

## **Friends of the Macomb Orchard Trail Meeting Minutes for Tuesday, January 22, 2008**

- Meeting is called to order.
- A motion is made by Dave Rumohr to approve current meeting agenda and is seconded by John Tarantino.
- A motion is made by Dave Rumohr and seconded by John Tarantino to accept November, 2007 meeting minutes.
- President's report –
  - Dennis forwarded email he received to Sheriff Hackel on the dumping going on near Coon Creek.
  - The ill-placed flower "pots" were removed.
  - He is still not sure of the status of the equestrian trail.
- Treasurer's report by Chuck Mabley for the month of November gives an end of month balance of \$5,803.54. December's end of month total is \$5,634.77. John Tarantino makes a motion which is seconded by Dave Rumohr to accept.
- Elections –
  - We were unsure of Marty Osborne's answer to be reelected. We decided to just keep his position as is (director). If we need a quorum we can use Neil Kocsis and Al Goetzinger to represent his vote if necessary.
  - Chuck Mabley, Marty Osborne, and John Tarantino were reelected. John Tarantino makes a motion to keep officer assignments as is. This is seconded by Dave Rumohr and passed.
- Trail Commission Meeting highlights (courtesy Chuck Mabley):
  - The meetings will be held at 8:30 most mornings. The tentative scheduled meeting dates for 2008 are Jan. 18, Feb. 26, March 25, April 22, May 27, June 24, July 15, Aug. 26, Sept. 16, Oct. 28, Nov. 25, Dec. 23.
  - The officers were rotated making the new chairman Troy Jeschke of Richmond and Vice Chair Joe Youngblood of Shelby Township.
  - There was discussion of the dumping taking place near Coon Creek. Anthony Casasanta will send a letter regarding this issue to Armada and Armada Township.
  - The trail map is being printed with sponsors.
  - Dan's Excavating contract is not being renewed due to "issues" that have arisen. It is undetermined how the "issues" will be handled, possible legal actions.
  - MDOT is on schedule for the M-53 overpass.
- Covered bridge report (Neil Kocsis):
  - There has been no contact with the newspapers yet.
- Historian – none
- Newsletter – (Thanks to Lee Rumohr for working on this!) She is working on new articles.
- Annual Audit of the Books shows all in order. Dennis Tipsword makes a motion to accept and Dave Rumohr seconds.
- Ted's memorial bike rack was discussed. John Tarantino says that we can order at any time the 2-3 bike racks. Dennis Tipsword will email John Crumm to find out where we can put them. We need to find a prime location
- No February meeting. Next meeting will be Tuesday, March 25, 2008.
- Meeting adjourned.

Next official meeting is Tuesday, March 25, 2008 at Camp Rotary.

Attendance (\*Indicates board member)

Lee Rumohr

Dave Rumohr\*

Dennis Tipsword\*

Chuck Mabley\*

John Tarantino\*

Joe Bolton

Christine Hamilton\*

*Prepared and respectfully submitted by Christine Hamilton  
FMOT Secretary*