



April 7, 2016  
Meeting at Village of Otter Lake

Meeting called to order by Dale Fuller at 7:05p.m.

Roll call member present: Dale Fuller, Mary Ann Price, Sheila Hebner, Jody Dean, Bill Bushaw, Susie Miller, and Pat Wood.

Guests: Ron Klocek, Fred Moorhouse

Bill Bushaw made a motion to accept the agenda. Sheila Hebner seconded it. Vote: All yes. Motion carried.

Bill Busahw made a motion to approve the minutes from the March 3, 2016, meeting. Jody Dean seconded it. Vote: All yes. Motion carried.

#### **Treasurer's report**

Financial report as presented: \$38,910.76 in the checking account and \$611.24 in the Memorial savings account.

Pat Wood made a motion to pay the bills as submitted for a total of \$5037.50. Susie Miller seconded it. Vote: All yes. Motion carried.

\$330 to Simen, Figura, & Parker-attorney fees

\$370 to Millington Township for half the bill of striping part of the trail

\$3337.50 to Delong & Sons-port a johns

\$1000.00 EMS Insurance Company-insurance deductible

#### **Correspondence**

CPA sent an opinion on hiring a maintenance position.

#### **Public comment**

Fred Moorhouse reported that Officer Dan Hinsberger is at training this week for patrolling the trail on his bike. The patrol will start soon.

Marathon Township will close on the property by Hollenbeck Road next Friday for the proposed park area.

**Maintenance**

Susie reported there may be a wash out area in the Otter Lake area. Also there are several areas where tree roots are pushing up the trail.

Bill reported that Barnes Lake Rd. and Oak area may need stone on the shoulder.

**Old Business**

**Trail Head Update:** Dale talked to Mike Gildner and conference called with Young's Environmental. The televising is tentatively scheduled for the week of April 11, weather pending. Dale will also contact the Columbiaville DPW on closing the trail head's entrance.

**Tractor Repair:** The tractor has been repaired. The tractor only has 290 hours on it. Mary Ann will draft a letter to New Holland expressing the dissatisfaction of the tractor.

**Maintenance position-**It is not feasible to hire or contract for the maintenance work.

**By-laws-**tabled

**New Business**

Charter wants to bore under the trail near the parking lot in Otter Lake 30" underground with 2" galvanized pipe to run cable through to service a house with cable TV.

Bill Bushaw made a motion to allow Charter to bore 48" from the ground surface under the trail, on the property side, with no disruption to the trail, and restoring vegetation and grade immediately. Susie Miller seconded it. Vote: All yes. Motion carried.

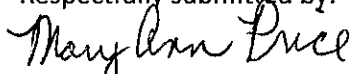
Trail clean up day is April 16, 2016, starting at the trail heads in Columbiaville and Millington at 10:00 a.m. and working in towards Otter Lake.

**Millington Summer Festival-**Need to be present at festival to recruit new members to Friends Group. Bill suggested renting a four seated bike and giving rides on the trail.

**Signs-**Jody brought up the need for signage in the villages to advertise downtown areas/attractions.

Pat Wood made a motion to adjourn the meeting at 8:30 p.m. Sheila Hebner seconded it. Meeting adjourned.

Respectfully submitted by:



Mary Ann Price

Secretary