

BURT TOWNSHIP
Trail Committee Meeting
June 26, 2017

The Burt Lake Trail Committee was called to order by Chair Gene Hodulik on June 26, 2017, at 7:00 pm at the Burt Township Hall, Cheboygan County, Michigan.

Attendance: Gene Hodulik, Margie Reh, Virginia Chenevere, Mac Richardson, Jim Valrance
Also Attending: Leo Chenevere, Katie Parker, Hank Jallo, Gordon Aittama, Tom Stephanic, Donna McDougall, Recording Secretary/Clerk

Chair Hodulik led in reciting the Pledge of Allegiance

AGENDA: Approved as presented

MINUTES – May 30, 2017

MOTION: Moved by Reh, supported by Chenevere to approve the minutes with the following corrections: Correct – Mullet-Burt Road to read: Mullett-Burt Road; correct adjournment time to read: 8:51 pm and date of next meeting to 6/26/2017 at 7:00 pm.

MOTION APPROVED

Old Business

Grants:

On Thursday, June 22 the Legislature approved release of MDNR funds for grant project.

New Business

Mullett-Burt Road

The Road Commission started work on repaving Mullett-Burt Road with 5' shoulders on each side. This will complete another 1.4 miles of the trail.

Financial Status (5-31-2017)

\$40,981.68 in account at Citizens Bank

\$850 was paid for 1000 handbooks plus modifications to Christine Webster

\$28.29 to transfer from the Burt Township Parks and Rec general fund (trail maintenance) to be reimbursed to the CNB trail fund account

\$14,460 in the Burt Lake Trail fund being held at Top of Michigan Trails Council

Guard rail at E Burt Lake Rd and Riggsville Rd installed by County Road Commission (sub-contractor) extends around the intersection and south on East Burt Lake Road

Donations

The amount needed in donation for matching funds for Phase II was discussed, and the goal is to have \$75,000.

The Trail Power Point presentation was viewed and members suggested changes to be made within the week.

The following recommends were made based on the Public Comments period

- 1) The Burt Lake Trail committee recommends that the Burt Township board support the Burt Lake Trail matching funds.

- 2) The Burt Lake Trail committee formally ask the Burt Township board to approve spending \$1,000 or less for printing/mailing donor letters.

Adjourned at 9:10 pm

Next meeting: July 24, 2017

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk