Minutes of BURT LAKE TRAIL COMMITTEE September 24, 2012

A meeting of the Burt Lake Trail Committee was held at the Burt Township Hall, 7029 Birchwood Road, Cheboygan Michigan on September 24, 2012, at 7 p.m.

Committee Members Present: Steve Vorenkamp (Chair), Connie Vorenkamp, Gary Street, Mary Street, Bert Ebbers, Patti Johnson, Mac Richardson and Ann Baughman.

Committee Members Absent: Art Pillen, Virginia Chenevere, Jay Jontz, Kelley Jontz, Frank Kestler, Kim Kihnke and John Roberts.

Also attending: Jim Larson, Dennis Dombroski, and Joyce Hutto-Nolan (Recording Secretary).

Minutes

Moved by Mary Street and seconded by Mac Richardson to approve the minutes of July 23, 2012, as written.

Motion unanimously approved.

Moved by Gary Street and seconded by Ann Baughman to approve the minutes of August 27, 2012, as written.

Motion unanimously approved.

Financial Report

Gary Street reported that the Burt Lake Trail Committee has exceeded the goal of \$140,000. The total income to date is \$140,231.25. The fund balance through September 2012 is \$58,548.96.

Easements

The easements are being finalized.

Trail Route

Steve Vorenkamp said the committee will need to start looking at phase 2 getting applications and working on the location of the trail.

Old Business

Mac Richardson asked about the donor recognition bricks. Gary Street said there are standards to meet in placing donor recognition bricks along the trail. A committee will work on getting other ideas for donor recognition.

Public Comment

No public comment.

Next Meeting

The next meeting scheduled for November 26, 2012, has been rescheduled for December 3, 2012, at 7 p.m.

Motion to Adjourn

Moved by Patti Johnson and seconded by Burt Ebbers to adjourn. **Motion unanimously approved**.

Meeting adjourned at 7:30 p.m.

Joyce Hutto-Nolan, Recording Secretary