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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 February 16, 2016 meeting was called to order by Chairperson Becker at 7:00 p.m.

Voting Members Present: Rock Blanchard, Susan Bowyer, Frank Ferriolo, Linda Gamage, Kim Russell, Alice Young

Voting Alternates Present: Martha Olijnyk

Non-Voting Alternates Present: David Becker, Jim Kubicina, Lynn Loeb (*enter 7:06 p.m.*)

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

Voting Members Absent: Neal Porter, Andy Zale

Alternates Absent: Mike Bailey, Ben Giovanelli, Lisa Sokol, Richard Schultz, Donni Steele

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:

MOTION by Bowyer, seconded by Olijnyk, ***Moved***, to approve the February 16, 2016 agenda as presented.

Ayes: All Nays: None

MOTION CARRIED.

PUBLIC COMMENT: None

CONSENT AGENDA:

a. Minutes – January 19, 2016 Regular Meeting, approve and file

b. Treasurers Report – January 2016, receive and file

MOTION by Young, seconded by Blanchard, ***Moved***, to approve the Consent Agenda as presented.

Ayes: All Nays: None

MOTION CARRIED.

APPROVAL OF INVOICES: Ms. Myers presented the invoices in the amount of \$906.17. In addition to the recorder's monthly fee, this amount includes Oakland County Mounted Patrol services through the end of November 2015 and office operating expenses. Estimated unrestricted fund balance is approximately \$83,000.

MOTION by Gamage, supported by Young, ***Moved***, that the invoices presented for payment are approved in the amount of \$906.17 and orders be drawn for payment.

Ayes: All Nays: None

MOTION CARRIED.