

**MINUTES OF
BURT TOWNSHIP PLANNING COMMISSION
PUBLIC HEARINGS AND MEETING
November 26, 2012**

The Burt Township Planning Commission Public Hearings were called to order by Chair, Gary Street, on November 26, 2012, at 7 p.m. at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

Members present: Gary Street (Chair), Ann Baughman (Vice-Chair), Matt Landon, Bob Babcock, and Gene Hodulik.

Also attending: Mary Campbell, Dan Swantek, Harold Koviak and Joyce Hutto-Nolan (Recording Secretary).

Notice of Public Hearings and Meeting

Notice of the public hearings and meeting was published in the Straitsland Resorter on October 23, 2012, and posted on the Burt Township website.

Public Hearing Number 1

Amendment to the Burt Township Zoning Ordinance - Recovery of Attorney Fees

Gary Street said this proposed amendment to Section 9.07.3 of the Burt Township Zoning Ordinance will allow the township to recover township costs and attorney fees if taken to court.

Public Comment

Harold Koviak said a Cheboygan County Judge had not allowed Burt Township to recover its attorney fees because the Burt Township Zoning Ordinance did not include a provision permitting the township to recover attorney fees.

No correspondence concerning the zoning amendment was received.

Public Comment Period Closed

Planning Commission Discussion

No Planning Commission discussion.

Motion

Moved by Ann Baughman and seconded by Matt Landon to recommend approval of the attached amendment to Section 9.07.3 of the Burt Township Zoning Ordinance to the Burt Township Board and to Cheboygan County.

Roll Call Vote

Baughman – yes; Landon – yes; Babcock – yes; Hodulik – yes; Street - yes

Motion unanimously approved

Public Hearing Number 2

Updated Recreation Plan

Mary Campbell reviewed the additions and revisions to the updated Burt Township Recreation Plan. Board members discussed road ends. Indian Road and Numbers Road road ends will be added as public access road ends.

Public Comment

No Public Comment

No correspondence concerning the updated Burt Township Recreation Plan was received.

Public Comment Period Closed

Planning Commission Discussion

No Planning Commission discussion.

Motion

Moved by Ann Baughman and seconded by Matt Landon to recommend approval of the updated Burt Township Recreation Plan to the Burt Township Board with Indian Road and Numbers Road being added as public access road ends.

Roll Call Vote

Baughman – yes; Landon – yes; Babcock – yes; Hodulik – yes; Street - yes

Motion unanimously approved

Planning Commission Resolution of Adoption and Recommendation to Township Board for Adoption

Mary Campbell gave each board member a copy of Resolution # PC 1 of 2012.

Motion

Moved by Ann Baughman and seconded by Bob Babcock to adopt the attached Resolution # PC 1 of 2012.

Roll Call Vote

Baughman-yes, Landon-yes, Babcock-yes, Hodulik-yes, Street-yes

Motion unanimously approved

Public Hearings adjourned at 7:25 p.m

Regular Planning Commission Meeting

The Burt Township Planning Commission regular meeting was called to order by Chair, Gary Street, on November 26, 2012, at 7:25 p.m.

Approval of minutes of October 15, 2012

Moved by Matt Landon and seconded by Bob Babcock to approve the Planning Commission Minutes of October 15, 2012, as published with the following changes to the first sentence on page 1 of the paragraph regarding Attorney Fee Recovery Amendment: “Ann Baughman said that on April 16, 2012, the Planning Commission **presented a draft** ~~recommended approval~~ of the Attorney Fee Recovery Amendment ~~by~~ **to** the Burt Township Board.”

Motion unanimously approved

New Business

Request by DNR Regarding Renewal of the Maple Bay Boating Access Site Improvement

Gary Street received a letter from Keith Cheli requesting a one year extension of the Burt Lake Maple Bay Boating Access Site Improvement.

Election of Officers for 2013

Motion

Moved by Gene Hodulik and seconded by Matt Landon to elect Gary Street as Chair and Ann Baughman as Vice-Chair for 2013.

Roll Call Vote

Baughman – yes; Landon – yes; Babcock – yes; Hodulik – yes; Street – yes

Motion unanimously approved

Meeting Dates for 2013

Moved by Matt Landon and seconded by Gene Hodulik to approve the following dates and times for the Burt Township Planning Commission Meetings for 2013:

January 14 – 7 p.m.

March 18 – 7 p.m.

May 20 – 7 p.m.

July 15 – 7 p.m.

September 16 – 7 p.m.

November 18 – 7 p.m.

Motion unanimously approved

Public Comment

Gene Hodulik asked about the portable storage structures. Dan Swantek said he gave a property owner a copy of the Burt Township Zoning Ordinance with the regulations for temporary or portable structures and the property owner said he will comply with the regulations.

Harold Koviak said the term of Planning Commission member Matt Landon will expire in 2012, the terms of Gene Hodulik and Ann Baughman will expire in 2013, and the terms of Gary Street and Bob Babcock will expire in 2014.

Motion

Moved by Bob Babcock and seconded by Gene Hodulik to adjourn.

Motion unanimously approved

Meeting adjourned at 7:45 p.m.

Joyce Hutto-Nolan, Recording Secretary.