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REGULAR MEETING of the PAINT CREEK TRAILWAYS COMMISSION

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

CALL TO ORDER: The Tuesday November 18, 2014 meeting was called to order by Chairperson Becker at 7:00 p.m.

Voting Members Present: Rock Blanchard, Stephanie Morita, Neal Porter, Kim Russell, Maureen Thalmann, Alice Young, Andy Zale

Voting Alternates Present: David Becker

Non-Voting Alternates Present: Martha Olijnyk

Village of Lake Orion Non-Voting Member Present: None

Voting Members Absent: Linda Gamage

Alternates Absent: Mike Bailey, Steve Sage, Richard Schultz, Danielle Shurkus, Lisa Sokol, Donni Steele, 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 2015 Meeting Schedule Resolution was removed from the agenda.

MOTION by Zale, seconded by Porter, ***Moved***, to approve the November 18, 2014 agenda as amended.

Ayes: All Nays: None

MOTION CARRIED.

PUBLIC COMMENT: None

CONSENT AGENDA:

a. Minutes – October 21, 2014 Regular Meeting, approve and file

b. Treasurers Report – October 2014, receive and file

The 2015 meeting schedule was previously removed from the agenda.

MOTION by Blanchard, seconded by Young, ***Moved***, that the consent agenda be approved as amended.

Ayes: All Nays: None

MOTION CARRIED.

It was suggested that the meeting locations be switched – spring/summer meetings at the Cider Mill and the fall/winter meetings at Rochester City Hall, because of weather conditions affecting Orion Road. Ms. Myers explained Rochester's location is usually not available in January, February and March due to budget meetings. A short discussion ensued about the possibility of televising the meetings. Ms. Myers looked into this in the past and it was \$8,000 annually to televise the meetings in Rochester. Ms. Russell pointed out Rochester just changed their fee schedule. It was noted the Orion Center has everything set up to televise meetings. Ms. Myers was asked to look into the cost of televising the meetings in Rochester, Oakland Township and the Orion Center.