

**BURT TOWNSHIP
BOARD MINUTES
November 6, 2014**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on November 6, 2014, at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan Michigan 49721.

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

ABSENT: None

GUESTS: Fred Lindroth, Jim Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

Public Comment: Assessor Fred Lindroth said that in talking with Title companies, many townships are now imposing a fine on individuals that do not file their Property Transfer Affidavits within the 45 day filing period. A township may charge \$5/day up to a maximum of \$200. This fine does not become a lien on the property, and if not paid the township would have to go to small claims court to collect the debt. The Board decided to discuss this at a future meeting.

Lindroth also asked that the Treasurer send all address changes to him as well as to the county.

Agenda:

Additions: General Election; Audit

MOTION: Moved by Pillen, supported by Hodulik to approve the Agenda with additions.

MOTION APPROVED

Consent Agenda

MOTION: Moved by Hodulik, supported by Pillen to approve the minutes of October 2, 2014 as presented and payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Complete Streets – Koviak

Township Planning Consultant Mary Campbell reviewed the Complete Streets Resolution dated March 3, 2011, and said that as the resolution says “to the extent possible” it is up to the township to decide when to incorporate the Complete Streets concept in upgrading roads. She said the board should give a reason as to why the Complete Streets concept was not used on a project in any minutes.

Board Policy Manual – Koviak

Mary Campbell will have a report for the December board meeting.

NEW BUSINESS

Winter Newsletter – Koviak

Pillen agreed to put together the newsletter by December 13, 2014.

Suggested topics:

- Transfer Station permits - \$50
- Annual Spring Clean Up – June 20, 2015 – West Side Transfer Station
- Article from Freshwater Future regarding coal tar seal coat
- Burt Lake Trail and trailhead parking lot
- Accessory buildings

General Election – November 4, 2014 – McDougall

400 of the 600 registered voters voted in the General Election.

Results Attached

Correspondence – Koviak

- DTE 2014 Communications Survey
- Cheboygan County Road Commission Minutes – September 18, 2014
- Cheboygan County Road Commission Minutes – October 2, 2014
- Letter from NDG dated October 8, 2014
- Letter from Cheboygan County Road Commission dated October 10, 2014 announcing resignation of Kathy Bunker
- Cheboygan County MTA minutes – September 25, 2014

MOTION: Moved by Hodulik, supported by Pillen to file the correspondence:

MOTION APPROVED

Reports

Burt Lake Trail – Pillen

Pillen met with NEMCOG at the County Building. The next phase of the trail will likely be paved shoulders on Riggsville Rd. and a divided trail on the remainder of W. Burt Lake Rd. It is still undecided for E. Burt Lake Rd.

Planning Commission – Hodulik

Next meeting is November 17th at 7:00 pm.

Zoning Board of Appeals – Koviak

Next meeting is December 4th at 1:30 pm. The 2015 meeting dates will be set.

Zoning Administrator – Jim Larson

The ZBA may have one variance request for the December 4th meeting.

Supervisor – Koviak

Cheboygan County Road Commission Managing Director Mike Roper is resigning as of December 31, 2014.

Chris Brown will be the District 1 County Commissioner January 1, 2015.

Upcoming Meetings:

Planning Commission – November 17, 2014 – 7:00 pm

Board Meeting – December 4, 2014 – 2:00 pm

Zoning Board of Appeals – December 4, 2014 – 1:30 pm

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

MOTION APPROVED

Adjourned at 8:02 pm.

Respectfully submitted,

Donna McDougall, Clerk