,1701 and 1702. He asked that these be approved in the amount totaling, \$776.85. The Board stated to pay the bills and do a vote at the next meeting. Marleau stated that DTE will now be auto pay.

Amy Murray stated she would canvas Council to see if May 27, 2004 would work for an additional meeting to finish this agenda.

Koski moved, Marleau seconded to table the rest of the agenda and adjourn at 10:28 a.m. All ayes, motion carried.