

**BURT TOWNSHIP
APPROVED MINUTES
TRAIL COMMITTEE MEETING
March 26, 2018**

The Burt Lake Trail Committee meeting was called to order by Chair Eugene Hodulik on March 26, 2018 at 7:00 pm at the Burt Township Hall, Cheboygan, Michigan.

Attendance: Gene Hodulik, Paul Janness, Margie Reh, Dennis Dombroski, Virginia Chenevere
Also Attending: Dave Boyle, OHM, Katie Parker, Allen Kozlowski, Shirley Reimann

Chair Hodulik led in reciting the Pledge of Allegiance.

Agenda:

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

MOTION APPROVED

Minutes

The minutes of February 26, 2018 was approved as presented.

Old Business

Phase III and IV Trust Fund grant and MOT/TAP Fund grant

The Township Board approved the \$7,000 contract with OHM for Phases III and IV. A Special board meeting will be held at 7:00 pm on March 28, 2018 to approve a resolution for the grant.

Dave Boyle said OHM is mainly working on the DNR grant right now – due April 1st. He will ask Brent Shank for a letter of support combining the two projects.

Items needed yet for the grant: Resolution, *Straitsland Resorter* ad, minutes from the Public Hearing.

Dave said the Township match should be \$50,000 rather than \$20,000 to get more points from Trust Fund for the grant. Total grant amount is \$705,000.

Grant writing

DALMAC grant submitted Feb 28, 2018 - \$10,000 request

U of M Easement

Hodulik said U of M still has not approved the easement. Parker said she talked to Karie Slavik who said it will be approved.

The Updated 5 year Parks & Recreation was approved at the Special Township Board meeting.

Archeological Study

Two bids were received:

\$3,452 from Greg Walz – (University of Illinois)

\$5,446 from Bill Rutter

The committee agreed to take the lower bid from Greg Walz.

New Business

The Public Hearing for the DNR grant was held on March 12, 2018. No comments were given at the Public Hearing.

The MDOT/TAP grant will be submitted in April.

Dave Boyle said the bids will go out in May – bids will be opened in August – not sure when when construction will begin.

Financials

\$29,759.75 paid to NDG for all invoices Aug to Dec

Remaining Invoices: # 2082 for \$2,948.58 still to be paid to NDG

\$2,397.00 to be paid to OHM dated 2/21/18 for January 2018 phase II project

\$15,000 came in from TOMTC and deposited to the trail account at Citizens National Bank.

MOTION: Moved by Hodulik, supported by Chenevere to pay the OHM invoice dated 2/21/18 with the stipulation that OHM submit the support document.

MOTION APPROVED

Balance at TOMTC after receiving check for \$15,000 - \$26,649.15.

Other Grants

People for Bikes – grant application to be submitted in June – Reh will do complete the application.

New Releases

An article for will go to the BLPA newsletter in May.

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

MOTION APPROVED

Adjourned at 8:10 pm

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk