

**Minutes of
BURT LAKE TRAIL COMMITTEE
January 23, 2012**

A meeting of the Burt Lake Trail Committee was held at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan on January 23, 2012, at 7 p.m.

Committee Members Present: Steve Vorenkamp (Chair), Connie Vorenkamp, Art Pillen, Bert Ebbers, Virginia Chenevere, Jay Jontz, Kelley Jontz, Pattie Johnson, Mary Street, Gary Street and Kim Kihnke.

Committee Members Absent: Ann Baughman, Frank Kestler, Mac Richardson and John Roberts. Also attending: Harold Koviak, Dennis Dombroski and Joyce Hutto-Nolan (Recording Secretary).

Motion

Moved by Gary Street and seconded by Jay Jontz to accept the minutes of November 28, 2011, as written.

Motion unanimously approved.

Burt Lake Trail Update

Financial Report

Gary Street reported Burt Lake Trail income for the period January 1, 2011, thru January 23, 2012, totaled \$110,140. This total includes pledge income and non-pledge income.

Project Timeline

Steve Vorenkamp reported that Amanda Poynter of C2AE will have the easement requirements finished by February 6, 2012.

Burt Ebbers is working on permit applications which are on schedule. C2AE has finished surveying and the topographical maps are being completed.

Committee Reports

Connie Vorenkamp reported that letters were sent to pledge donors and others in December 2011 with information updating trail activities.

John Roberts is working on a power point presentation about the Burt Lake Trail to present to service clubs and other groups.

The Burt Lake Trail has made a grant application to Northeast Straits Foundation. Petoskey-Harbor Foundation has given the Burt Lake Trail approval to apply for a grant. Utility companies are also being contacted for grant money.

The Burt Township Trail web page has been updated on the Burt Township web site.

Kim Kihnke suggested that brochures and posters be made available at the Fishing Tournament and the Polar Bear Plunge sponsored by Hoppies in February 2012 and the Fishing Tournament in February 2012 at Maple Bay Boat Launch sponsored by Maple Bay Marina.

Kelley Jontz suggested Burt Lake Trail yard signs be place in yards along the trail.

Old Business

Steve Vorenkamp said that the Burt-Mullet Lake Road is not scheduled to be paved as previously reported in the Burt Lake Trail Committee Minutes of November 28, 2011.

Steve Vorenkamp said Donna McDougall submitted the names of all committee members of the Burt Lake Trail Committee to Burt Township's insurance carrier and all members are covered by liability insurance.

Public Comment

Harold Koviak asked if it has been decided where the trail head will be located. The Burt Lake Trail committee has no plans for developing a trailhead.

Next meeting will be February 27, 2012, at 7 p.m.

Motion

Moved by Connie Vorenkamp and seconded by Jay Jontz to adjourn.

Motion unanimously approved.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Joyce Hutto-Nolan, Recording Secretary