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

CALL TO ORDER: The Wednesday, March 29, 2023 Regular Meeting was called to order by Chairperson Olijnyk at 7:00 p.m.

Voting Members Present: Brian Blust, Ken Elwert, Patrick Ross, Steve Sage, David Walker

Voting Alternates Present: Dave Mabry

Non-Voting Alternates Present: Martha Olijnyk

Voting Members Absent: Robin Buxar, Julia Dalrymple, Linda Gamage

Alternates Absent: Dave Becker, Russell George, Carol Morlan, Ann Peterson, Matt Pfeiffer, Aaron Whatley

Village of Lake Orion Non-Voting Member Absent: Jason Peltier

Village of Lake Orion Non-Voting Alternate Absent: Jerry Narsh

Others Present: Melissa Ford, Trail Manager, Eryn Grupido, Trail Administrative Assistant

PLEDGE OF ALLEGIANCE: All rose and recited the Pledge.

APPROVAL OF AGENDA:

MOTION by Elwert, seconded by Mabry, ***Moved***, to approve the March 29, 2023 agenda as presented.

Ayes: All Nays: None

MOTION CARRIED.

PUBLIC COMMENT: No public comment.

CONSENT AGENDA:

a. Minutes – March 21, 2023 Regular Meeting, approve and file

MOTION by Elwert, seconded by Mabry, ***Moved***, to approve the Consent Agenda as presented.

Ayes: All Nays: None

MOTION CARRIED.

MANAGER'S REPORT: Ms. Ford summarized the status of the cultural resource consultants' work regarding Bridge 31.7. Currently, there is no update on whether the bridge is eligible to be listed on the National Register of Historic Places. The consultant has requested the previous bridge inspection reports and Ms. Ford sent those to him. Ms. Ford will keep the Commission updated as she learns more. Mr. Elwert has spoken with local historian Pat McKay who stated he could not imagine any reason it would be eligible to be listed. Mr. Walker requested that Ms. Ford let the Commission know as soon as she finds out from the consultant whether the bridge is eligible to be listed or not.

COMMISSIONER REPORTS: Mr. Sage reported that Rochester City Manager Nik Banda and the Fire Chief have stated the fuel tank and shed located in the Trail's ROW at the Dillman & Upton was removed. Mr. Sage asked how did we prove that it was on our property or not. Mr. Elwert requested a better description of whether it has been removed or just moved again. Mr. Sage stated it was moved again to a new location on the property. Ms. Ford determined the property line by measuring it in the field, as did Dillman & Upton, and says it is clearly visible in the property survey submitted with the fence plans. Chairperson Olijnyk would like to wait for a letter of response from Dillman & Upton acknowledging the move and if none is received, send a follow-up letter asking for an update. Mr. Walker would like to know why there are two tanks present now and has not seen evidence of the move and would like to discuss with Dillman & Upton when they attend the regular meeting in April. Chairperson Olijnyk thanked Mr. Sage for following up. Chairperson Olijnyk would like to know if any Commissioners will be able to attend the Pure Michigan Trail Designation award luncheon in Grand Rapids on April 11th at 11:50am along with at least one trail staff member. Commissioner Sage indicated he would reach out to Commissioner Gamage to see if she was interested in attending. Chairperson Olijnyk acknowledged that multiple applications have been received for the trail manager position and will be shared with the personnel committee as they are received.

ADJOURNMENT OF SPECIAL MEETING:

MOTION by Elwert, seconded by Mabry, *Moved*, to adjourn the Regular Meeting at 7:11 p.m.

Ayes: All Nays: None

MOTION CARRIED.

NEXT REGULAR MEETING: April 18, 2023 at 7:00 p.m. – City of Rochester Municipal Offices

Respectfully submitted,

MELISSA FORD, Trail Manager

DAVID BECKER, Secretary