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SPECIAL MEETING of the PAINT CREEK TRAILWAYS COMMISSION
Paint Creek Cider Mill Building
4480 Orion Road, Rochester, Michigan 48306

CALL TO ORDER: The Tuesday, June 5, 2018 meeting was called to order by Chairperson Becker at 6:30p.m.

Voting Members Present: Rock Blanchard (enter 6:33pm), Frank Ferriolo (enter 6:34pm), Kim Russell (enter 6:35pm), Donni Steele, Jeff Stout, Hank Van Agen

Voting Alternates Present: David Becker, Robin Buxar (voting until 6:33pm), Lynn Loeb (voting until 6:32pm), Jenny McCardell (enter 6:43pm)

Non-Voting Alternates Present: Martha Olijnyk

Village of Lake Orion Non-Voting Member Present: None

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

Voting Members Absent: Susan Bowyer, Linda Gamage

Alternates Absent: Chris Barnett, Ben Giovanelli, Chris Hagen

Village of Lake Orion Non-Voting Alternate Absent: Shauna Brown

Others Present: Kristen Myers, Trail Manager, Lisa Hamameh, Attorney

PLEDGE OF ALLEGIANCE: All rose and recited the Pledge.

APPROVAL OF AGENDA:

MOTION by Loeb, seconded by Buxar, *Moved*, to approve the June 5, 2018 agenda as presented.

Ayes: All Nays: None

MOTION CARRIED.

PUBLIC COMMENT: No public comment was heard.

REQUEST TO ENTER INTO CLOSED SESSION: To consider attorney/client privileged communication, in accordance with MCL 15.268(h)

MOTION by Loeb, supported by Stout, *Moved*, to enter into closed session at 6:32pm.

Ayes: Becker, Buxar, Loeb, Steele, Stout, Van Agen

Nays: None

MOTION CARRIED.

REQUEST TO ADJOURN CLOSED SESSION AND ENTER INTO OPEN SESSION:

MOTION by Steele, supported by Stout, *Moved*, to adjourn closed session and enter into open session at 8:31pm.

Ayes: All Nays: None

MOTION CARRIED.

MOTION by Ferriolo, supported by Van Agen, *Moved*, to direct Attorney Hamameh to explore with the attorneys for Orion Township and the Village of Lake Orion (1) the use of licensing the name "Paint Creek Trail" to the Village of Lake Orion, (2) investigate the interlocal between Orion Township and the Village of Lake Orion in regards to voting procedure, and (3) explore any additional options that could help all parties reach a satisfactory agreement.

Ayes: Blanchard, Ferriolo, McCardell, Russell, Van Agen

Nays: Becker, Steele, Stout

MOTION CARRIED.

ADJOURNMENT OF MEETING:

MOTION by Russell, seconded by Blanchard, *Moved*, to adjourn the Special Meeting at 8:44 p.m.

Ayes: All Nays: None

MOTION CARRIED.

NEXT MEETING: June 19, 2018 at 7:00 p.m. – Paint Creek Cider Mill

Respectfully submitted,

KRISTEN MYERS, Trail Manager

HANK VAN AGEN, Secretary

DRAFT