

**BURT TOWNSHIP
BOARD MINUTES
April 2, 2015**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on April 2, 2015, at 2:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan Michigan 49721.

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

ABSENT: Art Pillen

GUESTS: Jim Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda:

MOTION: Moved by Hodulik, supported by Reimann to add the following items to the agenda:

Old Business:

- Board Policy
- New Business
- Presque Isle Electric and Gas
- DNR Grant Amendment #3
- Zoning Ordinance Amendments
- Crack Sealing

MOTION APPROVED

Public Comment – none

Consent Agenda

MOTION: Moved by Hodulik, supported by Koviak to approve the minutes of March 5, 2015 with the following correction and payment of the bills:

Planning Commission – Hodulik

Public Hearing and Meeting: March 23 16, 2015 at 7:00 pm

MOTION APPROVED

Old Business

Board Policy – Koviak

Hodulik suggested the document add a section on a board Strategic Plan and include the previously added agreement language for consultants.

Koviak questioned the \$3000 amount for bids.

New Business

2015-2016 Budget

**BUDGET RESOLUTION
Resolution #3-2015**

Whereas anticipated revenues of Burt Township of the fiscal year 2015-2016 including millage, State, miscellaneous and other revenue will be \$984,608.77 in the General Fund and \$ 1,245.88 in the Liquor Fund and expenditures will be \$ 414,800.00 in the General fund and \$784.00 in the Liquor Fund.

Whereas a budget has been prepared for the expenditures, distribution, and allocation of such revenues during the next year,

Whereas the Township Board is now satisfied that the budget prepared is reasonable and in the best interest of the Township, now, therefore to govern the expenditures of the Township,

Be it therefore resolved that it is the expressed interest of the Township Board that is budget be adopted and managed by individual accounts.

MOTION: Moved by Hodulik and supported by Reimann to adopt the foregoing resolution.

Roll call vote: Reimann –yes; McDougall –yes; Koviak -yes ; Hodulik - yes

UNANIMOUSLY APPROVED

Clerk McDougall declared the Motion carried and the Resolution adopted.

Presque Ile Electric & Gas – Hodulik

PIE&G has been working to expand in unserved areas in northern Michigan. DTE stopped them from getting approval in 11 areas, including Burt Township, even though DTE had no intention of servicing those areas.

PIE&G suggests that officials and residents send letters to Reps. Pettalia and Chatfield to get them on board to continue the effort to get natural gas in Burt Township. Koviak suggested putting it in the summer tax newsletter. Hodulik will ask PIE&G to write a sample letter for residents to sign. McDougall will put it on the website.

TF 10-047 Burt Lake Trail Non-Motorized Trail Development - Koviak

MOTION: Moved by Koviak, supported by Reimann to accept the Amendment No. 3 Michigan Natural Resources Trust Fund Project Agreement (with extension to July 30, 2015).

Roll Call vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION UNANIMOUSLY APPROVED

Crack Sealing – Koviak

MOTION: Moved by Koviak, supported by McDougall to accept Cheboygan County Road Commission’s Crack Sealing Agreement with at total estimate of \$8,660 (including Needles Road \$840.00) and estimated completion date of July 31, 2015.

MOTION APPROVED

Proposed Burt Township Zoning Amendments – Koviak

Mary Campbell emailed that the Cheboygan County Planning Commission had no comments on the proposed changes.

MOTION: Moved by Hodulik, supported by Reimann to approve the attached amendments to the Burt Township Zoning Ordinance.

Roll Call vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION UNANIMOUSLY APPROVED

Burt Lake Trail – Hodulik

Hodulik reported that the March 23rd meeting was cancelled due to issues that need to be resolved before future trail plans can be planned.

- TAP funds cannot be applied for paved shoulders on Riggsville Rd. until the road is improved
- The northern route needs to be re-evaluated
- The engineering study needs to be re-evaluated
- TAP funds for Mullett-Burt Road in 2017 needs to be studied

The Burt Trail Committee meeting is May 19, 2015.

Planning Commission – Hodulik

Nothing at this time.

Zoning Board of Appeals – Koviak

Next meeting is April 24, 2015. Two private lake access site licenses and one variance request.

Zoning Administrator – Larson

Larson said he is getting more calls now.

Supervisor's Report – Koviak

- MTA on the Road Regional Meeting – May 22, 2015 – St. Ignace
- Hall restrooms need new toilets – Spray's Plumbing will replace and add a handrail in one
- Joint Cheboygan County/Emmet County MTA Meeting - Wednesday, April 22, 2015, 7:00 pm at Boyne Highlands. Larry Merrill will be a speaker.

Correspondence - Koviak

MOTION: Moved by Koviak, supported by Hodulik to file the following correspondence:

1. Road Commission minutes dated December 18, 2014, January 5, 2015, January 15, 2015, February 11, 2015, February 12, 2015, February 26, 2015, March 5, 2015
2. Letter from Presque Isle Electric & Gas dated March 27, 2015

MOTION APPROVED

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

MOTION APPROVED

Adjourned at 3:04 pm

Respectfully submitted,

Donna McDougall, Clerk