

**PLEASE NOTE THESE ARE THE
UNAPPROVED**

**BURT TOWNSHIP
BOARD MINUTES
December 1, 2016**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on December 1, 2016 at 2:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

All Board Members were sworn in prior to the start of the meeting.

ATTENDANCE: Harold Koviak, Kathryn Parker, Eugene Hodulik, Shirley Reimann, Donna McDougall

Absent: None

Also Attending: Art Pillen, Jim Larson, Chris Kindsvatter, Tim MacArthur, Gary Street

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda: Koviak

MOTION: Moved by Hodulik, supported by Parker to accept the agenda with the following additions:

New Business: Letter of Support for the Phase 2 of the Burt Lake Trail; Budget amendment for Elections

MOTION APPROVED

Public Comment: None

Minutes and Bills

MOTION: Moved by Hodulik, supported by Reiman to approve the minutes of November 3, 2016 with the following correction and payment of the bills:

“Larson said the sand pit on Service Road has a new **proposed** owner....”

MOTION APPROVED

Unfinished Business

Website

Art Pillen said he will have RFP's out next week and has secured Burttownship.net for the next three years as a possible web address.

New Business

2015-2016 Audit – Koviak

MOTION: Moved by Reimann, supported by Parker to approve and place on file.

MOTION APPROVED

Letter of support for Burt Lake Trail – Hodulik

MOTION: Moved by Parker, supported by Hodulik to approve submission of a letter of support from Burt Township for inclusion with the TAP Grant application.

MOTION APPROVED

General Election - McDougall

McDougall said 535 voters from Burt Township, 245 of which were absentee voters. This was 90 percent of registered voters (most ever). A recount is planned for Michigan.

MOTION: Moved by McDougall, supported by Parker to modify the 2016-2017 budget by increasing the Elections line item from \$5,000 to \$7,000 and decreasing the Township Board line item from \$10,000 to \$8,000.

MOTION APPROVED

Reports

Burt Lake Trail - Hodulik

The grantors for the TAP Fund meet December 12 and awards are announced at the end of January. The DNR Trust Fund meets December 7. Signs are positive for both.

Planning Commission – Kindsvatter

Next meeting is December 12. Topics for discussion include vegetation strips, fireworks, rentals, signs, and controlled substances.

Zoning Board of Appeals – Koviak

Next meeting is December 7 at 2:00 pm. There will be 3 public hearings on variances.

Zoning Administrator - Larson

Ranch Road property is 95 percent cleaned up. The trailer and dumpster are gone. About the same number of zoning permits have been issued as last year.

Supervisor - Koviak

Cheboygan County Road Commission is giving grants for road projects for 2017. Koviak applied for a grant for \$25,000 for the paving of Brutus/Indian Point Roads.

MOTION: Moved by Hodulik, supported by Reimann to accept and place on file the following correspondence: Road Commission minutes.

MOTION APPROVED

Other Business

Koviak thanked Art Pillen for his service as trustee for eight years and presented him with a plaque.

Koviak said Chris Brown wanted to thank the Burt Township residents for supporting him the General Election.

Public Comment:

It was brought up that Jim Parker's property on Brutus Road is accumulating junk. Larson will send him a letter.

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

MOTION APPROVED

Adjourned at 2:37 pm

Respectfully submitted,

Donna McDougall, Clerk