

**BURT TOWNSHIP
BOARD MINUTES
April 6, 2017**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on April 6, 2017 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: Kathryn Parker (Excused)

Also Attending: Dave Hutto, Chris Kindsvatter, Virginia Chenevere, Russ Elmhirst, James Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda: Koviak

MOTION: Moved by Hodulik, supported by Reimann to accept the agenda as presented.

MOTION APPROVED

Public Comment:

Koviak commented that Cheboygan County Commissioner, Tony Matelski is in Hospice and former Burt Township planner, Randy Frykberg had a stroke and is in the hospital, and both should be kept in prayers.

Minutes and Bills

MOTION: Moved by Hodulik, supported by Koviak to approve the minutes of March 2, 2017, as presented and payment of the bills.

MOTION APPROVED

Unfinished Business

Website - Koviak

Hodulik said he liked the proposals from MCG and LIAA and would like to meet with them for more information.

MOTION: Moved by Hodulik, supported by Reimann to instruct the website committee to meet with MCG and LIAA.

MOTION APPROVED

New Business

2017-2018 Budget

MOTION: Moved by Hodulik, supported by McDougall to approve the 2017-2018 Budget (Resolution 2017-2) as presented with expected revenues of \$1,267,063.06 and expected expenditures of \$698,300.00.

Roll call vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes
MOTION APPROVED

5-Year Road Maintenance Plan - Koviak

The Road Commission said Burt Township has one of the best Paser ratings in the county due to the township's road millage and maintenance program.

Suggested roads for next year: Elmhurst Road, Stratford Lane and Needles Road. It was decided that due to the amount of traffic, Maple Bay Road should be moved up to higher priority.

Cable TV - Koviak

The Charter 20 year franchise is due to expire in May. Charter would like Burt Township to renew the franchise. Koviak will give the proposed contract to MacArthur to review.

Kindsvatter is submitting a list of residents interested in Charter cable if they were to expand in Burt Township.

Koviak received bankruptcy information for Goodman , the old cable company on the west side. MacArthur will file a claim to recover the cost incurred from removal of the old cable.

NDG Proposal - Hodulik

NDG submitted a proposal in the amount of \$94,000 to continue design work for Phase II of the Burt Lake Trail. They would like begin surveys right away and do design work this year and go out for construction bids next summer. This contract is very similar to the contract with C2AE for Phase I. MDOT has given conditional commitment and the DNR Trust Fund has already given approval.

MOTION: Moved by Hodulik supported by McDougall to contract with Northwest Design Group for the design portion of Phase II of the Burt Lake Trail in the amount of \$94,000.

MOTION APPROVED

Cheboygan County Humane Society - Koviak

MacArthur reviewed the Cheboygan County Humane Society contract and said that it is fine as written but the address should be changed to the clerk's address.

MOTION: Moved by McDougall, supported by Hodulik to contract with the Cheboygan County Humane Society for 2017-2018 in the amount of \$1,500 for animal control services.

MOTION APPROVED

Reports

Burt Lake Trail – Hodulik

Next meeting: April 24, 2017 – 7:00 pm

Planning Commission - Kindsvatter

Next meeting is May 15, 2017 at 7:00 pm. A draft proposal on septics will be reviewed. Cheboygan County will be having a hearing on April 19 regarding allowing rentals in the watershed area. Signs will be discussed after the MTA convention this month. A planning consultant is still being sought.

ZBA – Koviak

Three variance requests plus PA Miller subdivision request for private lake access site will be on the agenda for April 21.

Supervisor Report - Koviak

MTA convention is next week in Lansing. DTE will provide natural gas to residents on the East side of Burt Lake this summer.

Zoning Administration - Larson

Jim Parker has made minimal effort of cleaning up his property on Brutus Road. Larson will meet with him.

Public Comment - None

Next board meeting - May 4, 2017, 7:00 pm

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

MOTION APPROVED

Adjourned at 3:22 pm

Respectfully submitted,

Donna McDougall, Clerk