

BURT TOWNSHIP
Special Meeting Minutes
March 28, 2018

The Special Meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on March 28, 2018 at 7:00 pm to review the following resolution.

Attendance: Harold Koviak, Shirley Reimann, Katie Parker, Gene Hodulik, Donna McDougall
Absent: None
Also Attending: Jim Larson

Burt Township Trustee and Burt Lake Trail Chair Gene Hodulik read the following resolution.

RESOLUTION OF AUTHORIZATION
BURT TOWNSHIP

WHEREAS, Burt Township supports the submission of an application titled, "Burt Lake Trail, Phase III and IV" to the Michigan Natural Resources Trust Fund for development of a non-motorized separated trail from the ending of Phase II along East Burt Lake Road from Riggsville Road to Birchwood Road, then with 6 foot shoulders on East Burt Lake Road, each side, from Birchwood Road to the intersection with Mullet Burt Road at Hoppies Restaurant. The project will be done with the cooperation of Cheboygan County Road Commission and in conjunction with a Cheboygan County Road Commission road project.

WHEREAS, the proposed application is supported by Community's 5 year Approved Parks and Recreation Plan; and,

WHEREAS, Burt Township has made a financial commitment to the project in the amount of **\$50,000.00** matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded, Burt Township commits its local match and donated amounts from the following sources:

Transportation Alternatives Program (TAP) **\$355,000.00**

NOW THEREFORE, BE IT RESOLVED that Burt Township hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for **\$300,000.00**, and further resolves to make available a local match through financial commitment and donation(s) of **\$405,000.000** (57.45%) of a total **\$705,000.00** project cost, during the 2019-2020 fiscal year.

Hodulik said the percentage required for the match may ultimately be less than the stated \$50,000.

The Cheboygan Road Commission will benefit from the combined Phase III and IV project as they will have extra funds for the paving section because OHM will have previously performed some of the some engineering study.

MOTION: Moved by Hodulik, supported by Parker to approve the Resolution for Phases III and IV.

Roll Call vote taken: Reimann - yes; Parker - yes; Hodulik - yes; McDougall - yes; Koviak - yes

MOTION APPROVED

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

MOTION APPROVED

Adjourned at 7:11 pm.

Respectfully submitted,

Donna McDougall, Clerk