

Polly Ann Trail Management Council, Inc. (PATMC)
Council Meeting Minutes
January 18, 2006, 2:30 p.m.
Oxford Veterans Memorial Civic Center- Second Floor
28 N. Washington, Oxford, MI 48371

Present: Council Members:

Eugene Mallia, Chairman	(LV)
Pauline Blanka	(LV)
Sue Bellairs	(OxT)
Kallie Roesner	(OxT)
Alice Young	(OrT)
Matt Gibb (arrived at 2:55 p.m.)	(OrT)
Joe Young	(OxV)

Citizen Representative Frank Cobb
Trail Manager Lois Golden

Absent:

Renee Donovan	(OxV)
Robert Koski, Vice Chairman	(AT)
Ed Brakefield	(AT)

Others present Tom Smith, C. J. Carnacchio and Larry Obrecht.

Respects were given to the flag.

Call to Order/Roll Call:

Chairperson Mallia called the meeting to order at 2:35 p.m. Secretary Young called the roll. A quorum was present.

Approval of the Agenda:

Kallie Roesner moved, Alice Young seconded, to approve the agenda. By voice vote, the motion passed unanimously.

Approval of the Minutes:

Alice Young moved, Sue Bellairs seconded, to approve the December 21, 2005 minutes. By voice vote, the motion passed unanimously.

Public Comment:

Larry Obrecht commented on the Addison Township withdrawal and funding.

Treasurer's Report

Treasurer Alice Young went over the Treasurer's report. The checking account balance as of December 31 was \$30,380.29. Current bills due totaled \$2,877.79, which results in a balance of \$27,502.50. Grant reimbursement checks of \$32,894.05 were received at the end of the year and will be reflected in the next report after deposit. Eugene Mallia moved, Joe Young seconded, to approve the bills to pay in the amount of \$2,877.79. By roll call vote,

the motion passed unanimously. Pauline Blanka moved, Eugene Mallia seconded, to approve pay the Tetra Tech bill in the amount of \$4,100.00, received that day to be included in the next Treasurer's Report. By roll call vote, the motion passed unanimously.

Chairman Mallia asked about a payment for plated shovels to Larry Obrecht for \$1,439.20 to be used for the groundbreaking ceremony. This was not included in the budget. These shovels were replacements for the shovels loaned. The payment included sales tax of \$79.20 which could be requested to be removed. Matt Gibb moved, seconded by Joe Young, to table the payment for the purchase of shovels from Larry Obrecht. By voice vote, the motion passed unanimously.

Trail Manager's Report

Trail Manager Golden's written report was received and highlighted by her.

Citizen's Representatives Report

Development Status Update (agenda item 9)

Larry Obrecht reported on the status of the bridge. Mr. Obrecht reported on the MDOT request to have a different finish on the steel structure that would involve about \$170,000 and special inspections, certifications and materials. He reported that arrangements for such is underway and funding as well.

New Business:

DNR Lease Review & Adoption (agenda item 10 a.)

A copy of the DNR lease was submitted. The pending withdrawal by Addison Township and the commitment of the lease was discussed. Item tabled since no rep from Addison was present. It was suggested that a letter be drafted by an attorney to contact Addison Township regarding the lease commitment. The consensus was to seek a separate attorney on our position with the pending withdrawal and the lease commitment.

Orion Township/PATMC Grant Application to CFSEM (agenda item 10.b.)

Lois Golden circulated a copy of the grant application for a total project of \$1,267,366. Golden reported that she and Blanchard, Myers and Carlisle-Wortman met with Tom Woiwode of CFSEM to discuss the application. Woiwode had suggested either the project be scaled back or a list of other grant sources sought be listed to improve the chance for an award. Orion Township, the facilitating agency, addressed this in a letter to CFSEM and revised budget, included in the PATMC packet.

2006 Meeting Schedule – Revisions - Reservations (agenda item 10.c.)

A meeting schedule with revised location changes was submitted. Alice Young moved, seconded by Sue Bellairs to approve the revised meeting schedule. By voice vote the motion passed unanimously.

Maps/Brochures (agenda item 10.d.)

Current draft map copies distributed.

New Business:

Revised 2006 Formula Funding (agenda item 11. a.)

Treasurer Alice Young noted a discrepancy in the approved 2006 budget with the member revenue funds being greater by \$5,550 than the approved expenses of \$52,950. Alice Young moved, seconded by Kallie Rosener to approve the revised budgeted sponsorship revenue to \$52,950 and that a refund of excess amounts paid be made. After a discussion noting the lack of representation from Addison Township, the motion was withdrawn. Item tabled to a future agenda.

Adoption of the 2007 Formula Funding (agenda item 11.b.)

Various budget scenarios were presented regarding the \$5,550 over budget in revenue. Alice Young moved, seconded by Sue Bellairs to approve the 2007 funding formula of \$52,950. After a discussion noting the lack of representation from Addison Township, the motion was withdrawn. Item tabled to a future agenda.

Intergovernmental Agreement Revision -Addison Township Participation Withdrawal- (agenda item 11.c.)

A revised Intergovernmental agreement was submitted based on a letter dated December 21, 2005 notifying the board that Addison Township will withdraw from the PATMC due to an inability to provide funding for the yearly dues and the inability of the DNR/PATMC to provide for equestrian uses. The intergovernmental agreement provides for a 60 day notice to withdraw which would be effective February 18, 2006.

Officer Elections (agenda item 11.d.)

Joe Young nominated Eugene Mallia to be Chairperson.

Eugene Mallia nominated Kallie Roesner to be Vice-Chairperson.

Eugene Mallia nominated Alice Young to be Treasurer.

Eugene Mallia nominated Joe Young to be Secretary.

Sue Bellairs moved, seconded by Pauline Blanka that the nominations be closed and that the persons nominated be elected. By voice vote the motion passed unanimously.

Appointment of Citizen Representative (agenda item 11.e.)

Eugene Mallia moved, seconded by Kallie Rosener, to approve the appointment of Frank Cobb as Citizen Representative for a two year term as per the intergovernmental agreement.

By voice vote the motion passed unanimously.

Council Member Comments

Adjournment

Sue Bellairs moved, seconded by Matt Gibb, to adjourn. By voice vote the motion passed unanimously.

The meeting adjourned at 4:35 p.m.

Minutes prepared by K. Joe Young

The next regular meeting is scheduled for Wednesday, February 15, 2006 at 2:30 p.m. at Rowland Hall – Leonard, MI 48367.