

**BURT TOWNSHIP
Trail Committee Minutes
January 27, 2020**

The Regular meeting of the Burt Township Trail Committee was called to order by Chair Gene Hodulik on January 27, 2020 at 7:01 pm at the Burt Township Hall, Cheboygan, Michigan.

Attendance: Gene Hodulik, Margie Reh, Paul Janness, Dennis Dombroski

Absent: Bert Ebbers, Katie Parker, Dale Covy, Virginia Chenevere, Mac Richardson, Gary Street

Also Attending: Donna McDougall, Recording Secretary/Clerk

Hodulik led in reciting the Pledge of Allegiance.

Agenda: Hodulik

Agenda approved with addition: Phase I Maintenance Update

Minutes – December 16, 2019

MOTION: Moved by Red, supported by Janness to approve the Trail Committee minutes of December 16, 2019 as presented.

MOTION APPROVED

OLD BUSINESS

Phase III Grant

- The Phase I maintenance information was due January 12, however, an extension was granted. A map marked with the trail signs is needed. Reh will call Kathy Sampsell to see if a marked map is required or if it can be a narrative or video. If a map is required, she will get with Street to put together the map. Dombroski suggested calling PK Contracting to make a map.
- The Trust fund needs to resubmitted by March 31, 2020. Reh noted that obtaining a higher score will be difficult as urban projects get priority. The Vorenkamps suggested making a presentation to trust fund board In August.
- New letters of supported are needed from the Trails Council, the Michigan Alliance of Bicyclists and DALMAC.
- A Public Hearing for the grant is needed as wells a Resolution from the Board.
- Hodulik will get Lucas Porath from OHM to work on the grant.
- Easement from U of M is needed for Phase III.

MOTION: Moved by Janness, supported by Dombroski to adjourn.

MOTION APPROVED

Adjourned at 8:05

Respectfully submitted,

Donna McDougall, Clerk/Recording Secretary