

Polly Ann Trail Management Council, Inc. (PATMC)
Council Special Meeting Minutes
August 11, 2005, 2:00 p.m.
Village of Leonard

Present: Council Members:

Eugene Mallia, Chairman	(LV)
Sue Bellairs	(OxT)
Kallie Rosener	(OxT)
Alice Young	(OrT)
Renee Donovan	(OxV)
Joe Young	(OxV)

Trail Manager Lois Golden

Absent:

Robert Koski, Vice Chairman	(AT)
Matt Gibb	(OrT)
Pauline Blanka	(LV)
Ed Brakefield	(AT)

Citizen Representatives

Others present Larry Obrecht and Chris Burns.

Respects were given to the flag.

Call to Order/Roll Call:

Chairperson Eugene Mallia called the meeting to order at 2:14 p.m. Secretary Young called the roll. A quorum was present. Christine Burns was introduced as the new Clerk/Assistant Manager/Treasurer Designate for the Village of Oxford.

Approval of the Agenda:

Alice Young moved, Renee Donovan seconded to approve the agenda. By voice vote the motion passed unanimously. Absent: Koski, Gibb, Blanka, Brakefield.

Public Comment: None

Development Status:

Larry Obrecht presented a list of items to review on the trail and bridge project. He reported on the various items with discussion from the council.

The ground breaking ceremony is scheduled for Friday, August 26 at 5 p.m. at the trail bridge in Orion Township. Renee Donovan moved, seconded by Alice Young, to approve the list of invitees to the ground breaking ceremony. By voice vote the motion passed unanimously. Absent: Koski, Gibb, Blanka, Brakefield.

Renee Donovan moved, seconded by Alice Young, to approve the ground breaking ceremony is scheduled for Friday, August 26 at 5 p.m. at the trail bridge in Orion Township. By voice vote the motion passed unanimously. Absent: Koski, Gibb, Blanka, Brakefield.

Sue Bellairs moved, seconded by Alice Young, to have the Trail Manager be the communications contact for the bridge and trail project. By roll call vote the motion failed 2-4. Absent: Koski, Gibb, Blanka, Brakefield.

It was suggested that a project fact sheet be prepared and that other questions be referred to Chairperson Mallia.

Renee Donovan moved, seconded by Kallie Rosener, that the Trail Manager chair the grand opening committee which would include PATMC member Alice Young and others. By voice vote the motion passed unanimously. Absent: Koski, Gibb, Blanka, Brakefield.

Renee Donovan moved, seconded by Joe Young, that the Trail Manager direct items to Tetra Tech regarding the trail and bridge project. By voice vote the motion passed unanimously. Absent: Koski, Gibb, Blanka, Brakefield.

Council Member Comments : None

None

Adjournment

Kallie Rosener moved, seconded by Joe Young, to adjourn. By voice vote the motion passed unanimously. Absent: Koski, Gibb, Blanka, Brakefield.

The meeting adjourned at 4:00 p.m.

Minutes prepared by K. Joe Young

The next regular meeting is scheduled for **Wednesday, August 17, 2005 at 2:30 p.m.** at the **Village of Oxford Community Room**