



AGENDA AND NOTICE OF MEETING

Kiwanis Regional Trail Authority

of the Cities of Adrian and Tecumseh, and Charter
Townships of Adrian and Raisin

9:00 AM - Tuesday, February 11, 2025

City of Adrian

City Commission Chambers (back conference room)

159 East Maumee Street

Adrian, MI 49221

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1. CALL TO ORDER

Join Zoom Meeting

<https://us02web.zoom.us/j/88602899560?pwd=oC48z4wxUGqePelRmq1QiRA3VDWTBP.1>

Meeting ID: 886 0289 9560

Passcode: 765814

2. ROLL CALL / ESTABLISHMENT OF A QUORUM

3. APPROVAL OF AGENDA

3.1. Approval of the February 11, 2025 meeting agenda

4. APPROVAL OF MEETING MINUTES

4.1. Approval of the January 14, 2025 meeting minutes

[KRTA - 14 Jan 2025 - Minutes - Pdf](#)

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5. PUBLIC COMMENT RE: ITEMS ON THE AGENDA

6. TREASURERS REPORT - GREG ELLIOTT

7. NEW BUSINESS:

7.1. Maintenance - Existing Trail

8. KRTA MEMBER COMMENTS

8.1. KRTA Priority Projects

A. Promedica Campus Connection

B. Heritage Park Connection

C. Village of Clinton Connection

8.2. Police Tricycle Grant Update

9. PUBLIC COMMENT RE: ITEMS NOT ON THE AGENDA

10. NEXT MEETING: MARCH 11, 2025

11. ADJOURNMENT



Meeting Minutes

Kiwanis Regional Trail Authority

of the Cities of Adrian and Tecumseh, and Charter Townships of Adrian and Raisin

9:00 AM - Tuesday, January 14, 2025
Adrian City Chambers

The Kiwanis Regional Trail Authority met on Tuesday, January 14, 2025 at 9:00 AM in the Adrian City Chambers.

1 CALL TO ORDER

Chair Steele called the meeting to order at 9:01AM.

2 ROLL CALL / ESTABLISHMENT OF A QUORUM

3 APPROVAL OF AGENDA

3.1. Approval of the January 14, 2025 meeting agenda

Moved by Greg Elliott

Seconded by Tom Hawkins

Motion to approve the January 14, 2025 meeting agenda.

Yes: Dusty Steele, Parks & Recreation Director Sarah Gilmore, Greg Elliott, Jim Koehn, and Tom Hawkins

MOTION CARRIED 5-0 on a recorded vote

4 APPROVAL OF MEETING MINUTES

4.1. Approval of the December 10, 2024 meeting minutes

Moved by Greg Elliott

Seconded by Sarah Gilmore

Motion to approve the December 10, 2024 meeting minutes.

Yes: Dusty Steele, Parks & Recreation Director Sarah Gilmore, Greg Elliott, Jim Koehn, and Tom Hawkins

MOTION CARRIED 5-0 on a recorded vote

5 PUBLIC COMMENT RE: ITEMS ON THE AGENDA

None

6 TREASURERS REPORT - GREG ELLIOTT

6.1. Treasurer's Report

Revenue & Expenditures for the Period 12/31/2024

- Total Revenues YTD 103,281.71
- Expenditures YTD 131,097.37

Moved by Tom Hawkins

Seconded by Sarah Gilmore

Motion to accept and place on file the Financial Report period ending 12/31/2024.

Yes: Dusty Steele, Parks & Recreation Director Sarah Gilmore, Greg Elliott, Jim Koehn, and Tom Hawkins

MOTION CARRIED 5-0 on a recorded vote

7 NEW BUSINESS:

7.1. Invoice for the Kiwanis Regional Trail Authority from the City of Adrian

Moved by Jim Koehn

Seconded by Sarah Gilmore

Motion to approve payment of the invoice from the City of Adrian in the amount of \$5,933.98 for Kiwanis Trail maintenance.

Yes: Dusty Steele, Parks & Recreation Director Sarah Gilmore, Greg Elliott, Jim Koehn, and Tom Hawkins

MOTION CARRIED 5-0 on a recorded vote

7.2. Lenawee County Commission Meetings

- KRTA board members will prepare to meet with the Lenawee County Personnel Ways and Means Committee & the Lenawee County Board of Commissioners in April at their regular meeting.

7.3. Maintenance - Existing Trail

- Routine snow and ice removal from the trail.

8 KRTA MEMBER COMMENTS

- 8.1. KRTA Priority Projects
 - A. Promedica Campus Connection
 - B. Heritage Park Connection
 - C. Village of Clinton Connection
- 8.2. Police Tricycle Grant Update

9 PUBLIC COMMENT RE: ITEMS NOT ON THE AGENDA
None

10 NEXT MEETING: FEBRUARY 11, 2025

11 ADJOURNMENT

11.1.

Moved by Tom Hawkins
Seconded by Jim Koehn

Motion to adjourn. The meeting adjourned at 9:40AM.

MOTION CARRIED