

**BURT TOWNSHIP**  
**Board Minutes**  
**January 5, 2012**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on January 5, 2012, at 2:00 pm at the Burt Township Hall, Cheboygan, Michigan.

Attendance: Harold Koviak, Shirley Reimann, Gene Hodulik, Art Pillen, Donna McDougall

Absent: None

Guests: James Larson

**Agenda:**

Additions to the Agenda

Old Business: Service Road Project

New Business:

Board Meeting dates for 2012-2013

County Recycling contract

Deletions to the Agenda: None

Public Comment: Jim Larson said he had questions on the Burt Lake Trail

**Minutes:** December 1, 2011

**MOTION:** Moved by Pillen, supported by Hodulik to approve the minutes of December 1, 2011 a published.

**MOTION APPROVED**

**Bills**

**MOTION:** Moved by Hodulik, supported by Pillen to approve payment of the bills: \$26,097.75

**MOTION APPROVED**

**Old Business:**

**Cheboygan County Humane Society**

**MOTION:** Moved by Pillen, supported by Koviak to contract with the Cheboygan County Humane Society for animal control services in the amount of \$1,500.00 for 2012.

Discussion: Noted by McDougall that \$1,500.00 was the amount approved last year and the largest amount paid by any of the townships in the county.

**MOTION APPROVED**

**Internet Service for Township Hall – Koviak**

RACC2000 representative said an analysis was done and no service from the tower on the west side of Burt Lake was available. He said RACC is close to putting in a new tower on the east side of Extension Road which will be taller so there should be no problem getting service then. He will let us know when it is available.

Pillen will check with HughesNet/satellite and Verizon to see if service is available through either of those sources.

**Service Road Project – Koviak**

As Cheboygan County Road Commission has a new manager, Koviak suggested that the estimate be reviewed.

**MOTION:** Moved by Hodulik, supported by Pillen to request the Road Commission complete a review of the previously submitted estimate.

**MOTION APPROVED**

**New Business**

**Board of Review Training – Koviak**

**MOTION:** Moved by Pillen, supported by Hodulik to send the Board of Review members to the MTA Board of Review training in February.

**MOTION APPROVED**

**Planning Commission & Zoning Board of Appeals Board Annual Reports**

**MOTION:** Moved by Hodulik, supported by Pillen to receive and place on file the 2011 Annual Reports.

**MOTION APPROVED**

**Zoning Appeals Board & Planning Commission Member Renewals – Koviak**

Kim Kihnke completed Walt Lindsay's term which expired 12/31/2011. Also, Bob Babcock and Gary Street's terms expired 12/31/2011.

**MOTION:** Moved by Hodulik, supported by Pillen to appoint Kim Kihnke to a three-year term for Zoning Board of Appeals and re-appoint Robert Babcock and Gary Street to three-year terms for the Planning Commission.

**MOTION APPROVED**

**Presidential Primary Election February 28 ,2012 – McDougall**

**MOTION:** Moved by Pillen, supported by Hodulik, to approved Carolyn Thornburg as Election Chair at \$13.00/hr and Suzann Noel as an Election worker at \$12.00/hr for the February 28, 2012 Presidential Primary election.

**MOTION APPROVED**

Clerk McDougall will also work the election (unpaid).

**Planning Commission – Hodulik**

Hodulik reported that Keith Cheli from the DNR did an outstanding job presenting the Maple Bay Boat launch project. He said that the project was discussed at the December Planning Commission meeting and was tabled until January 16, 2012, as the following questions are yet to be fully answered by the DNR:

- 1) How the impervious surface calculation of 2.14% was calculated – the Zoning Ordinance only allows a 2% impervious surface.
- 2) Where will the storm water from the 38 parking spaces go?

3) How may the swimming area be separated from the boat launch area?

The Planning Commission issued a Special Use Permit to the DNR for a temporary dock for the 2012 summer season with the stipulation that the dock should not be put out before April 1 and must be taken out on or before December 1, 2012.

**Zoning Board of Appeals**

Dan Swantek was not present but will give his year end report of building permits at the next meeting.

**Recycling Contract**

**MOTION:** Moved by Hodulik, supported by Pillen to renew the recycling contract with Cheboygan County for 2012.

**MOTION APPROVED**

**Burt Lake Trail**

Public Comment: Larson asked about storm water runoff, cutting of trees, etc., that will occur with the trail excavation. Koviak said culverts may be needed at some spots for water runoff but had no answer about tree cutting.

Larson also asked what the township would do about pet messes along the trail. Koviak said signage may be considered.

**2012-2013 Board Meeting Dates**

As in the past the Board will meet the first Thursday of the month, except February when there will be no meeting.

January 5, 2012	2:00 pm
February 2012	No meeting
March 1, 2012	2:00 pm
April 5, 2012	1:30 Public Hearing on the Budget 2:00 pm Board Meeting
May 3, 2012	7:00 pm
June 7, 2012	7:00 pm
July 5, 2012	7:00 pm
August 2, 2012	7:00 pm
September 6, 2012	7:00 pm
October 4, 2012	7:00 pm
November 1, 2012	7:00 pm
December 6, 2012	2:00 pm
January 3, 2013	2:00 pm
February 2013	No meeting

**MOTION:** Moved by Hodulik, supported by Pillen to approve the 2012 Board Meeting dates.

**MOTION APPROVED**

Next Planning Commission meeting: January 16, 2012, 7:00 pm, Burt Township Hall  
Next Burt Lake Trail meeting: January 23, 2012, 7:00 pm, Burt Township Hall

**MOTION:** Moved by Pillen, supported by Koviak to adjourn.

**MOTION APPROVED**

Meeting adjourned at 3:20 pm.

Respectfully submitted,  
Donna McDougall, Clerk