

**BURT TOWNSHIP
Board Meeting
November 3, 2011**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on November 3, 2011 at 7:00 pm at the Burt Township Hall, Cheboygan, Michigan.

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

Absent: None

Guests: Russ Elmhirst, James Larson, Dan Swantek

Agenda

Additions to the Agenda:

Old Business: FEMA

New Business: Lot Split

Deletions to the Agenda: None

Public Comment on Agenda: Jim Larson requested discussion on financing of the Burt Lake Trail

Public Comment:

Russ Elmhirst asked if there was to be a walkway added to the paving of Numbers Road. Koviak said no walkway has been added but there is an additional 2' right-of-way added on each side of the road.

Minutes – October 6, 2011

MOTION: Moved by Hodulik, supported by Pillen to approve the minutes of October 6, 2011 with the following correction: Correct: Koviak reported that Dan Swantek has been giving out permits and working on the site plan from the DNR

to read: Koviak reported that Dan Swantek is receiving the site plan from the DNR

MOTION APPROVED

Bills

MOTION: Moved by Hodulik, supported by Pillen, to approve payment of the bills in the amount of: \$59,349.26.

MOTION APPROVED

Old Business

Tax Letter – Koviak

Koviak will write the letter with information on FEMA (Hodulik and McDougall will give the verbiage); millage renewals; trail; Maple Bay; paving of W. Numbers Road; Transfer Station permits

Transfer Station – McDougall

The contract with Republic Services was signed in February 2009 and goes until 2014. It allows for an annual increase of 4% each year after the initial year. McDougall called Republic Services for information on usage. They will send a report which McDougall will share with the

other board members when it arrives. Dennis Slasor is keeping track of the usage on the West side, and Reimann will ask Jackie Howell to begin keeping track on the East Side.

Planning Commission – Hodulik

The Planning Commission held a public hearing on November 1, 2011. Keith Cheli from the DNR gave a presentation to the Planning Commission and answered numerous questions. The major unresolved question concerns the abandonment of the road end currently being used as the boat launch. Randy Bricker from the Pellston Fire Dept. had concerns about the abandonment and also snow plowing of the new launch for fire dept rescues. Keith Cheli said the snowplowing is often a partnership effort. Lighting was an issue; some feel less lighting and others feel more lighting is needed. Parking is allowed for 38 cars with trailers – where will the additional boaters park? Gary Street would like buoying off the swimming area for safety. Another Public Hearing is scheduled for December 12, 2011, at the Burt Township Hall at 7:00 pm. Keith Cheli will attend and bring more answers to questions.

Roads – Koviak

The Township received the new bid from the Road Commission to grade and gravel Service Road. The original bid was for \$106,000; the new bid is \$103,330.00. As the amount of gravel for this project seems excessive, Koviak will check on this bid.

MOVED by Hodulik, supported by Pillen to table this bid until more information is obtained from the Road Commission.

APPROVED

Koviak said the Road Commission met today to review applications for the manager position for the Road Commission.

FEMA – Hodulik

Hodulik said he talked with FEMA representative Susan Conradson. She said Cheboygan County will receive maps by June 2012 instead of November 2011 as originally planned. She is willing to attend a meeting to discuss floodplain mapping.

New Business

Zoning – Swantek

Swantek said he has written about 28 permits including a couple of new houses and large additions. Also, after inspecting a renovation at the Wheatlake residence he found a patio and firepit in the 75' setback. He informed the Wheatlakes to remove it by November 11, 2011. Swantek will follow up and make sure it has been taken out.

MTA – Koviak

Koviak and Pillen attended the meeting. The county emergency manager gave a presentation concerning mutual aid among counties. He suggested that one person in each township be the “go to” person in emergency situations. The supervisor will be that person the Burt Township.

Property Split – Swantek

An application for a lot split from Brian Fullford on behalf of Margaret Holton to split parcel number 120-012-100-001-00 located in Section 12 of the Township (T36N-R3W) was received. The \$100 application fee was paid to Treasurer Reimann. Mary Campbell of M.C. Planning and

Design reviewed the request and determined that the split would not result in development limitations of wetlands, waterfront, floodplain or slopes greater than 25%. It was her determination that the proposed split met the requirements of Land Division Act, as amended as well as the Burt Township Ordinance and recommended that the Township approve the lot split.

MOTION: Moved by Hodulik, supported by Pillen to approve the Lot Split application from Brian Fullford on behalf of Margaret Holton for parcel number 120-012-100-001-00 located in Section 12 of the Township (T36N-R3W).

MOTION APPROVED

Trail Financing

Jim Larson asked if the pledges are coming in for the Burt Lake Trail, as the Township has assumed liability for the money until the DNR grant money is received. McDougall said she talked with the TOMTC today and will be getting a report on pledges received. She will see that Larson receives a copy.

Dan Swantek said he needs an updated Parcel ID book. Koviak told him to get one from the County.

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

MOTION APPROVED

Adjourned at 8:15 pm.

Respectfully submitted,

Donna McDougall, Clerk