

**BURT TOWNSHIP
BOARD MINUTES
June 5, 2014**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on June 5, 2014, at 7:00 pm 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: Jim Larson, Linda Socha, Jon Jontz, Sr.

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda:

Additions: Correspondence

Deletions – none

MOTION: Moved by Pillen, supported by Hodulik to approve agenda with addition.

MOTION APPROVED

Consent Agenda

MOTION: Moved by Pillen, supported by Hodulik to approve the Minutes of May 1, 2014, with the following corrections and payment of the bills:

Add: Consent Agenda Items:

MOTION: Moved by Koviak, supported by Reimann to approve the Minutes of April 3, 2014, the Minutes of the Public Hearing on the 2014-2015 Budget, and payment of the Bills.

APPROVED

Change: Under Fire Report- change to West Side Pellston Fire Dept.

APPROVED

Unfinished Business

Policies and Procedures – Pillen

Pillen e-mailed a draft Policy manual to the board members.

Discussion regarding the Board credit card resulted in agreement that the Supervisor will hold the board credit card and receive the bill. The bill will be reviewed by the Supervisor and Treasurer before turning over to the Clerk for payment.

Additional discussion on board policies will take place at the July meeting.

New Business

Bid for S. Extension Road – Koviak

Koviak received a windshield estimate from the Cheboygan County Road Commission for a joint project between Burt and Mullet Townships for prepping and paving approximately 1.8

miles of S. Extension Road at a cost of \$671,232.10. As neither Mullet nor Burt Township has funds for this project, it will be placed on hold. Koviak mentioned that this project could be bid out to other road builders.

County-wide Road Millage Proposal – Koviak

The proposal will permit the County to levy up to 1 mil for repair and resurfacing road in the years 2014-2017. Koviak said this will generate approximately \$1.3 million/year. Larson asked if “complete streets” will be part of the project for the road that will be resurfaced in Burt Township or will the township be expected to pay additional for the “complete streets” concept. Koviak said he does not know but the resolution supporting complete streets should be revisited at the July meeting.

Resolution to Support the Cheboygan County Road Commission county-wide millage Proposal

MOTION: Moved by Hodulik, supported by Pillen to support the Cheboygan County Road Commission county-wide millage proposal that will be placed on the August 5, 2014 Primary Election ballot calling for a levy of up to 1 mil for the purpose of providing funds for the repair and resurfacing of roads within the County for the years 2014-2017 inclusive.

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

MOTION APPROVED

Summer Tax Newsletter – Koviak

Items to be included: Election information, Continuation of the Burt Lake Trail, Website information; Zoning Ordinance changes

Property Split – Koviak

Maurice Newman – 3812 W. Burt Lake Rd., Brutus

Mary Campbell, M. C. Planning & Design, reviewed the lot split application from Brian Fullford on behalf of Maurice Newman to split parcel 120-017-100-001-04 in part of Section 17 and 26 of T36N-R3W. A portion of the property is proposed to be split into 2 additional parcels, parcel A and parcel B. The entire original parcel is located on Burt Lake, Waterfront Residential. It is Mary Campbell’s opinion that proposed parcels A and B meets the requirements of both the Land Division Act, as amended, and the overall dimensional requirements of the Burt Township Zoning Ordinance and recommends that the Burt Township Board approve the property split.

MOTION: Moved by Pillen, supported by Hodulik to approve the property split for Maurice Newman, 3812 W. Burt Lake Road, as presented.

MOTION APPROVED

Correspondence:

- 1) Thank you note from Ann Baughman for plaque in honor of her service on the Planning Commission
- 2) Postcard note signed by Dennis and Susan Budzinski requesting township funds not be used for the Great Up North Initiative
- 3) Thank you letter from Cheboygan County Humane Society for 2014-2015 animal control contract

MOTION: Moved by Pillen, supported by Hodulik that the correspondence be placed on file.

MOTION APPROVED

Reports

Burt Lake Trail – Pillen

The Trail Committee and NEMCOG met on May 27, 2014. The trail route was discussed. A meeting will be held on July 7, 2014 at 7:00 pm at the Burt Township hall. A mailing will be sent out to residents **and posted on the Township website** to attend.

Planning Commission – Hodulik

Three public hearing were held on May 19. The committee will go forward on the oil and gas **processing facilities** amendment and the sign amendment. A request for comments was sent out to the Cheboygan County Planning Commission. The third item regarding structure size **of accessory buildings** is being discussed. A new public hearing will be in July.

ZBA – Koviak

The ZBA meeting was cancelled due to lack of agenda.

Zoning Administrator – Larson

A ZBA request will be ready for the July meeting.

Larson is still trying to get with Gary Quick regarding cleaning up his property.

Larson reminded Jim Parker of his agreement with Burt Township regarding his property on Brutus Road.

Supervisor Report – Koviak

Although DTE has no intention of supplying natural gas to Burt Township, they are fighting PIE&G coming into Burt Township and other townships. Koviak wrote a letter of support on behalf of Burt Township for PIE&G. He will get petitions signed in favor of allowing PIE&G to conduct business in Burt Township and requesting support on the August 5th ballot.

County Commissioner's Report – Linda Socha

Linda Socha said the Griswold Mountain controversy is building.

Public Comment:

Jim Larson asked who is repairing the Burt Lake Trail. Koviak said Spierling Excavating **installed 3 new** culverts paid for by the DNR Trust Fund grant and Indian River Contractors also did repairs to the trail.

Upcoming meetings:

Burt Township Election Commission Public Meeting – July 3, 2014 – 6:30 pm

Board Meeting – July 3, 2014 – 7:00 pm

East Side Burt Lake Trail Public Meeting, July 7, 2014 - 7:00 pm

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

MOTION APPROVED

Next board meeting July 3, 2014 – 7:00 pm.

Adjourned at 8:58 pm.

Respectfully submitted,

Donna McDougall, Clerk