

BURT TOWNSHIP
Trail Committee Meeting
March 20, 2017

The Burt Lake Trail Committee was called to order by Chair Gene Hodulik on March 20, 2017, at 7:00 pm at the Burt Township Hall, Cheboygan County, Michigan.

Attendance: Gene Hodulik, Margie Reh, Virginia Chenevere, Dennis Dombroski, Paul Janness
Also Attending: Jon Jontz, Donna McDougall, Recording Secretary/Clerk

Chair Hodulik led in reciting the Pledge of Allegiance

AGENDA: No additions or deletions

MINUTES – February 27, 2017

MOTION: Moved by Janness, supported by Reh to approve the minutes as presented.

MOTION APPROVED

OLD BUSINESS

Grant status - MDOT/TAP

Dave Boyle, NDG has been in contact with MDOT – no decision yet. For phase I, the DNRTF grant was Dec 2010 and the MDOT Grant was 11 months later-Nov 2011.

NWD Professional Services for phase II

NDG submitted a draft proposal for Phase II, \$94,000 to design and get bids for construction. It does not include additional services, i.e., environmental assessment, wetland delineation and mitigation or special adjacent boundary survey. (Bert Ebbers donated his time for some of those services for Phase I.) NDG would like to begin surveying in April, when no leaves are on the trees and grass/weeds are still dormant.

MOTION: Moved by Chenevere, supported by Janness to refer the proposal from NDG to the township board for review, discussion and approval. E-mail copies will be sent to committee members, Township Board members, and Tim MacArthur for feedback and questions to be answered.

MOTION APPROVED

Trail Handbook

1000 handbooks ordered and will be shipped tomorrow – cost is approx. \$650.00

Fundraising

It is too late to apply for the DALMAC grant this year.

Reh broke down the fundraising focus - Facebook/grants/direct mail/email – public speakers for groups. The Burt Lake trail will be the sole beneficiary for the Indian River Biathlon fundraiser this year. She will keep up the Facebook page.

Chenevere will keep checking on the bingo option.

DTE Gas Line. The exact location has not been finalized for the proposed DTE natural gas line across the north end of Burt Lake, to the U of M Bio Center, and then down East Burt Lake Road, Mullet-Burt Road, some side roads, to at least the intersection of Topinabee Mail Route and Crump Road.. Input from the county road commission, township board, and trail committee will be discussed at the April 4 meeting at the Township Hall.

Financial Report: \$41,849.49 at CNB, and \$14,660.00 at TOM Trails. Total \$56,509.49
Attached

PUBLIC COMMENT - None

COMMITTEE COMMENTS/CONCERNS - None

Next Meeting: April 24, 2017, 7:00 pm

MOTION: Moved by Janness, supported by Hodulik to adjourn.

MOTION APPROVED

Adjourned at 8:39 pm.

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk