



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

Friends of the Fred Meijer CIS Trail Monthly Meeting
Wednesday, February 13, 2019
6:00 pm, Clinton County Court House
St. Johns, Michigan

Minutes

1. **Meeting Called to Order** –Chairperson Church called meeting to order at 6:40 pm (board members assembled 2019 Winter Newsletter from 6 pm to 6:40 pm).
2. **Roll Call**
 - a. *Present:* Janice Gustafson, Barry Culham (Trail Manager), Rick Church, John Salemi, Allen Martin, Dave Weber, Ardelle Rodgers, Pam Weisenburger, John Salemi, Doug Hyland
 - b. *Absent:* Kathy Simon
 - c. *Guests:* John Kruger
3. **Approve the Minutes** – **MOTION** to approve the minutes of the January 9, 2019 meeting. Hyland/Martin M/S/P
4. **Public Comment** - None.
5. **Approve the Agenda** – **MOTION** to approve the agenda as amended. Salemi/Gustafson M/S/P
6. **Update from the Mid-West Michigan Trail Authority** – Culham reported that there are four new members on Authority; appear to have enthusiasm for trail issues.
7. **Financial Report** – Treasurer Gustafson submitted written report which was made part of the record. **MOTION** to accept report as presented. Rodgers/Hyland M/S/P
8. **Trail Maintenance** - Discussion items: a) tree removal; b) Clean Harbor clean-up; c) bollards at bridges and installation; d) propriety of clearing trail of snow and/or setting tracks.
9. **Old Business**
 - a) *Wayfaring Signs/MSU Student Project - Update* - Hyland provides brief update (GPS locations established; design requirements re format, content, etc.) .
 - b) *Closure of Bridge During Winter - Update* - See Item 8 above.
 - c) *Summer/Fall Event* - General discussion as to time/date and character of event
 - d) *Discussion re How to Increase Trail Use* - discussed signage, events, winter use (x-c skiing, trail grooming), use of “blast emails” to announce events, etc.
10. **New Business**
 - a) *2019 Annual Meeting* - Date/location discussion. Members to bring cookies, coffee. Reviewed purpose of meeting.
 - b) *Spring Clean-Up* - Culham discussed in brief.

11. Next Meeting Date/Location – March 26, 2019, April 10, 2019 6 pm. Salemi will reserve Conference Room C for rest of year on the 2nd Wednesday of each month. Can cancel if no need to convene.

12. Adjournment – **MOTION** to adjourn at 7:46 pm. Gustafson/Hyland M/S/P

Minutes taken by John Salemi