

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, August 9, 2017 7:00 pm, Clinton County Courthouse St. Johns, Michigan

Minutes

- 1. Meeting Called to Order Chairperson Church called meeting to order at ?? pm.
- 2. Roll Call
 - a. *Present:* Terry McLeod (Ex-Officio), Barry Culham (Trail Manager), Rick Church, Dave Weber, Pam Weisenburger, Kathy Simon, John Salemi, Doug Hyland, Marshall Baker
 - b. Absent: Janice Gustafson, Ardelle Rodgers
 - c. Guests:
- Approve the Minutes MOTION to approve the minutes of the July 12, 2017 meeting. ?? /?? M/S/P
- 4. Public Comment -
- 5. Approve the Agenda MOTION to approve the agenda . ??/?? M/S/P
- 6. Update from the Mid-West Michigan Trail Authority McLeod reported that
- 7. *Financial Report* Gustafson e-mailed report that she had received expenses of ??0 for ?? and income of \$?? with a balance of \$?? and a grant balance of \$??. **MOTION** to approve Financial Report. ??/?? M/S/P
- 8. Trail Maintenance -
- 9. Old Business
 - a) Hazardous Crossings -
 - b) Event and Volunteer forms -
 - c) Fund Raising -
 - d) Wayfaring Signs/MSU Student Project -
 - e) Chain of Command Flow Chart -
 - f) Recent Vandalism on Trail/Insurance Claim -
- 10. New Business -
- 11. Next Meeting Date/Location Next meeting is scheduled for Wednesday, September 13, 2017 at 7 pm at the Clinton County Courthouse in St. Johns.
- 12. Adjournment MOTION to adjourn at ?? pm. ??/?? M/S/P