

**BURT TOWNSHIP
BOARD MINUTES
July 3, 2014**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on July 3, 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: Russ Elmhirst, Chris Brown, Steve Chimner, Jim Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda:

Add: Correspondence

MOTION: Moved by Pillen, supported by Hodulik to accept the Agenda with addition.

MOTION APPROVED

Consent Agenda

MOTION: Moved by Pillen, supported by Hodulik to approve the Minutes of June 5, 2014 with the following correction and payment of the bills.

Corrections:

1) 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.

2) 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.

3) 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.

MOTION APPROVED

OLD BUSINESS

Policies and Procedures

MOTION: Moved by Pillen, supported by Hodulik to table discussion on policies and procedures to the August board meeting.

MOTION APPROVED

NEW BUSINESS

Politicians

Chris Brown R – Mackinaw City

Mr. Brown attended the meeting to ask for support for the position of County Commissioner in the upcoming August election. Mr. Brown is the Vice Chair for the Cheboygan County Zoning Board of Appeals. He says that economic development is important and best achieved through planning and zoning. He has a background in business and construction.

Steve Chimner – D County Commissioner

Mr. Chimner also is running for Cheboygan County Commissioner office. Mr. Chimner spoke about the importance of a balanced budget and economic development and opportunities in Cheboygan County. He supports the Road Commission's proposal for road paving.

Ken Paquet – Chev Co County Commissioner

Appreciates support & resolution for millage proposal

Complete Steets – Koviak

Burt Township passed a resolution On March 3, 2011 supporting Complete Streets promoting the use of streets for more activity for than just auto and emphasizing improved health benefits and safety for residents. Koviak will get with Mary Campbell for the Complete Streets information details for the August meeting.

Planning Commission – Hodulik

Hodulik said the proposed Sign Ordinance Amendment and Gas and Oil Processing Facilities Admendments were sent to the County Planning Commission and found to be consistent with the County Master Plan.

MOTION: Moved by Hodulik, supported by Pillen to adopt the attached Sign Ordinance Amendment (Zoning Ordinance Amendment 2014-1) and Gas and Oil Processing Facilities Amendment (Zoning Ordinance Amendment 2014-2).

MOTION APPROVED

Reports

Burt Lake Trail – Pillen

Meeting for the East Side Burt Lake Trail is Monday, July 7, 2014, at 7:00 pm at the Burt Township Hall. NEMCOG will facilitate.

Zoning Administrator – Jim Larson

Gary Quick's property is for sale and will likely be sold soon. The new owner will clean up the property.

Six variances are requested for the July meeting.

Supervisor's Report – Koviak

- 1) Feather Lane – The Road Commission submitted a bid for resurfacing (double seal) Feather Lane from Mullett-Burt Road to end, approximately 1690' at an approximate cost of \$13,880.36.

MOTION: Moved by Pillen, supported by Hodulik to contract with the Road Commission to resurface Feather Lane at an approximate cost of \$13,880.36.

APPROVED

- 2) Road Ends – Koviak is still looking at obtaining road ends at Mullett-Burt (Hoppies) and Mundt Roads.

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

MOTION APPROVED

Upcoming Meetings:

Planning Commission – July 21, 2014 – 7:00 pm

Board of Review – July 22, 2014 – 3:00 pm

Zoning Board of Appeals – July 25, 2014 – 7:00 pm

Board Meeting August 7, 2014 – 7:00 pm

Respectfully submitted,

Donna McDougall, Clerk