



4393 Collins Road
Rochester, MI 48306
(248) 651-9260
(248) 601-0106 (FAX)
www.paintcreektrail.org

REGULAR MEETING of the PAINT CREEK TRAILWAYS COMMISSION

Paint Creek Cider Mill Building, 4480 Orion Road
Oakland Township, Oakland County, Michigan 48306

CALL TO ORDER: The Tuesday December 15, 2015 meeting was called to order by Vice-Chairperson Blanchard at 7:00 p.m.

Voting Members Present: Rock Blanchard, Susan Bowyer, Frank Ferriolo, Linda Gamage, Neal Porter, Kim Russell, Alice Young, Andy Zale (*enter 7:38 p.m.*)

Voting Alternates Present: Martha Olijnyk (*enter 7:07, voting until 7:38 p.m.*)

Non-Voting Alternates Present: Donni Steele (*enter 7:05 p.m.*)

Village of Lake Orion Non-Voting Member Present: Brad Mathisen

Voting Members Absent: None

Alternates Absent: Mike Bailey, David Becker, Jim Kubicina, Lynn Loebis, Richard Schultz, Lisa Sokol

Village of Lake Orion Non-Voting Alternate Absent: Doug Hobbs

Others Present: Kristen Myers, Trail Manager, Chris Gray, Administrative Assistant, Sandi DiSipio, Recording Secretary

PLEDGE OF ALLEGIANCE: All rose and recited the Pledge.

APPROVAL OF AGENDA: Discussion on the Clarkston/Kern Vault Toilet will be added after the 2015 Final Amended Budget, and introduction of Dr. Bowyer, the new Rochester Hills Commissioner will be added after Public Comment.

MOTION by Porter, seconded by Young, ***Moved***, to approve the December 15, 2015 agenda as amended.

Ayes: All Nays: None

MOTION CARRIED.

PUBLIC COMMENT: None

INTRODUCTION OF NEW COMMISSIONER: Vice-Chairperson Blanchard introduced and welcomed Dr. Susan Bowyer, the new Commissioner representing the City of Rochester Hills. Dr. Bowyer gave a brief summary of her background and indicated her passions are greenspace, environment, and trails.

CONSENT AGENDA:

a. Minutes – November 17, 2015 Regular Meeting, approve and file

b. Treasurers Report – November 2015, receive and file

The minutes were removed from the consent agenda for comment.

MOTION by Russell, seconded by Ferriolo, ***Moved***, to approve the Consent Agenda as amended.

Ayes: All Nays: None

MOTION CARRIED.