

**Burt Lake Trail Committee  
Meeting Minutes  
September 25, 2017**

The Burt Lake Trail Committee meeting was called to order on September 25, 2017 by Chair Gene Hodulik at 7:00 pm at the Burt Township Hall.

Attendance: Gene Hodulik, Jim Valrance, Virginia Chenevere, Paul Janness, Dennis Dombroski, Donna McDougall, Recording Secretary/Clerk

Also Attending: Leo Chenevere, Gordon Aittama, Harold Koviak, Katie Parker, Gary Street, Hank Jallo, Bill Hartwig, Mark Paddock

Chair Gene Hodulik led in reciting the Pledge of Allegiance.

**Minutes** – August 28, 2017

**MOTION:** Moved by Valrance, supported by Chenevere to approve the minutes of August 28, 2017 with the following correction:

Correction: Public Comment – Change to read: "to North East State Trail and posted to Facebook"

**MOTION APPROVED**

**OLD BUSINESS**

Donations - Hodulik

John Roberts told Hodulik that BLPA would not give a donation for Phase II of the trail, however, they will mail letters to all of their members asking them for donations for the trail. The mailing will go out within the next couple of weeks. Margie Reh will help Gina Burke get the mailing out. Hodulik suggested the trail committee hold off on doing a second mailing and check against the BLPA list so BLPA members do not get two letters.

John Roberts also suggested tweaking the power point presentation so it can be a u-tube video and can also be attached to Facebook.

Hodulik said NEMCOG needs to be contacted and brought up to date.

Hodulik emailed Amy Matisoff, MDOT/TAP about putting an article in the *Straitsland Resorter* announcing the trail grant. Ms. Matisoff asked that no press releases be written yet as the grant is still a conditional commitment.

Board Update

Mullett-Burt Road is paved, the striping still needs to be done.

The Board approved the project agreement and signed the resolution for Phase II.

Bill Hartwig asked how the DTE pipe will affect the trail as it is going through power line as well as the

trail. Hodulik said he was told by Brent Shenk that it wasn't going through there but if it does, it won't make a difference as it will be paved over.

## **NEW BUSINESS**

### Northwest Design Group- Hodulik

Hodulik asked NDG for monthly reports similar to what C2AE prepared each month during Phase I. He has not received any reports yet.

When Karie Slavik returns, the route needs to be verified through the U of M property and emailed to their Real Estate Division in Ann Arbor. Karie is also writing a letter listing all of the positive things located on the south side of Riggsville Road.

Hodulik will get with Brent Shenk for the document on the easement needs to be completed for MDOT.

### Finances

\$13,010.71 from donors

\$3000.71 from biatholon

Melvin Sullivan Family Fund - \$5000

TOMTC – \$27,470.71

Citizens National Bank – \$40,741.28

Match for grant is \$50,000

An archeological study may need to be done.

NDG has submitted their invoices.

### Maintenance - Gary Street

The hill on Brutus Road washes out with major rain storms. The strip between edge of road and trail needs to be paved to correct this problem. It cannot be done until spring.

The estimate from Speirling is \$7,000 for the hill to Shiawasee Road and another \$7,200 from Shiawasee Road to Maple Bay Road. This will be brought to the township board meeting for approval.

## **Public Comment**

Mark Paddock said he is glad the trail is a separated trail as Riggsville Road as it is too dangerous for cyclists.

Next meeting – October 23, 2017

**MOTION:** Moved by Valrance, supported by Janness to adjourn.

**MOTION APPROVED**

Adjourned at 7:56 pm.

Respectfully submitted,

Donna McDougall, Clerk/Recording Secretary