

BURT TOWNSHIP

**Board Meeting
May 5, 2011**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on May 5, 2011 at 7:00 P.M. at the Burt Township Hall, Cheboygan County, Michigan.

ATTENDANCE: Harold Koviak, Shirley Reimann, Gene Hodulik, Art Pillen,
Elmira Weaver

ABSENT: Donna McDougall

GUESTS; Dan Swantek, Russell Elmhirst, Linda Socha, James Larson

AGENDA:

Additions to the Agenda - none
Deletions - None

PUBLIC COMMENTS: - none

Minutes: April 7, 2011

MOTION: Moved by Hodulik, supported by Pillen to approve the minutes of April 7, 2011 as presented.

MOTION APPROVED

BILLS:

MOTION: Moved by Pillen, supported by Hodulik to approve payment of the bills totaling \$15,139.08.

OLD BUSINESS:

Burt Township v Jim Parker - Swantek
Swantek reported on the condition of excess "junk" on his property. It appears to be cleaned up as requested.

Well Bids

The specifications to be as follows:

- 6" well with plastic casing and stainless steel screening
- Price per foot up to 200' surrounding wells are between 40' and 120'
- Type 3 well system
- 220 for electrical - single phase
- Any required electrical to control box
- Grout old well & remove all old pumping equipment / or drop pipe
- Submersible pump
- ALTERNATIVE # 1 Variable Frequency pump and need to pump <70 gal per minute.
- or
- ALTERNATIVE # 2 Standard household pump
- Burt Township Board reserves the right to reject any and all bids.

Bids are due at Township Board meeting on June 2, 2011.

Insulation Bids:

Specifications to be as follows:

- 12' high wall and they are 5 ½ " thick
- Building is 64' long and 24' wide
- New portion of building in the back doesn't need wall insulation

- A) Insulate bond all the way around building
 - B) Plastic for crawl space at least 6 mill
 - C) Require R-48 insulation in ceiling (attic)
- SEPARATE BID FOR:
Wall insulation and we would want this done from the outside

NEW BUSINESS: Zoning

- Swantek

Swantek reported on the meeting of the Zoning Committee. They are considering adding to the Burt Township Ordinance restrictions with regard to the use and selling of medical marijuana in Burt Township. Mary Campbell is preparing a plan and submitting it to the committee at next meeting.

The DNR is considering changing the location of the DNR boat ramp on Maple Bay, Burt Lake, by moving it a little more to the west. There is a tentative date for Open House format for interested persons on June 3, 3-7 P.M.

MTA - Koviak

Koviak attended the April meeting of the Townships in Cheboygan County. A representative from the Michigan Townships Association was there who suggested that the townships obtain bids on providing Workman's Compensation insurance. There was discussion regarding the removal of Dennis Lennox, Cheboygan County Drain Commissioner. The townships were urged to write letters of support to the Cheboygan County Board of Commissioners in their initiative covering concerns with the Drain Commissioner to Linda Socha and other County Commissioners.

MOTION: Moved by Pillen, supported by Hodulik to direct Township Clerk to write the letter supporting the actions of the Cheboygan County Commissioners.

MOTION APPROVED

APPORTIONMENT COMMITTEE: Koviak

Koviak attended the meeting of the Apportionment Committee. Dennis Lennox, Cheboygan County Drain Commissioner has proposed that the number of County Commissioners be reduced from 7 to 5. Next Apportionment Committee meeting will be May 10th.

DEQ Grant: Koviak

The DEQ approved a grant to reimburse Burt Township a maximum of \$3,000 for removal of scrap tires from the township on Spring Clean Up Day, June 18th.

Next meeting June 2, 2011, 7:00 pm at the Burt Township Hall

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

MOTION APPROVED

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Elmira Weaver, Deputy Clerk

DRAFT

Bills Approved:

Ck #	Payee	Amount	Reason
10319	US Treasury	\$ 683.18	Medicare expense
10320	Arthur Pillen	\$ 222.47	Trustee & meeting
10321	Daniel Swantek	\$ 689.85	Zoning Administrator
10322	Dennis Slasor	\$ 772.63	Transfer Station Attendant
10323	Donna McDougall	\$1,463.39	Clerk, mileage & supplies
10324	Edward Reimann	\$ 173.33	Constable & maintenance
10325	Eugene Hodulik	\$ 172.47	Trustee
10326	Fred Lindroth	\$1,139.97	Assessor
10327	Harold Koviak	\$1,676.80	Supervisor & meetings
10328	Jacqueline Howell	\$ 772.63	Transfer Station Attendant
10329	Shirley Reimann	\$2,034.00	Treasurer & Transfer Station cards
10330	AT&T	\$ 72.30	Telephone Expense
10331	Consumers Energy	\$ 30.21	Electric Expense
10332	Burt-Mullett Cemetery	\$4,000.00	Cemetery maintenance
10333	Republic Services	\$ 714.18	Trash Removal
10334	Fidlar Tech.	\$ 191.67	Treasurer supplies
10335	Diane Blaskowski	\$ 180.00	Hall cleaning
10336	Iver Thornburg	\$ 150.00	Fire meeting
Total:	\$15,139.08		