

**BURT TOWNSHIP
TRAIL COMMITTEE MEETING
April 23, 2018**

The Burt Lake Trail Committee meeting was called to order by Chair Eugene Hodulik on April 23, 2018 at 7:03 pm at the Burt Township Hall, Cheboygan, Michigan.

Attendance: Gene Hodulik, Paul Janness,
Also Attending: Leo Chenevere, Tim MacArthur, Ken Paquet, Donna McDougall, Recording Secretary/Clerk

Agenda:

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

MOTION APPROVED

Minutes – Public Hearing March 12, 2018

MOTION: Moved by Hodulik, supported by Janness to approve the Public Hearing minutes of March 12, 2018 as presented.

MOTION APPROVED

Minutes – March 26, 2017

MOTION: Moved by Janness, supported by Hodulik to approve the minutes of minutes of March 26, 2018 as presented.

MOTION APPROVED

Old Business

Phase III and IV Trust Fund grant

The grant application was submitted and the only needed document was the minutes of the Public Hearing of March 12, 2018.

DALMAC Grant

Ann Baughman and Hodulik wrote and submitted the grant application.

U of M Easement

The easement has not yet been approved. Hodulik talked to Karie Slavik last week and asked her to talk to the U of M Real Estate Division.

Archeological Study

Greg Walz is waiting for snow to melt to begin the study.

MDOT grant

The goal is to have the MDOT/TAP application in before the end of April. Amy Matisoff wants to come here in the next couple of months.

Maintenance of existing trail

The Township board approved paving two hills on the existing trail on W. Burt Lake Road at a cost of \$20,037.50 to be paid from Parks and Recreations budget of \$25,000.

Financial Status

All bills paid through December 31, 2017 have been paid. \$29,759.75 plus \$2,948.58 and \$2,397.00. The only bill outstanding for Phase III and Phase IV – \$1,750.00

\$15,000 was transferred from TOMTC to the Citizens Trail Account.
After spending the match of \$50,000, bills can be submitted for reimbursement.

Other

It is most important at this time is to have the language approved for the U of M easement. MacArthur said they are rewriting the easement. He will email U of M to get the status of the language.

Public Comment

Question was raised as to how I-75 will be crossed. Hodulik said he is talking to Brent Shank about this issue.

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

MOTION APPROVED

Adjourned at 7:54 pm

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk