

**Burt Lake Trail
October 28, 2019**

The Regular meeting of the Burt Lake Trail Committee was called to order by Chair Gene Hodulik on October 28, 2019 at 7:00 pm t the Burt Township Hall, Cheboygan, Michigan.

Members Present: Gene Hodulik, Bert Ebbers, Katie Parker, Dennis Dombroski, Paul Janness, Gary Street, Margie Reh
Absent: Dale Covy, Mac Richardson
Also Attending: Harold Koviak, Hank Jallo, Tom Stephanic

AGENDA: No additions or Deletion

Minutes - September

MOTION: Moved by Parker, supported by Janness to approve the minutes of September 23, 2019 with the following correction: Add Gary Street as NOT attending.

MOTION APPROVED

OLD BUSINESS

The DNR Trust Fund grant application was updated by the October 1st deadline and the MDOT application was also updated.

Hodulik received an email from John Mayes from the DNRTF today saying the Phase III grant is ineligible because MDOT did not give their conditional commitment. Dave Boyle emailed Cathy Sampsele (MDOT Coordinator), with an attachment indicating MDOT would give conditional support when the bid is let for Phase II and construction began Sept 3,2019 for Phase II. To date, there has been no response from Sampsele.

Phase I Trail Maintenance - Street

Brush hogging was done on October 16th and a few more "No Motorized vehicles on Trail" signs were added. Reh wrote an email to contractors who were parking on the trail. She suggested that anyone who sees a vehicle on the trail, take a picture of it and email it to her and she will send them an email. Street said that weather permitting, the leaves will be blown soon from the trail. APM of Harbor Springs painted a white stripe to separate the paved trail on the hills from the paved road in August.

Phase II- Construction is on schedule but paving will probably not be done this year because of a lengthy backlog of paving projects by Reith-Riley.

Phase III

The archeological survey and study are complete and no caches were fund. Boyle and Hodulik will have a conference call with Chris Allen, UM Real Estate Division Director, to confirm who should receive the survey/arch study to prepare the easement document..

Phase IV

East Burt Lake Road construction is planned for summer 2020. The additional cost for the paved shoulder for the trail will be discussed by the Burt Township board.

Finances

9/30/2019 - Citizens National Bank - \$17,079.23

TOMTC - \$16,126.00

Invoices to be paid:

Phase II - \$10,152 engineering – this will be reimbursable

Phase III - \$7,685 – survey and preliminary engineering

PUBLIC COMMENT

Adam Schubel – U of M Biological Station

Mr. Schubel said U of M is having a difficult time finding a mill to handle the trees that were cleared for Phase II as they were cut in oversize lengths. He requests that the construction company that clears the trees for Phase III cut the logs no longer than 100".

Hodulik said this will be stated in the contract for Phase III.

MOTION: Moved by Parker, supported by Reh to adjourn.

MOTION APPROVED

Adjourned at 7:50 pm.

Next meeting is November 25, 2019 at 7:00 pm.

Respectfully submitted,

Donna McDougall
Clerk/Recording Secretary