

**BURT TOWNSHIP
BOARD MEETING MINUTES
October 3, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on October 3, 2019 at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

Attendance: Harold Koviak, Shirley Reimann, Katie Parker, Gene Hodulik, Donna McDougall

Absent: None

Also Attending: Fred Lindroth, Dave Hutto, Jim Larson

Chair Koviak led in reciting the Pledge of Allegiance.

Agenda - Koviak

MOTION: Moved by Parker, supported by Reimann to approve the Agenda as presented.

MOTION APPROVED

PUBLIC COMMENT – None

Consent Agenda – Minutes and Payment of the Bills

MOTION: Moved by Hodulik, supported by Parker to approve the Public Hearing on the Special Assessment and Board minutes of September 5, 2019 as presented.

MOTION APPROVED

OLD BUSINESS

Mullett-East Burt Lake Road Boat Launch Public Access (Hoppies) – Koviak

MDC Contracting wants to postpone the work on the boat launch until next spring due to other contracts and colder temperature of the lake. They now want a completion date of June 26, 2020 but will keep the current contract price. Koviak will meet with them tomorrow to discuss this and will insist on a penalty clause in case the work is not finished on time.

Transfer Stations – Parker

The transfer station attendant has a complaint that the current list of users is not up to date. McDougall will work on this problem.

NEW BUSINESS

Township Newsletter – Koviak

Items to include: Clearing without permits, Road improvements, Roads maintained by township vs. roads maintained by county, transfer station permits, recycling, 2020 Spring Clean Up day, Burt Lake Trail, Zoning, Master Plan, 2020 elections, Koviak elected to State Board. Articles should be emailed to McDougall by November 10.

Reports

Burt Lake Trail – Hodulik

- Phase II is under construction (utility pole has been moved), although with Reith Riley on strike, paving may not be done until next spring.
- MNRT sent a check for \$60,000.
- OHM and Hodulik working on the grant application for Phase III to get more points
- MDOT/TAP should give a conditional grant this month
- Koviak found the map showing easements for E. Burt Lake Rd./Birchwood Rd. with easements.

Planning Commission – Hodulik

- Based on survey results from Beckett-Raeder for the Master Plan, the Planning Commission is creating a wish list to include in the plan.
- Solar panels are being discussed, both residential and commercial.

Zoning Appeals Board – Koviak

One variance was issued at the September meeting to Mr. Timothy VanSchoick for his property at 10145 Chickagami Trail, Brutus, for a 19' variance to the 75' waterfront setback for a new patio with 6' wide steps. The variance was granted as it will have no affect on the neighboring community.

Zoning Administrator's Report - Larson

- Larson said he is addressing the tree clearing situations on Chickagami Trail and on W. Burt Lake Rd.
- Bailey's at the end of Poxson Rd. have tentatively staked out a house.
- Mr. Lalond, owner of the trailer on Topinabee Mail Rte. Rd., is in the process of taking his trailer apart.

Supervisor's Report - Koviak

- Sturgeon Bay Rd. will be paved this month.
- The County Road Commission is moving their yearly planning meeting from February to November 20, 2019 to discuss new paving and maintenance projects for 2020.
- Koviak attended the MTA meeting in Kohler Township. Kohler has individual desks for board members instead of tables. Koviak will investigate pricing options for Burt Township.

PUBLIC COMMENT

Hutto suggested revising zoning variance forms to address other items such as trees and excavation. Larson will look at updating the form

Next meeting: November 7, 2019 – 7:00 pm

MOTION: Moved by Parker, supported by Reiman to adjourn.

MOTION APPROVED

Adjourned at 7:45 pm.

Respectfully submitted,

Donna McDougall, Clerk