



March 3, 2016
Meeting at Village of Columbiaville

Meeting called to order by Dale Fuller at 7:03 p.m.

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

Guests: Ron Klocek

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

Pat Wood made a motion to approve the minutes from the February 4, 2016, meeting. Bill Bushaw seconded it. Vote: All yes. Motion carried.

Treasurer's report

Dale Fuller moved to accept the treasurer's report and file for the audit, checking account balance: \$28,878.69, savings account balance: \$611.23.

Correspondence

Dale will email Ken Gullekson's address to everyone.

Public comment

Maintenance

- A tree is down near Otter Lake.
- Bob Worth has reported a lot of snowmobile traffic is on the trail. Would posted signs help deter that?

Old Business

-Mike Gildner sent a letter to Columbiaville Village regarding televising the storm sewers near the Columbiaville trail head.

Bill Bushaw made a motion to hire Young's Environmental with an estimate of \$1770 for jetting and televising (CCTV) the storm sewers near the trail head in Columbiaville. Tom Wood seconded it. Vote: All yes. Motion carried.

The Friends Group annual soup cook off is March 12 from 5-7 p.m. at the Columbiaville United Methodist Church. Auction donations are needed.

-Dale will contact Allen June regarding the EMC-Lansing insurance claim. The President of the Southern Links Trailway should be receiving any correspondence regarding any insurance business.

-Maintenance person. Dale will invite an auditor to attend the next meeting to discuss the hiring of a maintenance person.

-By-laws are to be reviewed individually by each member for next month's meeting.

New Business

Tractor repair-Bill Bushaw made a motion to repair the tractor at Coulter's up to \$2700.00 Sheila Hebner seconded it. Vote: All yes. Motion carried.

Port-a-johns-Dale is still working with Delong's on the bill, which should be approximately \$2900.

Jody Dean made a motion to hire Mike Gildner to represent Southern Links Trailway Management Council for the trail head parking lot issue in Columbiaville. Bill Bushaw seconded it. Vote: All yes. Motion carried.

Meeting adjourned 8:01 p.m.

Respectfully submitted by Mary Ann Price

Mary Ann Price