**BURT TOWNSHIP**

**BURT LAKE TRAIL COMMITTEE MEETING**

**NOVEMBER 25, 2019**

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Gene Hodulik on November 25, 2019 at 7:00 PM at the Burt Township Hall, Cheboygan, Michigan.

**Members Present:** Street, Parker, Reh, Janness, Hodulik

Absent: Dale Covy, Mac Richardson, Bert Ebbers, Dennis Dombroski

Also Attending: Harold Koviak, Donna McDougall, Clerk/Recording Secretary

Chair Hodulik led in reciting the Pledge of Allegiance.

**AGENDA**

No additions or deletions noted.

**MINUTES -** October 28, 2019

**MOTION:** Moved by Parker, supported by Reh to approve the Trail Minutes of October 28, 2019, as presented.

**MOTION APPROVED**

**UNFINISHED BUSINESS**

Phase II

The goal is to complete Phase II in early May.  The contract states that if there are any repairs that need to be made due to the winter overage, they will be made without additional charge.  Also, a penalty clause is part of the contract if it is not finished on time, however, this project will be added to all incomplete 2019 road projects year for the state.

Phase III

Update on the MDOT/TAP and DNR grant status-

Reh and Parker made telephone calls to MDOT and received positive feedback and a conditional commitment.

MDOT still wants six questions answered from Phase I regarding maintenance, and they must be answered by January 15, 2020. OHM/County Road Commission/Trail Committee are working on this.

DNR Trust Fund grant decision will be made on December 11, 2019.

Survey & archeological survey status -

Documents were sent to U of M Real Estate Division to Chris Allen and Judy Kirkdorfer.  They now have everything they need to write the easement, which should be exactly like Phase II.

Phase IV

East Burt Lake Road will be paved in 2020 with 5’ paved shoulders.

**NEW BUSINESS**

DNR Trust fund notification of awards - December 11, 2019.

Financial

Waiting for MDOT to bill the road commission.  Then the township will pay the road commission and apply for reimbursements.

Trail account balances as of October 31, 2019

Citizens National Bank - $14,889.44

TOMTC: $16,126.00

**PUBLIC COMMENT**

None

**2020 Burt Lake Trail Committee meetings** - Hodulik

**MOTION:**  Moved by Janness, supported by Parker to approve the following dates for 2020:

January 27, 2020 - 7 pm

February 24, 2020 - 7 pm

March 23, 2020 - 7 pm

April 27, 2020 - 7 pm

May 18, 2020 - 7 pm

June 22, 2020 - 7 pm

July 27, 2020 - 7 pm

August 24, 2020 - 7 pm

September 28, 2020 - 7 pm

October 26, 2020 - 7 pm

November 23, 2020 - 7 pm

December 21, 2020 - 7 pm

**MOTION APPROVED**

Next meeting:   December 16, 2019 - 7:00 pm

Meeting adjourned at 7:54 pm

Donna McDougall, Clerk/Recording Secretary