

**BURT LAKE TRAIL
Committee Meeting Minutes
October 22, 2018**

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Eugene Hodulik on October 22, 2018, at 7:00 pm at the Burt Township Hall, Cheboygan, Michigan.

Present: Gene, Mac Richardson, Paul Janness, Margery Reh

Also Attending: Tom Stephanic, Denise Janness, Donna McDougall, Recording Secretary/Clerk

Minutes – Sept 24, 2018

MOTION: Moved by Richardson, supported by Janness to approve the minutes of September 24, 2018 with the following correction: Brush hog fee included labor and machine.

MOTION APPROVED

Old Business

Signs – Reh

Signs were ordered but were changed back to 5 5/8" and heavier metal .032 thickness to make them more stable. No change in cost (\$585). Brackets will be used for installation.

People for Bikes Grant – Reh

The grant application (\$10,000) was submitted on October 17th. The grantees will be announced by the first week in December.

Indian River Biathalon - Reh

The full proceeds were given to the Burt Lake Trail (\$3,100) this year. Many thanks to Margery Reh and Jess Miller for this gift.

MDOT Bid Letting Status - Hodulik

Dave Boyle said the Burt Lake Trail will be in the November 2nd round for bid letting. The extension for Phase II was approved for 2019.

DNR Trust Fund Grant Application - Phase III - Hodulik

The application was updated on October 2nd in order to obtain more points. This effort should get an extra 120 extra points.

New Business

Sign Installation - Hodulik

Signs will be installed as soon as they are received (weather permitting). The committee will determine which 4 x 4 wood posts they will be attached to as they install them.

Finances - Hodulik

\$5,951.95 at Citizens National Bank
\$30,162.00 at Top of Michigan Trails Council

Bills Owed:

\$585 to Margery Reh for signs
\$4,618.00 to OHM (Archeological survey \$3,924.00)

Hodulik will write a letter to Top of Michigan Trails Council to transfer \$10,000 to cover bills as they arise.

Next meeting - December 3, 2018 - 7:00 pm

Adjourned at 8:17 pm

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk