

**Minutes of
BURT LAKE TRAIL COMMITTEE
February 27, 2012**

A meeting of the Burt Lake Trail Committee was held at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan on February 27, 2012, at 7 p.m.

Committee Members Present: Steve Vorenkamp (Chair), Connie Vorenkamp, Ann Baughman, Bert Ebbers, Kim Kihnke, and Art Pillen.

Committee Members Absent: Virginia Chenevere, Jay Jontz, Kelley Jontz, Pattie Johnson, Mary Street, Gary Street, Frank Kestler, Mac Richardson and John Roberts.

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

Motion

Moved by Connie Vorenkamp and seconded by Art Pillen to accept the minutes of January 23, 2012, as written.

Motion unanimously approved.

Burt Lake Trail Update

Project Timeline

Steve Vorenkamp reported that he has been working with Amanda Poynter, (C2AE), Jason Fate (Northwest Design Group), and Tim MacArthur, (Burt Township Attorney), concerning easements. Easement decisions and designs are being worked on by Amanda Poynter.

Seventy five percent of the plans need to be finalized by April 27, 2012.

Easements need to be finished by June 20, 2012.

Financial Report

\$115,351.25 of pledges totaling \$140,000 has been collected as of January 31, 2012. Total expenditures are \$23,244.39 as of January 31, 2012.

Grant Applications

Ann Baughman reported she has sent a \$10,000 grant application to the DALMAC fund. A \$10,000 grant application will be sent to Bikes Belong. A \$5,000 application will be submitted by the TOMOC to the Petoskey-Harbor Springs Area Community Foundation and will stress the importance of getting the trail started and connecting to the Emmet County Trail.

Event Planning

Kim Kihnke made and put up a poster near Hoppies during the Polar Plunge and will put a poster up at the Maple Bay Boat Launch during the Maple Bay Marina Fishing Tournament.

Old Business

No Old Business

New Business

No New Business

Public Comment

No Public Comment

Next meeting will be March 26, 2012, at 7 p.m.

Motion

Moved by Art Pillen and seconded by Ann Baughman to adjourn.

Motion unanimously approved.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Joyce Hutto-Nolan, Recording Secretary