

**BURT TOWNSHIP
BOARD MEETING
May 3, 2012**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak at 7:00 pm on May 3, 2012 at the Burt Township Hall, 7029 Birchwood Road, Cheboygan Michigan 49721.

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

ABSENT: NONE

GUESTS: Russ Elmhirst, Dan Swantek, Jim Larson

AGENDA: Koviak

Additions: None

Deletions: None

Public Comment on the Agenda: None

Public Comment: None

Minutes: Public Hearing on the 2012-2013 Budget, April 5, 2012

MOTION: Moved by Pillen, supported by Hodulik to accept the minutes of the Public Hearing on the 2012-2013 Budget as presented.

MOTION APPROVED

Minutes: Board Meeting, April 5, 2012

MOTION: Moved by Pillen, supported by Hodulik to accept the minutes of the Burt Township Board Meeting of April 5, 2012, with the following correction: Correct spelling of State Representative Pettelia's name.

MOTION APPROVED

Bills

MOTION: Moved by Hodulik, supported by Pillen to approve payment of the bills totaling: \$41,610.09.

MOTION APPROVED

FEMA Flood Plain Insurance – Koviak

Koviak, Hodulik and Gary Street met with Mary Campbell to review the floodplain maps for Burt Township. Koviak presented the necessary documents for Burt Township to participate in the National Flood Insurance Program.

MOTION: Moved by Hodulik, supported by Pillen for Burt Township to make application to FEMA to participate in the National Flood Insurance Program.

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

UNANIMOUSLY APPROVED

MOTION: Moved by Pillen, supported by Hodulik to adopt the Resolution of Intent for Participation in the National Flood Insurance Program.

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

UNANIMOUSLY APPROVED

MOTION: Moved by Hodulik, supported by Pillen to adopt the Joint Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program.

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

UNANIMOUSLY APPROVED

MOTION: Moved by Pillen, supported by Hodulik to adopt the Ordinance Addressing Floodplain Management Provisions of the State Construction Code.

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

UNANIMOUSLY APPROVED

Information addressing the floodplain insurance will be placed in the *Cheboygan Tribune*, *Petoskey News Review*, the *Straitsland Resorter*, the Burt Township tax bill newsletter, the Burt Township website, the BLPA newsletter and will be presented at an open forum at the Township Hall.

New Business

2012-2013 Budget – McDougall

McDougall presented a corrected Operating budget for 2012-2013 (clerical error) which resulted in a \$50,000 increase in cash on hand.

MOTION: Moved by Hodulik, supported by Pillen to accept the 2012-2013 budget as corrected.

MOTION APPROVED

Audit – Year Ending March 31, 2012

McDougall presented the audit bid from Nieland and Kosanke in the amount of \$3,900. The bid from two years ago was \$3,850.

MOTION: Moved by Hodulik supported by Pillen to accept the bid from Nieland and Kosanke for the audit for year ending March 31, 2012.

MOTION APPROVED

Millages - Koviak

The millages for Operations, Fire and Roads expired in 2011. Koviak read the following resolutions prepared by attorney Tim MacArthur:

- 1) Resolution of Burt Township Board authorizing placement of a General Operating Millage Renewal proposition on the Ballot for the Primary Election on August 7, 2012
- 2) Resolution of Burt Township Board authorizing place of a Fire Millage Renewal proposition on the ballot for the Primary Election on August 7, 2012

3) Resolution of Burt Township Board authorizing placement of a Road Millage Renewal proposition on the ballot for the Primary Election on August 7, 2012

All three millages are for ½ mil for 4 years – 2012 through 2015 and would generate approximately \$60,000 in revenue for the first year.

MOTION: Moved by Hodulik, supported by Pillen to place the above three millage renewal propositions (Operating, Fire, Roads) on the ballot for the Primary Election on August 7, 2012.
Roll Call vote: Reimann – yes; Pillen – yes; Hodulik – yes; McDougall – yes; Koviak – yes

UNANIMOUSLY APPROVED

Township Newsletter

Information to be included in the Summer Township Newsletter:

FEMA Floodplain information, Burt Lake Trail Update, Millage renewals, Roads

Zoning Administrator Report – Dan Swantek

Swantek issued another citation to Gary Quick for junk but was unable to have it served as Mr. Quick has not been at his address.

Swantek is working with the Reitzloff family, their attorney and insurance company to have the debris removed from their burned home on W. Burt Lake Road.

Spring Clean Up Day – Koviak

Spring Clean Up Day is Saturday, June 16, 2012 from 9 am to 4 pm at the East Side Transfer Station. BLPA will co-sponsor the Clean Up Day.

Mundt Road Public Access

The Pellston Fire Dept had difficulty getting to the lake for water for the recent fire on W. Burt Lake Rd. due to vehicles and trailers parked on both sides of Mundt Rd. It was agreed that a traffic study is not necessary for Mundt Rd. at this time.

June Agenda will include Roads. Burt Township's gravel stockpile is depleted and more is needed for the Service Road project.

Burt Lake Trail – Pillen

Art Pillen reported that the Burt Lake Trail has \$130,986.25 in cash and pledges.

MOTION: Moved by Pillen, supported by Hodulik to adjourn

MOTION APPROVED

Upcoming Meetings:

Burt Township Board Meeting: June 7, 2012, 7:00 pm

Zoning Board of Appeals Meeting: May 25, 2012, 7:00 pm

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Donna McDougall, Clerk