

**MINUTES OF
BURT TOWNSHIP PLANNING COMMISSION
MEETING
January 14, 2013**

The regular meeting of the Burt Township Planning Commission was called to order by Chair, Gary Street, on January 14, 2013, at 7 p.m. at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

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

Members absent: None

Also attending: Harold Koviak, Keith Cheli (MI DNR) and Joyce Hutto-Nolan (Recording Secretary).

Notice of the Meeting

Notice of the meeting was posted on the Burt Township website and was published in the Straitsland Resorter on December 27, 2012.

Approval of Minutes of November 26, 2012

Moved by Ann Baughman and seconded by Bob Babcock to approve the Planning Commission minutes of November 26, 2012, as published.

Motion unanimously approved.

Public Comment

No public comment

Old Business

Attorney Fee Recovery Amendment

The Attorney Fee Recovery Amendment to the Burt Township Zoning Ordinance was passed by the Burt Township Board on January 3, 2013. It was published in the Straitsland Resorter on January 10, 2013, and will take effect on January 18, 2013. This amendment to Section 9.07.3 will allow the township to recover township costs and attorney fees if taken to court.

New Business

Request by DNR regarding Burt Lake Maple Bay Boating Access Site Improvement

Keith Cheli, Regional Field Planner, DNR Parks and Recreation Division, summarized his letter of November 16, 2012, requesting a one year extension to the Burt Lake Maple Bay Boating Access Site Improvement Plan. Keith said three minor changes have been made since the site plan was approved by the Burt Township Planning Commission. These changes are described in the November 16, 2012 letter which is attached and made a part of these minutes.

Motion

Moved by Gene Hodulik and seconded by Matt Landon to approve a one year extension of the site plan for the Burt Lake Maple Bay Boating Access Site improvements as requested by the Michigan DNR.

Roll Call Vote

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

Motion unanimously approved.

Review of Bylaws

The Bylaws were reviewed by Planning Commission members and there were no suggestions or comments to change the Bylaws.

Code of Conduct

The Planning Commission Members signed and returned the Code of Conduct and Oath of Office.

Next Meeting

March 18, 2013 at 7 p.m.

Public Comment

Keith Cheli asked for help in publicizing the schedule of improvements to the Maple Bay Boating Access Site Improvements.

Motion to Adjourn

Moved by Matt Landon and seconded by Bob Babcock to adjourn.

Motion unanimously approved.

Meeting adjourned at 7:35 p.m.

Joyce Hutto-Nolan, Recording Secretary



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



KEITH CREAGH
DIRECTOR

November 16, 2012

Mr. Gary Street
Burt Township Planning Commission Chairman
10358 Hosta Trail
Brutus, Michigan 49716

RE: Burt Lake Maple Bay Boating Access Site Improvement

Dear Mr. Street:

The DNR Parks and Recreation Division would like to formally request township planning commission action for consideration on a one year extension from the date of the original site approval.

We understand that the Burt Township zoning ordinance provides a one time opportunity for a year extension of the approved site plan. No changes have been made to the site plan since the request and approval of three minor changes including one additional skid pier, two additional concrete planks at the end of each launch ramp and the substitution of two proposed trees with a hardier species.

All of the project permits are in place and bidding for the project will occur this winter with an anticipated construction window as soon as weather permits thru approximately mid July.

We understand that it may be possible to be placed on the January 2013 agenda and will wait for Planning Commission confirmation on the actual meeting date for this action to occur.

Thank you for your consideration and we look forward to hearing from you in the near future. If you have any questions feel free to contact me at 231-627-4632 or chelik@michigan.gov.

Sincerely,

Keith Cheli, ASLA, AICP
Regional Field Planner
DNR Parks and Recreation Division