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# Paint Creek Trailways Commission Meeting

Tuesday, April 16, 2019 at 7:00 PM

Rochester Municipal Offices, 400 Sixth Street, Rochester, MI 48306

## MEETING AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment**
5. **Consent Agenda:**
  - a. Minutes: Regular Meeting, March 19, 2019
  - b. Treasurer's Report – March 2019
6. **Approval of Invoices**
7. **Approval: 2018 Audit**
8. **Discussion and Approval: Master Plan Update:**
  - a. Giffels Webster Agreement for Professional Services
  - b. Administrative Structure
  - c. Master Plan Ad Hoc Committee to Review Recreation Inventory
9. **Update: 2019 Trail Resurfacing**
10. **Discussion and Approval: Resurfacing Project Cost Participation Agreement with the Oakland Township Parks & Recreation Commission**
11. **Approval: Temporary Permit, Aaron Palaian – Onurmark Race Productions – Lake Orion Challenge – Oct. 5, 2019**
12. **Update: Louis Carrio, President – Friends of the Paint Creek Trail**
13. **Approval: TAP Agreement**
14. **Approval: 2019-2021 Mounted Police Contract**
15. **Discussion and Approval: National Trails Day Plans**
16. **Discussion and Approval: Oakland Township Historic District Commission Bicentennial Sign**
17. **Approval: 2019 Goals**
18. **Manager's Report**
19. **Commissioner Reports**
20. **Request to Enter into Closed Session: Pursuant to MCL 15.268, Section 8 (h): Attorney Client Privilege to discuss materials exempt from disclosure**
21. **Discussion: Next Steps for the Village of Lake Orion Trail Extension**
22. **Adjournment of Regular Meeting**

### **Next Regular Meeting:**

May 21, 2019 – Rochester Municipal Offices, 400 Sixth Street, Rochester, MI 48306