

REDBANK VALLEY TRAILS ASSOCIATION

Board Meeting Minutes – Monday, May 3, 2021

The board meeting was called to order immediately following the Annual Meeting with 29 in attendance at the beginning of the meeting. Board members present were John Corsini, Phil Hynes, Bernie Marocco, Sandy Mateer, Ty Poster, Galen Shirey, reelected member Chuck Marsh and newly elected members Rev. John Phillips and Terry Schuckers.

1. Election of Officers. A motion was made, seconded and approved to appoint Ty Poster as Secretary/Treasurer (Shirey/Corsini). A motion was made, seconded and approved to appoint Galen Shirey as Vice President. (Corsini/Marocco). A motion was made, seconded and approved to appoint Sandy Mateer as President. (Shirey/Phillips). A motion was made, seconded and approved to appoint John Phillips as Assistant Secretary. (Mateer/Marsh).

2. Minutes. Minutes for the Board meeting of April 19, 2021, were approved as written. (Hynes/Corsini)

3. Treasurer's Report. Ty Poster presented the treasurer's report including current balance, committed and reserved funds and unallocated funds. A motion was made to approve payment of bills, accept the treasurer's report and file it for audit. (Corsini/Marsh). A motion was made and approved to approve reimbursement to Gary Kirkpatrick for gasoline and a tractor tire repair in the amount of \$92.22. (Shirey/Corsini)

4. Public Comments. A suggestion was made regarding a fundraiser involving mushrooms which was declined for liability reasons. Other fundraisers, volunteer efforts and the drainage issue at Carwick Road were discussed.

5. Grant Updates

a. Eccles Foundation grant for additional gates, culvert pipes and Sligo Spur parking improvements was discussed. The Committee includes Galen Shirey, John Corsini, Chuck Marsh and Bernie Marocco. Projects include top coats at 861 and 68, gates at Huey, a pipe or drain possibly at Carwick, etc. to be completed by Fall.

b. Northwest Commission Mini-Grant – Lawsonham Arch –Mateer provided an update that the contract had been awarded at the April meeting and work was to be completed by Oct. 1st.

6. Non-grant updates; 2021 Projects - To Do List

a. Crushed limestone to refresh surfacing – Suggestions with additional detailed locations were requested. Work is to be done with stock pile and purchase as needed within budget.

b. Gate replacements are to be done on the main trail to allow a center pass through at St. Charles and Climax.

c. Vandalism of gate at Carwick Road is being pursued and prosecuted by the state police.

d. Maintenance reports and concerns: Gary Kirkpatrick reported that trash had been dumped near mile 8 and Cherry Run again where it had been cleaned up last year. It was reported that a drainage pipe had been installed by Madison Township at Solida Road. John Corsini plans to meet with supervisors regarding Carwick Road drainage.

7. Events & Promotion

a. The Leader-Vindicator magazine section was released last week featuring the trail.

b. Community Service- Spring cleanups were held on April 24, April 30th with 6th graders in New Bethlehem, with another scheduled for May 14th with 5th graders in Hawthorn.

b. Day of Giving is set for May 6th.

c. Scheduled events by other groups were previously approved and reviewed.

8. Old Business

a. Mateer reported that First Energy has requested access for survey work in the Hawthorn area and will notify us before they access the trail.

b. Mateer reported that the Summerville Station project draft license has been sent to the Story Project group for review.

9. New Business

a. A motion was made and approved to authorize purchase of up to \$500 worth of cameras to deter ATV and motorbike use, trash dumping and vandalism. (Marsh/Corsini)

b. A motion was made and approved to contract with Ted Kunselman to remove the litter picked up by the 6th graders during the April 30th clean up at Long Run. (Shirey/Marsh)

c. After discussion, a motion was made, seconded and approved to install 2 new portojohns at places to be determined after receipt of acceptable quotes for services.

The meeting was adjourned by motion at 9:05 PM. (Corsini/Phillips)

Respectfully Submitted,

s/Ty Poster

Ty Poster, Secretary

Minutes Approved: June 7, 2021