

**BURT TOWNSHIP  
BOARD MEETING  
August 2, 2012**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on August 2, 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:** Jim Larson, Dan Swantek, Dan Ulrich NDG

**AGENDA:** Koviak

Additions:

Old Business: Indian River Libarary

New Business: Lot Split submitted by M C Planning & Design

Deletions: None

Public Comment on the Agenda: None

Public Comment: Dan Swantek suggested the Township Board send thank you letters to Consumers Energy and the Cheboygan County Road Commission for the good job they did after the recent storm.

**Minutes:** Board Meeting, July 5, 2012

**MOTION:** Moved by Pillen, supported by Hodulik to accept the minutes of the Burt Township Board Meeting of July 5, 2012, as published.

Discussion: None

**MOTION APPROVED**

**Bills**

**MOTION:** Moved by Hodulik, supported by Pillen to approve payment of the bills totaling: \$24,547.95.

**MOTION APPROVED**

Township Hall Parking Area – Dan Ulrich, Northwest Design Group

Harold Koviak and Gene Hodulik met with Dan Ulrich to design a paved parking area for the township hall to alleviate the hazards residents face when parking along the road and ditch along Birchwood Road. Dan Ulrich attended the meeting to present two site plans for review. The first would provide 19 parking spaces at a cost of \$50,000 and the second option would provide 12 spaces for \$24,000. After much discussion it was concluded that by removing an old nuisance tree from the property, the parking area would be enlarged to 15 spaces at the same cost of approximately \$24,000. This would include 2 ½” of compacted asphalt.

**MOTION:** Moved by Hodulik, supported by Pillen to proceed with a paved parking area, removing the tree, and accepting Northwest Design Group's preliminary estimate of \$24,000.00.  
Discussion – None

**MOTION APPROVED**

**MOTION:** Moved by Pillen, supported by Reimann, to approve Harold Koviak and Gene Hodulike to be the liaisons with Northwest Design Group for the parking area project. (This will expedite the process and make the parking area project complete by the November election.)

Discussion – None

**MOTION APPROVED**

FEMA Floodplain Meeting, July 25, 2012 – Koviak

Koviak reported that the informational Floodplain Insurance meeting went well. Seven residents attended. Dan Swantek has the maps on his computer now. The maps go into effect on August 16, 2012.

Internet Service – Hodulik

Hodulik met with Rick Bacon from RACC Internet. RACC will not be putting a tower on S. Extension Road as there was not enough interest in that area. A 50' tower is needed at the corner of Birchwood and E. Burt Lake Roads to get high-speed internet at the Township Hall. Cost would be about \$400 to put in the tower. Pillen said he will check with HughesNet for the hall.

Indian River Library – Koviak

Koviak received a Library Service Contract from Indian River Library requesting the following:

- A. The township assign to the Library fifty percent of the penal fines allocated to the Township....
- B. The Township assigned fifty percent of any and all state aid funding allocated to the Township residents...
- C. The Township provide additional funding if the penal fines allocated to the Township do not equal .3 mill of the taxable value for the real and personal property in the Township

Additionally, David Sackett, Board President for Indian River Area Library sent a letter requesting that the request for a tax increase of .3 mills be placed before the voters on the November 2012 ballot to fund the Indian River Area Library.

**MOTION:** Moved by Koviak, supported by Hodulik, that the Burt Township Board choose not to put the .3 mills tax increase on the November ballot to fund the Indian River Area Library for the 174 Burt Township residents who are currently using it.

Discussion: None

**MOTION APPROVED**

Primary Election – August 7, 2012 – McDougall

Election Inspectors: Chair, Carolyn Thornburg; Inspectors: Sharon McIntosh, Sue Noel, Patti Johnson. Hourly rate: Chair \$14.00, Inspectors \$13.00

Planning Commission – Hodulik

Planning Commission is still working on a stand-alone ordinance for Dangerous Buildings. The Reitzoff home on W. Burt Lake Road has been cleaned up but the burned house on the east side is still waiting to be torn down. The Recreation Plan will be updated this year.

Burt Lake Trail – Pillen

C2AE is still working on the design of the paved shoulders on the curve on W. Burt Lake Road . Total pledges – paid and unpaid is \$173,666.25.

MTA – Koviak

Koviak attended the July MTA meeting. The guest speaker was from Northern Lights Creative Marketing. Frank Foster, Peter Petallia and Ken Paquet also spoke.

BLPA Annual Meeting – Koviak

Koviak attended the meeting. He said it was well-attended with informational booths.

Lot Split – Koviak

Mary Campbell, MC Planning & Design, was unable to attend so Koviak presented the lot split application from Brian Fullford on behalf of Terry and Glen Beaupre. According to Mary Campbell, the proposed lot line adjustment meets the requirements of the Land Division Act as well as the overall dimensional requirements for the two resulting parcels according to the Burt Township Ordinance. It also will reduce the pre-existing side setback encroachment by the existing accessory structures.

**MOTION:** Moved by Hodulik, supported by Pillen to approve the Beaupre Lot Split/Lot Line adjustment as presented.

Discussion: None

**MOTION APPROVED**

Correspondence – McDougall

Letters received from Howard Walker and Governor's office in response to resolution on diversion of NRTF dollars transferred to other sources.

Upcoming Meetings:

Planning Commission – August 20, 7:00 pm

Trail Committee – August 27, 7:00 pm

Township Board Meeting – September 6, 7:00 pm

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

**MOTION APPROVED**

Adjourned at 8:15 pm

Respectfully submitted,

Donna McDougall, Clerk

Bills Paid:

Check #	Payee	Amount	Reason
10797	US Treasury	\$ 651.87	Medicare payment
10798	C2AE	\$ 3,725.00	Burt Lake Trail Engineering
10799	AT&T	\$ 37.71	Twp Hall Telephone Expense
10800	Consumers Energy	\$ 25.00	Twp Hall Electric Expense
10801	Virginia Chenevere	\$ 145.19	Twp Hall Maintenance
10802	NDG	\$ 234.00	Burt Lake Trail Design
10803	Team Services	\$ 382.20	Road Brining
10804	MC Planning & Design	\$ 1,378.66	Planning Services
10805	Republic Services	\$ 1,911.19	TS Trash Disposal
10806	Straitsland Publishing	\$ 103.13	Notice Posting
10807	Mich Election Resources	\$ 96.25	Election Supplies
10808	BS&A Software	\$ 465.00	Assessor Supplies
10809	Blarney Castle Oil	\$ 75.00	Twp Hall Heat Expense
10810	C2AE	\$ 3,640.00	Burt Lake Trail Engineering
10811	Ann Baughman	\$ 123.19	Planning Commission
10812	Arthur Pillen	\$ 348.64	Trustee/Committee Mbr
10813	Bert Ebbers	\$ 98.55	Board of Review
10814	Daniel Swantek	\$ 689.85	Zoning Administrator
10815	Dennis Reimann	\$ 147.82	ZBA
10816	Dennis Slasor	\$ 783.74	Transfer Station Attendant
10817	Donna McDougall	\$ 1,366.08	Clerk/Expenses
10818	Edward Reimann	\$ 58.33	Constable
10819	Eugene Hodulik	\$ 395.65	Trustee/Planning Commission
10820	Fred Lindroth	\$ 1,139.98	Assessor
10821	Gary Street	\$ 320.29	Planning Commission/ZBA
10822	Harold Koviak	\$ 2,073.18	Supervisor/ZBA/Board of Review/Meetings
10823	Jacqueline Howell	\$ 717.44	Transfer Station Attendant
10824	Joyce Hutto-Nolan	\$ 526.39	Secretary
10825	Kathryn Parker-Ebbers	\$ 197.10	ZBA
10826	Kimberly Kihnke	\$ 147.82	ZBA
10827	Matthew Landon	\$ 123.18	Planning Commission
10828	Renee Kinney	\$ 98.55	Board of Review
10829	Robert Babcock	\$ 123.18	Planning Commission
10830	Shirley Reimann	\$ 1,863.80	Treasurer/Expenses
10831	Edward Reimann	\$ 100.00	Board of Review
10832	Carl Reimann	\$ 190.00	Twp Hall Maintenance
10833	HughesNet	\$ 44.99	Internet Expense

Total Bills Paid: \$24,547.95