

**BURT TOWNSHIP  
BOARD MEETING  
July 5, 2012**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on July 5, 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:** Russ Elmhirst, Jim Larson, Cindy Poquette, Dave Sackett, Linda Socha

**AGENDA:** Koviak

Additions: None

Deletions: Cemetery line item on budget

Public Comment on the Agenda: None

Public Comment: None

**Minutes:** Board Meeting, June 7, 2012

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

Discussion: None

**MOTION APPROVED**

**Bills**

**MOTION:** Moved by Hodulik, supported by Pillen to approve payment of the bills totaling: \$27,037.64

**MOTION APPROVED**

**Old Business**

Roads and Public Lake Access Sites – Koviak

Township attorney Tim MacArthur researched the Brutus Road lake access. This road end was lost in case number 1973 and now is joint-owned by Dave Patterson and John Kozacki.

Koviak said the township needs to research the remaining accesses and make every attempt to keep them open. These sites are: Indian Road, Hardwood Road, Maple Bay, Mundt Road, Roberts Road, Lawless Road, and Needles Road. Deerfield Lane access is gone. Koviak will verify the sites with the Cheboygan County Road Commission for the next meeting.

2-1-1 – McDougall

At the June Township Board meeting, the Board voted to approve a grant in the amount of \$500.00 to 2-1-1 Northeast Michigan for Health and Human Services for residents in Burt Township. McDougall reported that 2-1-1 has declined our grant at this time but would like a yearly grant of \$250.00 beginning next year. The Board will revisit this item later in the year.

## **New Business**

### Indian River Library- Dave Sackett, Board President

Mr. Sackett, along with librarian Cindy Poquette, attended the meeting to request that Burt Township issue a millage request to voters in support of the Indian River Library. Other townships that will be asked for millage revenue will be Kohler, Walker and Ellis. Tuscarora Township already has a millage to support the library. Mr. Sackett said the library serves 340 Burt Township residents, however, only 174 residents are currently using it. The revenue generated by the millage would generate approximately \$17,000.

### Township Hall Parking Lot - Koviak

Koviak met with Northwest Design Group engineer Dan Ulrich regarding a plan for a parking area for the township hall. NDG prepared an estimate for design work for a parking lot for 15-20 vehicles. Ulrich said our disability access ramp is still good but the hall entry floor is sagging and needs to be repaired. Also, the raised edge coming into the hall needs to be leveled for wheelchair access. The cost for the design work is \$4,900.00.

**MOTION:** Moved by Hodulik, supported by Pillen to contract with NDG for design work for the Township Hall parking area.

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

**UNANIMOUSLY APPROVED**

### Spring Clean Up Day – July 16, 2012 – Koviak

Koviak said the annual spring clean-up day was one of the most successful ever. BLPA volunteer Rob Meyers and residents Jim Larson, Jon Jontz, and Dean Pollard helped out. Three hundred eighty-nine (389) tires, two metal roll-offs and 3.5 compacted loads were removed from Burt Township.

**MOTION:** Moved by Pillen, supported by Reimann to hold the 2013 Annual Spring Clean-Up Day on June 15, 2013, at the west-side transfer station and contract with PAC for refuse removal services.

**MOTION APPROVED**

### Planning Commission – Hodulik

The Planning Commission is working on a stand-alone ordinance to cover dangerous buildings, i.e., buildings damaged from fire, wind or water. This separate ordinance would allow for no grandfathering. The homeowner would be allowed a certain amount of time to submit a plan to a Township Board designated individual. If the clean up work is not done within the time allowed, the township will be able to clean it up and place a lien on the property.

The cable tv wire problem that is still hanging in the township is still be looked at by the Planning Commission.

### Trail Committee – Pillen

Pillen reported that the trail committee has collected \$149,216.25 with another \$24,450 in pledges for a total of \$173,666.25.

The Committee received an estimate from C2AE engineering design work for the 6' paved shoulders that MDOT wants from Mundt Road to Mundt Road in the amount of \$5,200.00.

Linda Socha said she received a packet from persons opposed to the trail. Koviak said MDOT will have the final say on the trail route.

MTA – Koviak

Koviak and Pillen attended the June MTA meeting. Rep. Peter Pettalia was the speaker.

**Other:**

Koviak mentioned information received from MTA Legislative Updates:

- 1) Transfer of liquor licenses no longer require local approval
- 2) A new law has been passed that will allow small winter tax bills to be collected in the summer

Upcoming Meetings:

Planning Commission – July 16, 7:00 pm

Board of Review - July 17, 4:00 pm

Trail Committee – July 23, 7:00 pm

Floodplain Open Forum – July 25, 7:00 pm

Zoning Board of Appeals – July 27, 7:00 pm

Township Board Meeting – August 2, 7:00 pm

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

**MOTION APPROVED**

Adjourned at 8:15 pm

Respectfully submitted,

Donna McDougall, Clerk

Bills Paid:

Ck #	Payee	Amount	Reason
10762	Blarney Castle Oil	\$ 59.00	Heat Expense
10763	AT&T	\$ 37.89	Telephone Expense
10764	Consumers Energy	\$ 23.01	Electric Expense
10765	HughesNet	\$ 44.99	Internet Expense
10766	Republic Services	\$ 1,526.98	Trash Disposal
10767	Election Systems	\$ 87.00	Voting Equipment Mtce Agreement
10768	Carolyn Thornburg	\$ 70.10	Election training
10769	RACC Enterprises	\$ 59.00	Clerk supplies
10770	NDG	\$ 838.50	Burt Lake Trail design
10771	Indian River Contract	\$ 342.00	Road maintenance
10772	Boyne Highlands	\$ 100.00	Printing
10773	PAC Sanitation	\$ 3,558.75	Spring Clean Up Day
10774	Team Services	\$ 4,122.30	Road Brining
10775	Burt-Mullet Cemetery	\$ 2,000.00	Cemetery maintenance
10776	Ann Baughman	\$ 123.19	Planning Commission
10777	Arthur Pillen	\$ 345.65	Trustee, Committee member

10778	Daniel Swantek	\$ 689.85	Zoning Administrator
10779	Dennis Slasor	\$ 852.64	Transfer Station
10780	Edward Reimann	\$ 58.34	Constable
10781	Eugene Hodulik	\$ 295.65	Trustee, Committee member
10782	Fred Lindroth	\$ 1,139.98	Assessor
10783	Gary Street	\$ 172.46	Planning Commission
10784	Harold Koviak	\$ 2,410.00	Supervisor, Spring Clean Up, Road Brining, meetings
10785	Jacqueline Howell	\$ 772.64	Transfer station
10786	Joyce Hutto-Nolan	\$ 344.92	Secretary
10787	Matthew Landon	\$ 123.19	Planning Commission
10788	Robert Babcock	\$ 123.19	Planning Commission
10789	Shirley Reimann	\$ 1,700.00	Treasurer
10790	Elmira Weaver	\$ 83.77	Deputy Clerk
10791	MC Planning	\$ 892.47	Planning Services
10792	Donna McDougall	\$ 1,510.44	Clerk, Election, Mileage, Supplies
10793	Carl Reimann	\$ 285.00	Township Hall maintenance
10794	CC Road Comm	\$ 1,256.16	Road maintenance
10795	Team Services	\$ 819.00	Road brining
10796	GBS	\$ 169.58	Election supplies
Total: \$27,037.64			