

**BURT TOWNSHIP  
BOARD MINUTES  
January 7, 2016**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on January 7, 2016 at 2:27 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

**ATTENDANCE:** Art Pillen, Harold Koviak, Eugene Hodulik, Shirley Reimann, Donna McDougall

Absent: None

**GUESTS:** David Boyle, Northwest Design Group, Virginia and Leo Chenevere, Mike English, Chris Kindsvatter, Jim Larson, Kathryn Parker, Steve Vorenkamp

Supervisor Koviak led in reciting the Pledge of Allegiance.

**Agenda:**

**MOTION:** Moved by Pillen, supported by Hodulik to approve the agenda with the following additions:

1. Topinabee Fire Dept. report
2. Set 2016 meeting dates

**MOTION APPROVED**

**Public Comment** – none

**Consent Agenda** – Minutes and Bills

**MOTION:** Moved by Hodulik, supported by Pillen to approve the Minutes of the December 2, 2015 board meeting and payment of the bills.

**MOTION APPROVED**

**Unfinished Business**

Gaslight Media – Pillen

Pillen said that as Gaslight Media would not be attending the meeting, their proposal should be tabled to the next March 3, 2016 meeting.

**New Business**

Website Proposal - Carrie's Creations - Jim Pieniozek

Mr. Pieniozek said that they have been in business since 1998 and have 300 website customers. They only do websites, no ISPs or networks. They have certain domain registers, email hosting and website design. Their dedicated servers are not shared. Burt Township can use the current domain name.

\$2450 for new website

19.95/month hosting fee

15.00/email per year

**MOTION:** Moved by Koviak, supported by Reimann to set up a website subcommittee of Pillen, McDougall and Kindsvatter to determine the website needs of the township.

**MOTION APPROVED**

2015-2016 Budget – McDougall

Due to the repairs made to Birchwood Road the Roads-Other account is overbudget.-

**MOTION:** Moved by Hodulik, supported by Pillen to move \$45,000 from the cash on hand to the Roads-Other budget line item.

**MOTION APPROVED**

Topinabee Fire Dept. Report - Mike English

Mr. English presented the 2015 fire report. Burt Township had 40 runs in 2015, mainly medical assists and power line downs. He has two more volunteers who will be trained EMTs.

2016-2017 Meeting Dates - Koviak

**MOTION:** Moved by Hodulik, supported by Pillen to approve the following meeting dates.

January 7, 2016 – 2:00 pm  
February – no meeting  
March 3, 2016 – 2:00 pm  
April 7, 2016 – 1:30 Budget Hearing  
2:00 pm Board Meeting  
May 5, 2016 – 7:00 pm  
June 2, 2016 – 7:00 pm  
July 7, 2016 – 7:00 pm  
August 4, 2016 – 7:00 pm  
September 1, 2016 – 7:00 pm  
October 6, 2016 – 7:00 pm  
November 3, 2016 – 7:00 pm  
December 1, 2016 – 2:00 pm  
January 5, 2017 – 2:00 pm  
February – no meeting  
March 2, 2017 – 2:00 pm

**MOTION APPROVED**

Reports:

Burt Lake Trail Committee

Next Meeting: January 25, 2016, 7:00 pm

Planning Commission – Kindsvatter

Next meeting is January 28, 2016, 7:00 pm. Firepit seating areas and vegetation strips will be discussed.

ZBA – Koviak

Next meeting is February 19, 2:00 pm

Supervisor's Report - Koviak

The Road Commission annual meeting is in February. The Road Commission abandoned Lather's Road. A removable post will be installed. DTE has an easement through Lather's Road for natural gas. MTA meeting is at the end of January.

**Public Comment** - None

Next Board Meeting is March 3, 2016, at 2:00 pm

**MOTION:** Moved by Hodulik, supported by Reimann to adjourn.

**MOTION APPROVED**

Adjourned at 3:42 pm.

Respectfully submitted,

Donna McDougall, Clerk