

**BURT TOWNSHIP  
TRAIL COMMITTEE MINUTES  
April 22, 2019**

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Gene Hodulik on April 22, 2019, at 7:00 pm, at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

**ATTENDANCE:** Gene Hodulik, Bert Ebbers

Also Attending: Harold Koviak, Glen Ross, Donna McDougall, Clerk/Recording Secretary

Chair Hodulik opened the meeting and led in reciting the Pledge of Allegiance.

**Agenda:** Hodulik

**MOTION:** Moved by Hodulik, supported by Ebbers to approve the agenda with the following addition: Milestone dates.

**MOTION APPROVED**

**Minutes:** March 25, 2019

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

**UNFINISHED BUSINESS**

Milestone Dates

Hodulik reviewed Phase II construction flow:

May 3 – Bids advertised by MDOT

June 7 – Bid awarded

June 10-25 – Contracts written

June 24 – July 8 – Construction begins

October 4 – Completion date

Phases III & IV

The board approved the contract with OHM in the amount of \$5,000 for 2019 to continue with engineering services for Phases III and IV.

The board approved the minutes of the Public Hearing on March 7, 2019, to take comments on the submission of an application titled, “Burt Lake Trail, Phase III and IV” to the DNR.

The grant was submitted and returned as incomplete. Needed documents were completed and only need the draft easement and letter from U of M committing to the easement, if funded.

No Parking on Trail Signs

Hodulik with check with Sign & Design in Petoskey to order 15 signs.

**Financial status**

TOMTC: \$23,160.15

Citizens National Bank: \$8,162.00

**PUBLIC COMMENT**

None

Adjourned at 7:30 pm.

Next meeting May 20, 2019 - 7 pm

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk