**BURT LAKE TRAIL**

**Committee Meeting**

**September 24, 2018**

The Regular meeting of the Burt Lake Trail Committee was called by order by Chair Gene Hodulik on September 24, 2018, at 7:00 pm at the Burt Township Hall.

Attendance:  Gene Hodulik, Mac Richardson, Jim Valrance, Dennis Dombroski, Paul Janness, Dale Covy

Also Attending:  Leo Chenevere, Katie Parker, Tom Stephanic, Donna McDougall, Recording Secretary/Clerk

Chair Hodulik led in reciting the Pledge of Allegiance.

**Minutes of August 27, 2018**

**MOTION:**  Moved by Janness, supported by Valrance to approve the minutes of August 27, 2018 as presented.

**MOTION APPROVED**

**Old Business**

Signs - Hodulik

Hodulik brought two sign samples Margie Reh ordered from which it choose; 5 5/8" and 7 1/2" both diamond shaped signs featuring the Burt Trail logo.

It was decided that the 7 1/2" signs would be more visible and they are 12 gauge aluminum.  The committee discussed the hole placement for the signs on the existing poles.  (3/8" hole, 5/16" bolt, 8" apart from top to bottom on the sign)

The cost for 100 signs is $559.00.to be paid from the Parks & Recreation account. It will take three weeks to get the signs.  Brent Shank gave approval for the signs.

People for Bikes Grant - Hodulik

The grant application passed the first round on August 31st; it needs to be updated and resubmitted by October 19, 2018.  A letter of support from a business needs to be part of the application.  Janness will talk to Bob Babcock at Hoppies regarding a letter.

MDOT/TAP Grant - Hodulik

The bid submittal committee met on August 17th - this may get into the October 2nd bidletting.

Maintenance

The rental for a brush hog is $750.00 and will be done in late September or early October.

**New Business**

Updates for Phases III and IV for the Trust Fund Grant are due October 2.  The committee discussed collaborations with other groups to get more points.  Hodulik with get with Dave Boyle to update the grant application.

**Finances**

$63,270.53 in the township maintenance fund.

**Public Comment** - None

Next meeting- October 22, 2018 at 7:00 pm

**Committee Comments/Concerns**

Committee suggested getting letters of support from Topinabee Market and Breakers.

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

**MOTION APPROVED**

Adjourned at 8:30 pm

Respectfully submitted,

Donna McDougall, Recording Secretary/Clerk