

Meeting Minutes for Tuesday, 22 November, 2005



- Meeting called to order.
- Agenda approved without changes.
- October, 2005 minutes were not available for approval at the meeting.
- Presidents report: Dennis Tipsword
 - Fund raiser meeting with J. Crumm and Camille to send a letter to perspective groups to select a vendor Dec.15. A formal contract will be signed afterwards.
 - Wade Trim Engineering: no update available.
- Secretary Report: Not available
- Treasurer's report by Chuck Mabley showed an end of the month of October balance of \$5558.12. Authorized \$ 166.00 expenditure for stamps newsletter & misc. items. Motion for approval was made by Dave Rumohr, seconded by John Tarantino, accepted.
- Covered Bridge Project: Neil Kocsis had a review with Anthony Casasanta and Fred Shriber, Engineer with Wade-Westrick. Fred did not have an update from his manager. A Standard bridge kit design will be used.
- MOTC meeting reported by Chuck Mabley.
 - Wade Trim Engineering and Macomb County have had high man hours required to investigate requests for trail access/crossings. The county will pass on a fee of \$500 dollars plus expenses for all future investigations.
 - The County & Wade –Trim are ready for a review with State officials regarding MDOT and Utilities.
 - Additional drain will be required at 25 Mile rd. and Shelby rd. for a new Warren Bank. A larger drain will be required with the strip mall.
 - An Eagle Scout project will do information sign posts for Trail brochures. The Commission requested to see a prototype of the design.
 - County website has been updated.
 - Lombardi landscaping will be completed in the spring.
 - Romeo Ford resubmitted their drainage request for going under the trail.
 - Next MOTC meeting will be January 24, 2006 at 10:30 AM at Camp Rotary.

- Michigan parks and Recreation meeting will be held February 16, 2006. Anthony Cassanta and Chuck Mabley will cover the event.
- Membership is currently at 71 paid up with 119 overall on the member list.
- News letter draft was reviewed and ready for press.
- Historian: Rich Platz. Scrap book is up to date and laminated for preservation.
- 2006 Nominations /Elections: Up for re-election are Marty Osborne, Dennis Tipsword & John Tarantino.
- Trail activities for 2006: will develop a calendar at the February meeting.
- T-shirts & Sweat shirts have been moved to Chuck Mabley since most requests have been coming by mail.
- Meeting adjourned. Motion made by John Tarantino, seconded by Richard Platz.

Next FMOT meeting is Tuesday January 24, 2006 at Camp Rotary, time will be 7 PM.

Attendance (*Indicates board member)

Dennis Tipsword*

Chuck Mabley*

John Tarantino*

Dave Rumohr*

Richard Platz*

Ted Gondert

Lee Rumohr

Neil Kocsis

Al Goetzinger

Prepared by David Rumohr
FMOT Trustee