

Special FLMSP Board Meeting May 25, 2014

After meeting to finalize our Strategic Plan Renewal, Steve Murphy called a special board meeting. The meeting was needed to vote on funding for projects that need immediate attention.

Present: Steve Murphy, Aaron Rourke, Don Mills, Mike Dresch, Paul Morgan, Tony Blizniak, Simeon Copple, and Maxine Fischer.

Absent: Eric Partee

Don Mills presented information and a sketch for a small retaining wall to be built at MM 55.4, on the east side of trail, near Shawnee Run Road. The wall must be completed before the start of the repaving, June 5, 2014. Also needed are funds to rent a scarifying machine.

Aaron made a motion put a limit of \$2,000 to build the retaining wall and rent a scarifying machine. Don seconded the motion, all approved.

Paul Morgan brought us up to date with current status of the trail counters. He said to that we need 3 more counters to get a more accurate count of the traffic on the Trail. He said he would try to buy them used to save money.

Simeon made a motion to purchase more trail counters and put a limit of \$2,500. Aaron seconded the motion. All approved.

Don made a motion to adjourn, seconded by Tony.