



FRIENDS OF THE FRED MEIJER CLINTON-IONIA-SHIAWASSEE TRAIL
P.O. BOX 274
ST. JOHNS, MI 48879

Friends of the Fred Meijer CIS Trail Monthly Meeting **Wednesday, July 13, 2016** **7:00 pm, Owosso Township Hall, Owosso, Michigan**

Amended Minutes

1. ***Meeting Called to Order*** – Vice Chairperson Buckingham called meeting to order at 7:00 pm.
2. ***Roll Call***
 - a. ***Present:*** Dave Weber, Terry McLeod, Janice Gustafson, Marshall Baker, Pam Weisenburger, Barry Culham, Ardelle Rodgers
 - b. ***Absent:*** Kathy Simon, Kyle Knight
 - c. ***Guests:*** Richard Church, Jason Yearian
3. ***Approve the Minutes*** – **MOTION** to approve the minutes of the June 8, 2016 Weber/Gustafson M/S/P. **MOTION** to accept resignation of Barry Culham M/S/P. **MOTION** to accept Rick Church as board member Gustafson/Baker M/S/P.
4. ***Public Comment*** - Mr. Yearian talked about his company, Stones Throw Resurfacing. He has machinery that resurfaces trails.
5. ***Approve the Agenda*** – **MOTION** to approve the agenda Culham/Weber M/S/P
6. ***Update from the Mid-West Michigan Trail Authority*** – McLeod stated that Barry Culham was recognized as the new public representative for Shiawassee County, replacing Commissioner John Horvath. Shiawassee County restructured their representation as permitted in the Interlocal Agreement from two county commissioners and one public representative to one county commissioner, Les Schneider, and two public representatives, Terry McLeod and Barry Culham. Knight said that Mahle Corporation on the west side of St. Johns wants to have a connector to the trail. Knight will talk to with them and see what they have in mind then he will talk to VanBloem and report back. The Foundation indicates a spendable balance of \$314,000 that is available. The balance in the MWMTA checking at the beginning of the year was \$29,618 but we have paid roughly \$9,000 out since that time. It was approved for Banks to ask for \$75,000 but he never made that request. It has since been revised to only ask for \$50,000. They approved the Maintenance Grant to the FMCIS Trail for \$10,000 to be paid in two installments of \$5,000. Wayfinding Signage Update - Brown will work on a sign plan and then share that information with the FMCIS. Pohl contacted Fowler and let them know that any signs they may be planning for their new trailhead must be approved.
7. ***Financial Report*** – Gustafson reported that there were no income or disbursements in the month of June. The ending fund balance in June was \$13,528.95. **MOTION** to approve the Financial Report. **MOTION** for Gustafson to pay mowing without individual approval Baker/Weber M/S/P **MOTION** to pay for bench Baker/Weber M/S/P **MOTION** to reimburse Weber Baker/Gustafson M/S/P
8. ***Trail Maintenance*** – No report.
9. ***Old Business***
 - a) ***Benches - Update*** - No report.
 - b) ***Bike Racks - Update*** - Ovid bike rack was delivered and installed.

- i) Court Side Café Owosso has requested a bike rack. **MOTION** to give Court Side Cafe a bike rack . Gustafson/Baker M/S/P
- c) *Conservation Officer - Update - No report.*
- d) *Phone Message/monitoring/intern - Update - No report.*

10. New Business

- a) *Events/Forms/Upcoming Events - MOTION* to accept event form from CHT Timing Night Race pending approval from DNR and the City of Ionia. Liability insurance must name CIS Trail and Village of Muir. Bathrooms are provided. Permission from River Valley Trail. Baker/Weber M/S/P

11. Next Meeting Date/Location –Next meeting is scheduled for Wednesday, August 10, 2016 at the Clinton County Courthouse.

12. Adjournment – **MOTION** to adjourn at 9:00 pm.

Minutes taken by Pam Weisenburger