

**BURT TOWNSHIP
Board Meeting
August 4, 2011**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on August 4, 2011 at 7:00 pm at the Burt Township Hall, Cheboygan, Michigan.

Attendance: Harold Koviak, Shirley Reimann, Gene Hodulik, Art Pillen, Donna McDougall

Absent: None

Guests: Russ Elmhirst, Dan Swantek, Luke D. Houlton, James Larson, Iver Thornburg

Agenda

Additions to the Agenda:

New Business: Fire Report – Iver Thornburg
FEMA Flood Insurance – Gene Hodulik

Old Business: Well update
Hall insulation
Road Bids

Deletions: None

Public Comment on Agenda: None

Minutes - July 7, 2011

MOTION: Moved by Pillen, supported by Hodulik to approve the minutes of the July 7, 2011 Board Meeting with the following addition: Under Road Bids: Obvious errors in windshield estimates by the Cheboygan County Road Commission were discussed at the meeting.

MOTION APPROVED

Bills

MOTION: Moved by Pillen, supported by Hodulik to approve payment of the bills in the amount of: \$18,490.21.

MOTION APPROVED

Old Business - Koviak

Well

The well has been installed, 5", 93' deep, two water samples need to be sent to the County for testing. Pillen offered to get the samples.

Insulation – Koviak

The insulation job has not been started due to the heat. Dennis Reimann will get this done in August.

Road Bids - Koviak

Houlton will attend with the bid on Numbers Road later in the meeting.

Received final bid for 1400' on W. Numbers Road north of S. Extension Road: \$49,824.56 (\$1500 more than windshield estimate). Mullet Township will pay 50% and Burt Township will pay 50%.

New Business

Website – Koviak

Nye's Web Design has not been timely with updates. Koviak will call and see if there is a problem and if the Township owns the Domain.

Burt Lake Trail – Koviak

Koviak attended the meeting at the Topinabee Pavilion on July 25th. John Conboy, Board Member of the North Central State Trail was the speaker. New trail maps are available for the North Central Trail.

Next meeting is August 22, 2011 at 7 pm at the Burt Township Hall. Barbara Nelson-Jamieson from the National Park Service will be the speaker.

Planning Commission - Hodulik

Three Public Hearings are scheduled for August 8, 2011 at 7:00 pm at the Burt Township Hall regarding Zoning Amendments on:

Public Lake Accesses, Medical Marihuana, and Accessory Buildings as a Principal use.

Zoning Board of Appeals - Swantek

Gary Quick was issued a citation in the amount of \$70 on July 28, 2011, for failure to clean up junk on his property. He will be given two weeks to comply and if his property is not cleaned up, another citation will be served.

MTA Meeting – Koviak

Koviak and McDougall attended the MTA meeting at Forest Township in Tower on July 28, 2011. The speaker was Bob Bradley from Emmet/Charlevoix/Cheboygan 911. Bradley said the cooperative effort of the 3 county 911 is being looked at throughout the state. 70,000 911 calls were placed last year.

Fire Report - Thornburg

Iver Thornburg submitted diagrams for specification requirements for in-ground water tanks and dry hydrants. (Diagrams attached)

Road Commission Estimate - Houlton

Luke Houlton provided the township with a final estimate and Agreement for Numbers Road from Eagles Nest Road to Service Road at a price of \$91,950. The windshield estimate was \$106,821.99. The lower cost is due to the cost of asphalt for the job. The estimated completion date according to the Agreement is October 31, 2011.

MOTION: Moved by Houlik, supported by Pillen accept the Cheboygan Road Commission Agreement: To resurface Numbers Road from Eagles Nest to Service Road to include but not limited to: widening, bituminous base crushing and shaping, aggregate base, concrete curb and gutter, class II shoulders, approaches and HMA paving.

MOTION APPROVED

Koviak and McDougall signed the Agreement for the Township and returned it to Houlton at the meeting.

Houlton said the final estimate for Service Road will be available in September or October, 2011. Houlton said the crushed rock work (already paid) on S. Extension Road will be done next Wednesday (August 10, 2011)

Swantek asked Houlton if a larger stop sign could be put at the intersection of Mullet-Burt & Topinabee Mail Rte. where there was an accident last week. Houlton said he will look into this.

FEMA Flood Mapping - Hodulik

Hodulik reported that the County has not yet completed its flood plain mapping. A current article in the MTA magazine suggests that if townships and residents do not have access to the map and are unable to appeal if they are included in flood areas, residents may be required to purchase expensive flood insurance. Hodulik will look further into this matter.

Sign – Koviak

It was determined by the County that Burt Township was established in 1860. Koviak is working with Sign & Design on a sign for the corner of Crump and Birchwood Roads.

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

MOTION APPROVED

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Donna McDougall
Clerk