



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

Special Meeting – Wednesday, May 3, 2006 - 2:30 P.M.
Orion Township – Board Meeting Room

1. Call to Order/Roll Call
2. Pledge of Allegiance and Invocation
3. Approval of Agenda
4. Public Comment
5. Approval of Polly Ann Trail Bridge Fabrication Testing Expenses –
NOTE: Unbudgeted item requiring an affirmative vote from each member community.
Source of funding: Recreational Trail Program Grant NRT/RTP 2005(04) 102
Utility Modifications and Material Testing Associated with the M-24 Bridge Project in
Oxford, MI
6. Orion Extension Project – Grants & Fundraising
 - a. Proposed Project & Revisions
 - b. Match Funding for CFSEM Grant
7. Manager Selection Criteria
8. Council Member's Remarks
9. Adjournment

Next Meeting: Wednesday, May 17, 2006
Oxford Township – Oxford Veteran's Memorial Civic Center - 2nd Floor - 2:30 p.m.

Note: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Trail Manager's Office at 248-969-8660 at least 48 hours prior to the meeting.