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REGULAR MEETING of the **PAINT CREEK TRAILWAYS COMMISSION**
Held at the Rochester Municipal Offices, 400 Sixth Street
Rochester, Oakland County, Michigan 48307

CALL TO ORDER: The Tuesday July 15, 2014 meeting was called to order by Chairperson Becker at 7:00 p.m.

Voting Members Present: Rock Blanchard, Linda Gamage, Stephanie Morita, Maureen Thalmann *(enter 7:15 p.m.)*, Alice Young, Andy Zale *(exit 7:50 p.m.)*
Voting Alternates Present: Cathy Daldin, Martha Olijnyk *(voting until 7:15 p.m. and after 7:50 p.m.)*, Donni Steele
Non-Voting Alternates Present: David Becker, Danielle Shurkus
Village of Lake Orion Non-Voting Member Present: None
Voting Members Absent: Neal Porter, Kim Russell
Alternates Absent: Mike Bailey, Richard Schultz, Lisa Sokol, Michael Webber
Others Present: Kristen Myers, Trail Manager, Sandi DiSipio, Recording Secretary

PLEDGE OF ALLEGIANCE: All rose and recited the Pledge.

APPROVAL OF AGENDA: The Detroit Institute for Children Fun Walk has rescinded their request for a permit until next year, so this needs to be removed from the agenda.
MOTION by Young, seconded by Gamage, ***Moved***, to approve the July 15, 2014 agenda as amended.
Ayes: All Nays: None **MOTION CARRIED.**

PUBLIC COMMENT: None

CONSENT AGENDA:
a. Minutes – June 17, 2014 Regular Meeting, approve and file
b. Treasurers Report – June 2014, receive and file

MOTION by Blanchard, seconded by Gamage, ***Moved***, that the consent agenda be approved as presented.
Ayes: All Nays: None **MOTION CARRIED.**

APPROVAL OF INVOICES: Ms. Myers presented the invoices in the amount of $6,413.00. In addition to the normal monthly expenses, this amount includes the monthly service fee for the portable restroom at Tienken, 2nd quarter staff copier costs, partial payment to livingLAB for concept plan and cost estimates for the Moutrie Pathway project, MMRMA annual insurance premium, reimbursement for the bike patroller's bike tubes and the Manager's 2nd quarter mileage reimbursement. The estimated unrestricted fund balance is $55,723.
MOTION by Young, seconded by Gamage, ***Moved***, that the invoices presented for payment are approved in the amount of $6,413.00 and orders be drawn for payment.
Ayes: All Nays: None **MOTION CARRIED.**