Burt Lake Trail Committee Meeting June 24, 2019 Minutes

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Gene Hodulik on June 24, 2019, at 7:00 pm at the Burt Township Hall, Cheboygan Michigan.

Attendance: Gene Hodulik, Gary Street, Margie Reh, Virginia Chenevere, Bert Ebbers, Katie Parker,

Paul Janness

Also attending: Tom Stephanic, Donna McDougall, Clerk/Recording Secretary

Agenda -

No Additions or deletions

Minutes -

MOTION: Moved by Janness, supported by Reh to approve the minutes of December 3, 2018, March 25, 2019, April 22, 2019 and May 20, 2019 as presented.

with correction to May
MOTION APPROVED

UNFINISHED BUSINESS

Bid Letting Status

See sheet

DNR grant and MDOT grant request for phase III/IV are in the data bases and awaiting for DNR approval.

Kathy Sampselle has replaced Amy Matisoff as grant coordinator for MDOT.

Signs

Street will get pricing for No Parking on Trail signs.

Phase III - Hodulik

Most of the trail was staked on June 4th. Dave Boyle will research the easements for the right of way.

NEW BUSINESS

The archeology study needs to get done soon.

Maintenance – Street

Spierling paved hills where wash outs but continued trouble with more heavy heavy rain brings gravel on the trail. Help is needed to keep this cleaned up. Evergreen sprayed for weeds.

<u>Finances</u>

DALMAC grant for \$10,000 was received and placed in Trail account.

Next meeting 7/22/2019 7 pm

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

MOTION APPROVED

Adjourned at 8:24 pm.

Respectfully submitted,

Donna McDougall, Clerk/Recording Secretary