

**BURT TOWNSHIP
BURT LAKE TRAIL COMMITTEE MEETING**

August 24, 2020

The Regular meeting of the Burt Township Trail Committee was called to order by Chair Eugene Hodulik on August 24, 2020, at 7:00 pm at the Burt Township Hall, Cheboygan MI 49721.

ATTENDANCE: Gene Hodulik, Paul Janness, Mac Richardson, Carolyn Hodulik in person.
Attending by Teleconference: Harold Koviak, Gary Street

Chair Hodulik led in reciting the Pledge of Allegiance.

AGENDA: Added Phase I maintenance for 2021

MINUTES: Spelling corrected on Karie Slavik's name.
Cathy Sampselle, MDOT, changed "all the signs are great now" to "we are now meeting the sign requirements for Phase I that were part of the Phase III requirements." New business, Phase I – Maintenance – Street, brine was put on the trail (insert "to compact stone"). Delete last sentence because it is a duplicate. Phase II, eliminate "Reh said."

MOTION APPROVED WITH ABOVE CHANGES: Motion by Janness, seconded by Richardson, Motion Approved with changes

UNFINISHED BUSINESS

Phase I

Trail mowed and brine applied to compact trail stone and kill weeds.

Phase II

The DNR Trust Fund expects to see one trash bin and one bench. These have been ordered with 2 to 4 week delivery from TreeTops Products of Batavia, Ill at a cost of \$1650.89 .

Phase III – The SHPO documentation has been approved, but the letter has not been received. Huron Engr. will obtain the letter from the Historical society..

Phase V (Mullett-Burt Road), PK Construction re- painted the 4 bike stencils which did not stay/stick on the road before at no cost.

NEW BUSINESS

Phase I – Maintenance – Street

Spierling paved the 10 foot wide trail section from Shiawassee to Maple Bay road parallel to Brutus Road August 20 for approximately \$11K . There is a 6 foot berm between road and new pavement. This is an experiment to see how this works on level ground. Spierling should be hired to sweep the trail in the spring and the section of trail which dries out each summer, should

be considered to be paved. This section is from the parking lot on Brutus west to the woods. Street will provide a cost estimate for 2021.

Phase II

MDOT close out. The last payment of \$73,930.75 has been invoiced and will be paid when we are reimbursed from our recent payment. Trust Fund close out requires some OHM documentation and the UM "gift of land" letter which we need to provide.

Phase IV

Construction of East Burt Lake Road was completed in August with a width of 32 ft. The 5 ft. shoulders for walkers, runners, bikers were painted narrower on the east side of the road. A tremendous improvement has been made.

Phase III

Huron Engineering -survey completed and route being reviewed by UM, description being written, cost estimate completed for \$516K, MDOT Grant GI Report due in Sept. Ebbers walked trail again last week to review the route and make suggestions.

The following organizations will be contacted for possible donations: BLPA, Consumers Energy Foundation, & Indian River Biathlon Fund Raiser, and send donation request letters to township residents. Suggested to ask Ann Baughman for grant writing assistance.

Trail handbook updated to put on TOMTC linkage, Burt Township website.

Finances

July 31 bank balance is \$104,795.93. CCRC invoice 5129 for Phase II for \$88,815.70 just paid with check #131 dated July 22. A total of \$148,277.41 has been paid to the CCRC so far for construction of Phase II. A final invoice 8/13/20 for \$73,930.75 (invoice #5140) may close it out. Total paid to CCRC will then be \$222,208.16.

The Township Trail Maintenance Fund (CNB) balance is \$87,393.92 as of July 31, 2020.

MOTION: Moved by Richardson supported by Janness to adjourn.

MOTION APPROVED

Adjourned at 8:00 pm.

Respectfully submitted,

Carolyn Hodulik/Recording Secretary