

**BURT TOWNSHIP
BOARD MEETING
June 7, 2012**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on June 7, 2012, 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: Bob English, Adam Gandolfi, Russ Elmhirst, Jim Larson

AGENDA: Koviak

Additions: None

Deletions: None

Public Comment on the Agenda: None

Public Comment:

Bob English, Mullett Township Fire Dept., gave a brief report on the deadly fire on the east side of Burt Lake. He said counseling was available for the fire and rescue personnel.

Mr. English noted that the department has received several calls regarding dust on Service Road which looks like smoke from the Expressway. Koviak said dust control will be applied after the Road Commission is done working on it.

Mr. English said that a nice job was done on Numbers Road.

Cheboygan County is still under a burn ban on order of the DNR. Small pit fires are allowed.

Municipal Underwriters of Michigan, Inc.

Adam Gandolfi attended the meeting to go over changes to the Burt Township liability insurance. Grants are available for projects that would reduce risks of injuries.

Minutes: Board Meeting, May 3, 2012

MOTION: Moved by Pillen, supported by Hodulik to accept the minutes of the Burt Township Board Meeting of May 3, 2012, as published.

MOTION APPROVED

Bills

MOTION: Moved by Hodulik, supported by Pillen to approve payment of the bills totaling: \$113,167.70.

MOTION APPROVED

Old Business

FEMA Flood Plain Insurance – Hodulik

An informational meeting will be held on July 25, 2012 at 7:00 pm at the Burt Township Hall, on the FEMA Flood Plain Insurance Program. Sue Conradson, FEMA Representative, and Al Hoard, Cheboygan County Building Dept., will attend to answer questions. Information will be placed on the Burt Township website and in local newspapers.

Spring Clean Up Day - June 16, 2012, 9 AM to 4 PM – East Side Transfer Station – Koviak
BLPA donated \$1000 for the annual Spring Clean Up day. They will also provide volunteers. Koviak will also hire a couple of individuals to help on that day.

Roads – Hodulik

Hodulik prepared an Excel spreadsheet of all roads in the township including the length and condition of each road. This list will be used as a guide for future road millage and maintenance projects.

New Business

2-1-1 - Koviak

Cheboygan County United Way Executive Director, Burnice Myers representing the 2-1-1 service was at the Cheboygan County Chapter MTA meeting in May. They are in need of funding to match a grant for Cheboygan County. 2-1-1 is a non-profit organization that connects individuals with health and human service agencies. 2-1-1 is an especially useful tool in emergency and disaster situations. Anyone with a cell phone can be put in touch with area resources. Attorney Tim MacArthur prepared a legal document allowing Burt Township to give a grant to 2-1-1 for Health and Human Services in Cheboygan County.

MOTION: Moved by McDougall, supported by Hodulik to approve a grant to 2-1-1 Northeast Michigan for Health and Human Services for residents in Burt Township.

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

UNANIMOUSLY APPROVED

Note: Clerk called United Way on June 12, 2012. They now have necessary funding for the 2012 start-up through a donation from Caresource Insurance. No check was issued to 2-1-1.

MTA – Pillen and Hodulik

Pillen and Hodulik attended the MTA Spring Regional Meeting on May 15th in Gaylord. Pillen reported on the session on Establishing Better Relations with your Road Commission. He said that Road Commissions generally are not maintaining roads with less than a 4 rating (attached report). Hodulik reported on the Planning for Wind session on wind turbines and noted that Michigan has large windmill farms in the Ludington and Thumb areas.

Foreclosed Properties – Koviak and Reimann

Eight parcels in Burt Township are in foreclosure and up for tax sales. Six are owned by Koyl off Indian Road/Hardwood Road and do not have addresses. The remaining two parcels are at 6526 W. Numbers Road and is owned by Sagante, and Happy Heights Sub Lot 97 on Peace Trail (owner unknown). A public auction will be held in August.

MOTION: Moved by Hodulik, supported by Koviak not to bid on any of the tax foreclosed properties listed in Burt Township in 2012.

MOTION APPROVED

Burt-Mullett Cemetery Board – Koviak

The Burt-Mullett Cemetery Board has been meeting with Tim MacArthur to develop an intertownship agreement for the cemetery. A Quit Claim deed was prepared to make the old section of the cemetery joint with Mullett Township. Rules and an Ordinance have also been written. Mullett Township passed the same Agreement on June 5, 2012. The Ordinance will take effect 30 days after publication.

MOTION: Moved by Pillen, supported by Hodulik to enter into an Intertownship Agreement for Operation of a Joint Cemetery Board and acceptance of the Cemetery Rules.

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

UNANIMOUSLY APPROVED

MOTION: Moved by Hodulik, supported by Pillen to approve the Quit Claim deed making the old cemetery joint with Mullett Township.

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 Township of Burt Cemetery Ordinance #2012-1 as presented.

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

UNANIMOUSLY APPROVED

Resolution in Opposition of MNRTF dollars being diverted to fund State Projects – Koviak

The Northeast Michigan Council of Governments is requesting local officials to approve a resolution to oppose the Michigan Natural Resources Trust Fund dollars being diverted to fund State projects (general fund). They would then like the copies of the resolution to be sent to State officials in Lansing.

MOTION: Moved by Hodulik, supported by Pillen to approve a resolution in opposition of Michigan Natural Resources Trust Fund dollars being directed to fund state projects.

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

UNANIMOUSLY APPROVED

Road Maintenance– Koviak

Koviak will get prices for crack sealing of roads. Brining will be between June 18 and June 29.

Crushed rock is needed for Birchwood Road from E. Burt Lake Road to Services Road.

New dumpster lids are needed for the East Side Transfer Station.

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

MOTION APPROVED

Next Board Meeting: July 5, 2012

Meeting adjourned at 9:06 pm.

Respectfully submitted,

Donna McDougall, Clerk

Bills Paid:

Ck #	Payee	Amount	Reason
10722	Burt-Mullett Cemetery	\$ 4,000.00	Maintenance
10723	Straitsland Publishing	\$ 58.79	Meeting Notices
10724	Nyes Web Design	\$ 370.00	Website Maintenance
10725	AT&T	\$ 37.89	Telephone Expense
10726	Consumers Energy	\$ 23.36	Electric Expense
10727	Fidlar Technology	\$ 50.05	Treasurer Supplies
10728	RWS of Upper Mich	\$ 777.94	Trash Removal
10729	Mich Townships Assoc.	\$ 2,081.05	Membership
10730	NDG	\$ 5,986.40	Burt Lake Trail
10731	William Rutter	\$ 6,437.00	Burt Lake Trail
10732	Straitsland Publishing	\$ 34.00	Clerk Supplies
10733	Void		
10734	Void		
10735	Void		
10736	Arthur Pillen	\$ 215.58	Trustee & Mileage Reimb.
10737	Daniel Swantek	\$ 689.85	Zoning Administrator
10738	Dennis Reimann	\$ 147.82	Zoning Board of Appeals
10739	Dennis Slasor	\$ 722.25	Transfer Station Attendant
10740	Donna McDougall	\$ 1,281.16	Clerk, Supplies, Mileage
10741	Edward Reimann	\$ 58.34	Constable
10742	Elmira Weaver	\$ 324.42	Deputy Clerk
10743	Eugene Hodulik	\$ 272.46	Trustee & Meetings
10744	Fred Lindroth	\$ 1,139.97	Assessor
10745	Gary Street	\$ 197.83	Zoning Board of Appeals
10746	Harold Koviak	\$ 1,874.62	Supervisor, ZBA, Meetings
10747	Jacqueline Howell	\$ 662.25	Transfer Station Attendant
10748	Joyce Hutto-Nolan	\$ 172.46	Secretary
10749	Kathryn Parker	\$ 197.10	Zoning Board of Appeals
10750	Kimberly Kihnke	\$ 147.82	Zoning Board of Appeals
10751	Shirley Reimann	\$ 1,813.76	Treasurer, Supplies, Mileage
10752	Cheboygan Road Comm	\$ 66,182.01	Road Millage/Service Rd
10753	Cheboygan Road Comm.	\$ 11,076.09	Road Mtce/S Extension
10754	HughesNet	\$ 44.99	Internet Expense
10755	Carl Reimann	\$ 285.00	Hall Maintenance
10756	Postmaster	\$ 585.00	Treasurer Expense
10757	Straitsland Publishing	\$ 132.01	Meeting notices
10758	MC Planning & Design	\$ 666.47	Planning Services

10759	English Electric	\$ 435.00	Hall Maintenance
10760	Municipal Underwriters MI	\$ 3,239.00	Annual Liability Insurance
10761	Accident Fund	<u>\$ 750.00</u>	Annual Work Comp Insurance
Total Bills: \$113,167.70			