

Polly Ann Trail Management Council, Inc. (PATMC)
Council Meeting Minutes
May 17, 2006, 2:30 p.m.
Orion Township – Board Meeting Room

Present: Council Members:

Eugene Mallia, Chairperson	(LV)
Pauline Blanka	(LV)
Sue Bellairs	(OxT)
Joe Ferrari	(OxT)
Alice Young	(OrT)
Joe Young	(OxV)

Absent: Dave Bailey (OxV)
Matt Gibb (OrT)

Trail Manager Lois Golden
Citizen Representative Frank Cobb

Others present Jayson, Nault, Larry Obrecht, Anthony Colangelo and other guests.

Respects were given to the flag. Invocation was given.

Call to Order/Roll Call:

Chairperson Mallia called the meeting to order at 2:40 p.m. Secretary Young called the roll. A quorum was present.

Approval of the Agenda:

Joe Ferrari moved, Sue Bellairs seconded, to approve the agenda with moving recognition of service to the end of the meeting. By voice vote the motion passed unanimously.

Approval of the Minutes:

Alice Young moved, Joe Young seconded, to approve the April 19, 2006 minutes as amended to add “is scheduled: to the public comment about the walk through; add under election of vice chair Sue Bellairs nominated Joe Ferrari, seconded by Alice Young, under New Trial Manager revise that last sentence to read “ A selection committee was appointed to include Alice Young, Pauline Blanka, Sue Bellairs and Dave Bailey to discuss the position with Amy Murray, review the job description and advertise. By voice vote, the motion passed unanimously.

Public Comment:

Bill Kalmar commented and presented a letter on the new stone surface of the trail being too course. Larry Obrecht stated that a walk through with a Tetra Tech engineer on Thursday to identify the stone problem areas.

Treasurer’s Report

Treasurer Alice Young went over the Treasurer’s report for May.

May Invoices

Pauline Blanka moved, Joe Ferrari seconded, to approve the May bills in the amount of \$8,708.05. By roll call vote, the motion passed unanimously.

Trail Manager's Report

Trail Manager Golden's report was received which Lois highlighted various items including restoration and signage.

Citizen's Representatives Report

Frank Cobb commented that he had no trouble riding his bike on the trail surface, however there were some rough spots. He reported a June 10 Family Bike Ride event in Orion Township.

Development Status Update (agenda item 10)

Jayson Nault, of Tetra Tech, reported on the status of the bridge. He reported that 85% of the trail is done. Restoration, fencing and sidewalk approach should be done by the end of next week. Punch list items are being addressed by the contractor. The trail stone areas to be refined are to be scheduled by the contractor yet. The bridge construction has a 14-week schedule to build. Then the placement will be within two weeks of construction with two temporary M-24 closings over a weekend to place the bridge are expected by September. Larry Obrecht is trying to get \$26,000 for excavation work. The contractor will be formally requesting a time extension on the contract.

Larry Obrecht reported that the larger stone areas of the trail will have new smaller material brought in. He also raised the point that the plans call for grass to be planted along the edges of the bridge ramps, and that if not notified otherwise, that is what will be placed on the bridge which will be a maintenance item. Larry offered the use of an auger for placing the bollards. He commented on the need to treat the weeds along the new trail edge.

New Business:

Citizen's Concern- Anthony Colangelo -WAM crew & privacy fence

Anthony Colangelo commented on an incident with a WAM crew regarding a safety and privacy to his home, which is very close to the trail. He asked for a 100 foot privacy fence to be installed at an estimated cost for \$2,000. Lois Golden stated that the WAM supervisor was called on the incident and that the crew will not park at Mr. Colangelo's site in the future. It was suggested that Brad Jacobson be contacted about trees being placed instead of a fence.

Pauline Blanka moved, Joe Ferrari seconded, to set aside this matter to the next meeting after getting a report from Brad Jacobson. By voice vote, the motion passed unanimously.

Old Business:

Trail Manager Selection/Status (agenda item 12. a.)

Alice Young reported having five applicants so far for the trail manager positions. Alice Young is to set up a meeting for the selection committee to meet with former trail manager Amy Murray.

Resident Agent Selection for PATMC, Inc. Corporation (agenda item 12 b.)

Bob Koski needed be replaced as the resident agent. Matt Gibb meets the qualifications. Joe Ferrari moved, Alice Young seconded, to select Matt Gibb to be the resident agent for the PATMC. By voice vote, the motion passed unanimously.

2007 Formula Funding (agenda item 12.c.)

This matter was set aside for the next meeting. It was suggested to review the Paint Creek funding formula.

Intergovernmental Agreement Revision (agenda item 12.d.)

This matter was set aside for the next meeting.

Recognition of Service - Renee Donovan and Kallie Roesner (agenda item 12. e.)

This matter was set aside for a future meeting.

Council Member Comments

Adjournment

Joe Ferrari moved, seconded by Pauline Blanka, to adjourn. By voice vote the motion passed unanimously.

The meeting adjourned at 4:40 p.m.

Minutes prepared by K. Joe Young

The next regular meeting is scheduled for Wednesday, June 21, 2006 at 2:30 p.m. at Rowland Hall, Village of Leonard.