

**BURT TOWNSHIP
Board Meeting
December 2, 2010**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on December 2, 2010 at 2:00 pm at the Burt Township Hall, Cheboygan, Michigan.

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

Guests: Dan Swantek, Bob English, James Larson

Supervisor Koviak welcomed the guests and asked if anyone had any comments.

Public Comment:

James Larson asked to have next meeting date included in the minutes.

Agenda

Public Comment on agenda – none

Minutes: November 4, 2010

MOTION: Moved by Pillen, supported by Reimann to approve the minutes of November 4, 2010 as presented.

MOTION APPROVED

Bills

MOTION: Moved by Pillen, supported by Reimann to approve payment of the bills totaling: \$12,150.94

MOTION APPROVED

Old Business

Recycling – Koviak

A recycling bin has been placed at west side transfer station today. Koviak will call Linda Socha about a second bin. Note: BLPA sent a letter requesting recycling on the west side.

New Business

Cheboygan County Humane Society Contract

The annual contract for animal control services information was distributed.

MOTION: Moved by Pillen, supported by Reimann to table the Cheboygan County Humane Society contract for services to the January or March meeting.

MOTION APPROVED

Burt Township vs James Parker

James Parker was served on November 1, 2010 and had until November 22, 2010 to respond. He did not respond so MacArthur will go forward and petition the court for a hearing.

2011-2012 Budget Need

Computer

Shirley Reimann needs a new computer.

East Side Transfer Station - Koviak

The owners of the home behind the East Side Transfer Station had a large brush fire that the Topinabee Fire Dept. had to extinguish. Since the Fire Dept. didn't have a key with them, they had to cut the lock on the Transfer Station. Ed Reimann is getting a new lock and will make sure that the Fire Dept. has a key for the future.

Road Concerns - Koviak

1. S. Extension Road between Mullet Burt Road and Topinabee Mail Route Road needs gravel – cost is about \$1,000.00 and will come from the money left over in our County budget. This work will be done right away.
2. Proposal to finish S. Extension Road from Numbers to Ranch Road is \$59,742.66.
3. Proposal for S. Extension Road from Numbers Road North additional 1330' is \$48,321.70

Items 2 and 3 will be discussed for the 2011 budget.

Burt Lake Band of Ottawa Indians - Koviak

Kevin Elsenheimer called Koviak regarding a proposed bill to give the Burt Lake Band of Ottawa Indians 400 acres of land in Burt Township from a previous agreement. Land may come from acreage north of Hardwood Road and back to Indian Road and also lake frontage now owned by the DNRE on West Burt Lake Road.

2011 Meeting Dates

MOTION: Moved by Pillen, supported by Koviak to approve the following meeting dates for 2011:

January 6, 2011	2:00 pm	July 7, 2011	7:00 pm
February 2011 – No meeting		August 4, 2011	7:00 pm
March 3, 2011	2:00 pm	September 1, 2011	7:00 pm
April 7, 2011	1:30 pm Public Hearing	October 6, 2011	7:00 pm
	2:00 pm Board Meeting	November 3, 2011	7:00 pm
May 5, 2011	7:00 pm	December 1, 2011	2:00 pm
June 2, 2011	7:00 pm	January 5, 2012	2:00 pm
		February 2012 – no meeting	

MOTION APPROVED

Zoning Board of Appeals; Planning Commission; Board of Review

MOTION: Moved by Pillen, supported by McDougall to approve the following board terms:

Zoning Board of Appeals: Harold Koviak – 2011-2013 (3 year terms)

Planning Commission: Gene Hodulik and Ann Baughman – 2011-2013 (3 year terms)

Board of Review: Ed Reimann, Bert Ebbers, Rene Kinney – 2011-2012 (2 year terms)

MOTION APPROVED

MTA

The November/December MTA meeting is tonight and begins with a potluck dinner at 6:00 pm and meeting at 7:00 pm at the Inverness Township Hall.

Topinabee Fire Dept. Report – Bob English

Bob English attended the meeting and distributed the fire report. There were 21 incidents in Burt Township for the period November 1, 2009 through November 1, 2010. The Fire Dept. has 25 firefighters, 4 of whom are from Burt Township.

Koviak as Mr. English his opinion on dry hydrants. Mr. English noted that they are not effective on the lakes because of ice in winter and the pipe has to go way out into the lake because it is too shallow. It works best where there is flowing water that does not freeze. They are using one on Mullett Creek. Koviak asked if Sturgeon Bay would be a good place for a dry hydrant and English said it would not because the canal freezes. Mr. English said that other townships are burying 20,000 gal. tanks for water storage and freezing is not a problem. Burt Township will look into that option when replacing the well at the Township Hall.

Next Meeting date: January 6, 2011, 2:00 pm.

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

APPROVED

Meeting adjourned at 2:50 pm.

Respectfully submitted,

Donna McDougall, Clerk