

**BURT TOWNSHIP
TRAIL COMMITTEE MINUTES
March 25, 2019**

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Gene Hodulik on March 25, 2019, at 7:03 pm, at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

ATTENDANCE: Gene Hodulik, Katie Parker, Paul Janness
Also Attending: Gary Street, Harold Koviak, Donna McDougall, Clerk/Recording Secretary

Agenda: Hodulik

MOTION: Moved by Janness, supported by Parker to approve the agenda with the following additions: SIGMA Vendor number; Trail Maintenance

MOTION APPROVED

Minutes: December 3, 2018

The minutes were reviewed with no apparent errors. Due to lack of a quorum, the minutes will be approved at the next meeting.

Hodulik announced that Trail Committee member Jim Valrance recently passed. A service for Jim will be held at the Topinabee Community Church on July 19, 2019. The committee observed a moment of silence in memory of Jim.

OLD BUSINESS

Phase II MDOT Bidletting

Dave Boyle from OHM told Hodulik that everything was approved for bidletting and the committee should know who was selected the first week of May.

Phase III and IV

The DNR Trust Fund grant application is due April 1, 2019.

Conditional commitment for Phases III and IV will be giving after the bidletting process for Phase II.

A new contract was received from OHM to continue with the grant preparation. The contract fee is \$5000.00.

The U of M easement donation form was signed by U of M and sent to Dave Boyle for Phase II.

NEW BUSINESS

Trail Maintenance - Street

The Road Commission has dug trenches in the trail for drainage from the snow in about six places along West Burt Lake Road. Koviak will talk to Brent Shank about getting it fixed. Street said the maintenance committee didn't get a lot done last fall and needs more

volunteers. Paul Janness volunteered to be on the maintenance committee.

Finances:

TOMCE: \$23,160.15

Citizens National Bank: \$8,161.98

Public Comment: None

Next meeting: April 22, 2019 at 7:00 pm.

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

MOTION APPROVED

Adjourned at 8:00 pm.

Respectfully submitted,

Donna McDougall, Clerk/Recording Secretary