

**BURT TOWNSHIP
BOARD MEETING
July 3, 2013**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on July 3, 2013, at 7:02 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: Russ, Elmhirst, James Larsen, Linda Socha, Dan Swantek

AGENDA: Koviak

Additions: None

Deletions: Brian Burns, PIE&G (unable to attend)

Public Comments on Agenda – None

Public Comment – None

Minutes – June 6, 2013

MOTION: Moved by Pillen, supported by Hodulik to approve the minutes of June 6, 2013, as published.

MOTION APPROVED

MOTION: Moved Hodulik, supported by Pillen to approve the consent agenda items.

MOTION APPROVED

OLD BUSINESS

Annual Spring Clean Up – June 15, 2013 – Koviak

Koviak reported this was the biggest spring clean up day for Burt Township to date. 3.75 compacted loads, 3 metal roll offs and 116 tire removals from a total of 111 residents. Next year the spring clean up event will be at the East Side transfer station.

Unfinished Business

Indian River Public Library – McDougall

As Burt Township chose not to hold a millage election for library support, Cindy Paquette, Librarian said the annual fee for Burt Township residents will now be \$20/individual. The penal fines from Burt Township will be held in an escrow account at Cheboygan County. It is unclear which library will get the funds. Linda Socha offered to check into this further.

Principles of Governance - Koviak

MOTION: Moved by Hodulik, supported by Koviak to adopt the MTA Principles of Governance.

MOTION APPROVED**REPORTS**Planning Commission – Hodulik

Priorities for the Planning Commission will be the survey to be mailed later this summer and the cable TV wire. Koviak said that a meeting is scheduled with Consumers Energy for July 16, 2013 to discuss this matter. Koviak and Hodulik will attend that meeting.

Zoning Board of Appeals – no reportBurt Lake Trail – Pillen

During construction, it was determined the ground north of Hardwood Rd. is too soggy and wet. This may be dug out and replaced with sand.

Zoning Administrator - Swantek

The burned house on the east side has been cleaned up. Nine permits were issued so far this year.

Supervisor's Report - Koviak

- Brian Burns, PIE&G will attend the August Board meeting.
- Roads have all been brined
- Boat ramp at Mullett-Burt (Hoppies) has been fixed
- Supervisor attended the Mullet Township Park dedication
- Letters have been sent to DNR executives regarding West Burt Lake property. Koviak received a call from Steve Sutton who said he received the letter and will send his recommendation to the director and the township should hear back soon. Koviak received an invitation to attend the BLPA meeting in July.
- Parking lot will be striped next week and landscaping will begin.
- Board of Review – July 16, 3:00 pm

Public Comments – None

MOTION: Moved by Hodulik, supported by Pillen to adjourn

MOTION APPROVED

Adjourned at 7:45 pm

Upcoming meetings:

Planning Commission – July 15, 2013 – 7:00 pm

Board of Review – July 16, 2013 – 7:00 pm

Burt Lake Trail – July 22, 2013 – 7:00 pm

Zoning Board of Appeals – July 26, 2013 – 7:00 pm

Burt Township Board – August 1, 2013 – 7:00 pm

Respectfully submitted,

Donna McDougall, Clerk