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
12. Update: Louis Carrio, President – Friends of the Paint Creek Trail
13. Approval: TAP Agreement
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