

**BURT TOWNSHIP
BOARD MEETING
October 4, 2012**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on October 4, 2012, at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan Michigan 49721.

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

ABSENT: NONE

GUESTS: Russ Elmhirst, James Larson, Dan Swantek

AGENDA: Koviak

Additions:

Old Business – FEMA Flood Plain Insurance Program

New Business - March 31, 2012 Audit; Crooked River Project

Deletions – Cheboygan County Road Commission Manager

Public Comment on Agenda: None

Public Comment: None

Minutes: September 6, 2012

MOTION: Moved by Pillen, supported by Hodulik to approve the minutes of September 6, 2012, as published.

MOTION APPROVED

Bills

MOTION: Moved by Hodulik, supported by Pillen to pay the bills.

MOTION APPROVED

OLD BUSINESS

Township Hall Parking Area – Koviak

The tree stump has been removed by Indian River Contractors.

NW Design opened the bids two weeks ago – the three low bids were received from:

- Robiadek & Sons Excavating Co., Cheboygan - \$23,672.25
- MDC Contracting, Charlevoix - \$25,228.00
- Super M Excavating, Pellston - \$29,950.00

MOTION: Moved by Hodulik, supported by Pillen to accept the bid from Robiadek & Sons Excavating Co. in the amount of \$23,672.25 for the parking area.

MOTION APPROVED

The work is expected to be completed by November 6, 2012.

FEMA Flood Plain Insurance Program – Koviak

FEMA approved Burt Township's application to participate in the National Flood Insurance Program effective September 6, 2012. Flood insurance is now available to local property owners and may be purchased from any insurance agent or broker licensed to do business in the State where the insurable property is located.

A newsrelease was enclosed with the approval letter and will be sent to the *Straitsland Resorter* and *Cheboygan Tribune*.

NEW BUSINESS

Zoning Board of Appeals – Koviak

Two variances were given at the ZBA meeting on September 28, 2012

- 1) Blank Family, LLC, Crump Road, Cheboygan – granted permission for a 3,200 square foot pole barn with the maximum height of 14 feet to the eaves contingent on revised drawings.
- 2) Dennis Reimann, 4751 Crump Road, Cheboygan – granted a variance of 120 square feet for an addition to an existing 1,440 square feet single accessory building.

Burt Lake Trail – Pillen

The total income to date is \$140,231.25 exceeding the goal of \$140,000. The fund balance through September 2012 is \$58,548.96. Easements are being finalized. The next meeting has been changed from November 26, 2012 to December 3, 2012 at 7:00 pm.

MTA – Koviak

The guest speaker was Tim MacArthur who discussed fireworks regulation. MacArthur said there are two types: display fireworks and pyrotechnic (indoor) that can be regulated through ordinances but that they would be difficult to enforce.

Koviak noted from the MTA meeting that in the event the Supervisor is unable to attend the meeting, the Clerk can call the meeting to order and then assign another board member to facilitate.

Crooked River Project – Koviak

A group from Alanson calling themselves the Crooked River Project is in “the process of collecting signatures on petitions to present to Local, State, and Federal representatives and eventually the Army Corp of Engineers requesting help in cleaning up the rivers of debris, logs, fallen trees, and dredging back to prescribed depths and widths along with looking at ways of stabilizing the shorelines.”

The Clerk will write and invite a representative from this group to speak at the next Board Meeting on November 1, 2012.

Audit – McDougall

The March 31, 2012 audit was received from Nieland and Kosanke. No discrepancies or deficiencies were found. Audit placed on file.

Upcoming Meetings:

Board Meeting – November 1, 2012 – 7:00 pm

Planning Commission – October 15, 2012 – 7:00 pm

MOTION: Moved by Pillen, supported by Hodulik to adjourn.
MOTION APPROVED

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Donna McDougall, Clerk