

# **REDBANK VALLEY TRAILS ASSOCIATION**

## **Board Meeting Minutes Monday, November 7, 2022**

The board meeting was called to order at 5:00 PM with 8 in attendance. Board members present were Phil Hynes, Sandy Mateer, Terry Schuckers, Galen Shirey, Diane Corsini, Bernie Marocco, Ty Poster and John Phillips. John Corsini was absent and excused.

1. The goals and objectives were read by Terry Schuckers.

2. **Minutes.** The Board minutes from the October 3, 2022, meeting were presented (Motion to approve: Hynes/Phillips approved).

3. **Treasurer's Report.** Ty Poster distributed the treasurer's report and reviewed current balance in checking, committed and reserved funds, and accounts payable with the members present. A motion was made and approved to receive the treasurer's report for audit as presented. (Phillips/Shirey)

#### **4. Public Comments.**

Someone suspicious was observed in the Brookville area, board members were made aware of incidents which made the trail users uncomfortable. The police will be notified.

#### **5 Grant Updates**

- a. TVF – Funds are available for blower, but it will be Spring time before it's arrival.
- b. Non-grant updates; 2022 Projects – To Do List; Have until 3/2023 for decisions
- c. Summerville Station Project status – Terry Schuckers gave an update and the shelter is complete.
- d. Maintenance reports and concerns – Terry Schuckers and Galen Shirey are working on the maintenance issues with possible volunteer group help. The unauthorized paving by Hager Paving alongside Zacks was discussed as to drainage concerns.
- e. Brookville Depot Street – Maintenance agreement approved. (Motion made and approved: Hynes/Shirey)

#### **6. Events & Promotion**

A recognition dinner was discussed regarding the 4 completed Eagle Scout projects located on the trail.

T-Shirt sales are still going well.

The request by a local organization for a nighttime walk next Winter between Liberty St and the Trail Volunteer Bridge was discussed and determined to be too hazardous.

#### **7. New Business**

a. A motor bike was observed trespassing in the Summerville area, certified notice was sent and police notified.

b. Due to the increase in portojohn pricing, new styles of composting toilets were discussed but no action was taken.

c. December 5<sup>th</sup> meeting will be held at 5 PM due to schedule conflicts.

**8. Old Business**

- a. Scheduling for refreshing crushed limestone resurfacing parts of the trail.
- b. The 2022 December challenge will be designated for maintenance and improvements. Maybe a daylight walk on the trail will be scheduled sometime this Winter.
- c. Work days will be scheduled for spring 2023.
- d. Keys for gates were requested and given out.

**9. Executive Session**

Solar License Agreement— The agreement will be accepted with the verification of longitude/latitude of a portion of the R/W. (Motion made and approved; Shirey/Marocco)

**10. Adjournment at 6:30PM**

Respectfully Submitted,

/Ty D. Poster

Ty D. Poster, Secretary

Minutes approved: December 5, 2022

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