# BURT TOWNSHIP Trail Committee Meeting October 23, 2017

The Burt Lake Trail Committee was called to order by Chair Gene Hodulik on October 23, 2017, at 7:00 pm at the Burt Township Hall, Cheboygan County, Michigan.

Attendance: Gene Hodulik, Margie Reh, Virginia Chenevere, Mac Richardson, Paul Janness, Dale Covy Absent: Dennis Dombroski, Also Attending: Katie Parker, Tom Stephanic, Mark Paddock, Donna McDougall, Recording Secretary/Clerk

Chair Hodulik led in reciting the Pledge of Allegiance

AGENDA: Approved as presented

#### MINUTES – September 25, 2017 MOTION: Moved by Chenevere, supported by Richardson to approve the minutes as presented. MOTION APPROVED

### **OLD BUSINESS**

Fund Raising - Hodulik

- BLPA mailed out letters to members requesting donations for Phase II of the trail. Thirteen responses have been received thus far.
- Straits Area Community Foundation grant application deadline is December 15, 2017. Hodulik will ask Ann Baughman to help with grant writing.
- Douglas Lake Association Dale Covy will check into how to request a donation.
- No further mailings will be sent at this time.

### Mullett-Burt Road – Hodulik

- Five-foot paved shoulders on both sides of the road for the trail.
- Mac Richardson said the speed limit needs to be lowered on E. Burt Lake Road and Mullett-Burt Road. Hodulik will bring it up at next township board meeting.

### MDOT/TAP Project Agreement and Resolution - Hodulik

The documents need to be signed at the November 2<sup>nd</sup> board meeting.

Trail Financial Management - Hodulik

Hodulik and Reh met with Bill Kanine who agreed to help with the submission process for reimbursement from the Trust Fund and MDOT.

Trail Maintenance - Hodulik

The hill on Brutus Road is washing out. Gary Street would like it paved and has received a bid from Spierling Excavating – cost is approximately \$15,000 to pave the entire hill to Maple Bay Road.

## **OTHER BUSINESS**

The Cheboygan County Trails Committee meets on Wednesday mornings – Katie Parker will attend a meeting.

The Planning Commission is working on the Recreation Plan.

<u>Financials</u> - Reh Total received in donations: \$17,700 Top of Michigan Trails Council account: \$35,360 Citizens National Bank account: \$40,000

Next meeting is December 4, 2017.

### PUBLIC COMMENT: None

Adjourned at 8:30 pm

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk