

**BURT TOWNSHIP
Board Meeting
June 2, 2011**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on June 2, 2011 at 7:00 pm at the Burt Township Hall, Cheboygan, Michigan.

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

Absent: None

Guests: Don Balbauch, Virginia & Leo Chenevere, Brian Coffell, Russ Elmhirst, James Larson, Mike Mattson, Dennis Reimann, Connie Vorenkamp

Agenda

Additions to the Agenda:

Recycling – Gene Hodulik

Cheboygan Swimming Pool Authority

Deletions: MTA Meeting

Public Comments - None

Minutes: May 5, 2011

MOTION: Moved by Hodulik, supported by Pillen to approve the minutes of May 5, 2011, as presented.

MOTION APPROVED

Bills

MOTION: Moved by Pillen, supported by Hodulik to pay the bills in the amount of \$16,607.59.

MOTION APPROVED

Old Business

Insulation Proposals

Koviak asked if there were any more proposals to be received by the Board. Receiving no response the Board reviewed the three (3) proposals received from: Brian Coffell Builders, Reimann's Maintenance, Inc., and Mike's County Wide Construction, Inc.

Neither Mr. Reimann nor Mr. Coffell bid on the walls at this time and Mr. Coffell requested his bid be withdrawn.

The Board discussed bids between Reimann's Maintenance and Mike's County Wide Construction, Inc.

MOTION: Moved by Pillen, supported by Hodulik to accept the insulation proposal supplied from Reimann's Maintenance to insulate the bond, crawl space with foundation and attic of the Township Hall at a price of \$2,873.38.

Discussion – None

MOTION APPROVED

Proposals for the walls may be received for review at the next Board Meeting on July 7, 2011.

Well

Koviak asked if there were any more proposals to be received by the Board. Receiving no response the Board reviewed the four (4) proposals received from: Ramsby Drilling, Inc.; The Well Drilling Company, LLC; Northern Drilling, Inc.; Mattson & Sons Welling Drilling. After much discussion as to the precise needs of the Township and the proposals received for a new well, it was decided to accept none of the proposals submitted and advertise for a well with new specifications for the next meeting.

MOTION: Moved by Pillen, supported by Hodulik, to reject all submitted proposals and request new proposals for a 5" PVC 70 gal/min well with a ¾ HP pump to be submitted to the Burt Township Board by July 7, 2011.

MOTION APPROVED

New Business

ZBA Meeting – May 27, 2011

Koviak attended the meeting and reported that the Zoning Board of Appeals felt the Jim Parker property is sufficiently cleaned up in accordance with the contract Mr. Parker entered into with the ZBA. The ZBA is still pursuing reimbursement for legal fees associated with this case. Gary Quick property – if Mr. Quick does not clean up his property within 30 days of the Zoning Board of Appeals meeting on May 27, 2011, he may be cited with a civil infraction.

MOTION: Moved by Pillen, supported by Hodulik, that in the event it is necessary to have Mr. Quick served with a citation, to have the Cheboygan Sheriff's office provide this service for the Township.

MOTION APPROVED

Trail Committee Meeting, May 28, 2011 – Art Pillen

Pillen reported for the Trail Committee and submitted the DNR Trust Fund Development Agreement to be signed by the Township Board and returned to the DNR by July 1, 2011.

MOTION: Moved by Hodulik, supported by Pillen, to adopt a Resolution to accept the terms of the agreement as received by the Michigan Department of Natural Resources.

Roll call vote taken: Koviak, yes; Reimann, yes; Pillen, yes; Hodulik, yes; McDougall, yes

UNANIMOUSLY APPROVED

C2AE's engineering proposal was submitted to the Trail Committee. Multiple bids are not necessary for engineering.

MOTION: Moved by Pillen, supported by Hodulik to make C2AE the prime professional contractor subject to review by a committee of Harold Koviak, Art Pillen, Bert Ebberts, Gary Street, Steve Vorenkamp and Township Attorney Tim MacArthur.

MOTION APPROVED

Pillen stated that Emily Meyerson believes the distance projected for the 1st phase from Maple Bay to Hardwood Road is over estimated and will need to be scaled back with the funds available.

Kim Kihnke made a poster for the bike ride July 30, 2011 from 9 am-noon.

Virginia Chenevere said hosts and volunteers are being sought for neighborhood friend/fund raising parties this summer for the trail. Also, she requested use of the Township grounds for a barbeque in August for Trail fundraising.

The next Trail Committee Meeting is June 13, 2011, 7:00 pm. Discussion – “Trail Easements and the Law” with guest speakers Tim MacArthur, MacArthur Law Firm and Bill Hofmann, Easement Grantor, Burt Township.

Road Bids – Koviak

The Cheboygan Road Commission will submit their bids for road paving in a couple of weeks.

Planning Commission – Hodulik

Medical marijuana – The County Planning Commission is working on a medical marijuana ordinance, as well. Tim MacArthur and Mary Campbell are collaborating on this issue and are using Leland Township and a couple of others from which to get ideas. The six-month moratorium expires in September 2011.

Maple Bay boat launch open house – June 3, 2011 3-7 pm

Dry hydrants - Possibility of one at Maple Bay as part of the DNR project but was tabled for future study at some other location or method.

The next Planning Commission meeting is June 20, 2011, at 7:00 pm.

Workers’ Compensation Insurance

MOTION: Moved by Pillen, supported by Koviak to purchase Workers’ Compensation insurance from the Michigan Township Association’s Self-Insured Fund beginning July 2011.

MOTION APPROVED

Recycling - Hodulik

A tour of the Emmet County Recycling Center is scheduled for June 14, 2011, at 10:00 am.

Cheboygan Swimming Pool Authority

Dave Orr from the Swimming Pool Committee requested a response in early June.

MOTION: Moved by Pillen, supported by Hodulik, to decline the Cheboygan Swimming Pool Committee’s invitation to participate in the Cheboygan Swimming Pool Authority.

MOTION APPROVED

Spring Clean Up Day – June 18, 2011, 9 am – 4 pm – West Side Transfer Station

Public Comments:

Virginia Chenevere asked who should be contacted regarding Private Lake Access docks. Koviak told her to get with the ZBA.

Next meeting July 7, 2011, 7:00 pm.

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

MOTION APPROVED

Meeting adjourned at 8:53 pm.

Respectfully submitted,

Donna McDougall, Clerk