**BURT TOWNSHIP**

**Burt Lake Trail Committee Minutes**

**September 23, 2019**

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Gene Hodulik on September 23, 2019 at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

**ATTENDANCE:** Gene Hodulik, Bert Ebbers, Paul Janness, Katie Parker

Absent: Dennis Dombroski, Dale Covy, Mac Richardson, Margie Reh, Gary Street

Also Attending: Donna McDougall, Clerk/Recording Secretary

Chair Hodulik led in reciting the Pledge of Allegiance.

Agenda: Additions to Agenda:

Reconstructing East Burt Lake Road

Extra points for grant

MDOT

**Minutes** – August 26, 2019

**MOTION:** Moved by Parker, supported by Janness to approve the minutes of August 26, 2019 as presented.

**MOTION APPROVED**

**OLD BUSINESS**

* The utility pole still has not been removed. Bert Ebbers suggested contacting the Michigan Public Service Commission to get results. Hodulik to call OHM to get this done.
* Brush hog cutting will be done this fall.
* The SHPO report was completed and should be in Lansing.
* Hodulik will get with Brent Shank regarding right-of-ways for Phase III.
* Margie Reh told she talked to Lindsay Ross (Trust Fund) and Kathy Sencil (MDOT) about payment and get a clear explanation on how it will work. There should be only two payments for Phase II.

**NEW BUSINESS**

Phases III & IV

Dave Boyle, Brent Shank and Hodulik met regarding timing of Phases III and IV. The original estimate for East Burt Lake Road was $640,000, but now it is $680,000 and Shank only will pay for 2 foot shoulders. He said it would be no problem to have 5 foot shoulder but would cost about $80,000. He will give back $25,000 on the township yearly allotment. He suggested the township go to the Road Commission for support. Shank said he will pave Birchwood Road for $200,000 if it was lumped with other projects.

MDOT Grant

The Committee has until October 1st to get extra points for the MDOT grant. Currently, there are 270 points from a possible 520 points.

OHM will add information to get more points.

**Finances**

Additional funds added:

$1500 from Indian River Biathalon

$1465 from generous donors

**MOTION:** Moved by Parker, supported by Janness to adjourn.

**MOTION APPROVED**

Next meeting - October 28, 2019 – 7:00 pm

Adjourned at 8:17 pm

Respectfully submitted,

Donna McDougall, Clerk/Recording Secretary