

**NOTICE
THESE ARE THE UNAPPROVED**

**BURT TOWNSHIP
BOARD MINUTES
November 4, 2021**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak

PRESENT: Harold Koviak, Shirley Reimann, Katie Parker, Christy Kozlowski, Gene Hodulik

Also Attending: Tim McArthur township attorney, Fred Lindroth township assessor, Jim Larson zoning administrator, Mike English, Susan Whyte

AGENDA - Koviak

MOTION: Moved by Hodulik, supported by Parker to approve the agenda with addition of property tax newsletter under new business

MOTION APPROVED

PUBLIC COMMENT –

Mike English, Mullet Fire Chief –

- October Report: 7 runs, 5 were Burt
- Signed fire contract has been forwarded to GIS, they are moving forward with re-mapping section three
- Dry hydrant being put in at Woodruff

APPROVAL OF MINUTES – Minutes of October 7, 2021

MOTION: Moved by Parker, supported by Kozlowski to approve the minutes of the September 2nd meeting

APPROVAL OF BILLS

MOTION: Moved by Parker, supported by Kozlowski to approve the bills

TREASURERS REPORT – As of October 30, 2021

Certificates of Deposit

Citizens National Bank	\$26,158.78
Citizens National Bank	\$28,167.67
PNC	<u>\$54,737.19</u>
Total CD's	\$109,063.64

Savings	\$517,604.37
Checking	\$14,510.78

Citizens: Trail Account	\$31,703.73
Citizens: Maintenance Acct	\$14,510.78

MOTION: Moved by Kozlowski, supported by Parker to approve the treasurers report as presented

UNFINISHED BUSINESS

1. Fire Agreement with Mullett Township – Koviak
 - Signed, 2 were given to Laz Surabian but he claims to have only received one, need to sign another original for our records
 - Check for remaining 2021 contract written and given to Mike English

2. Corner Property at Crump/Burt-Mullett Road
 - Koviak sent board members the Crump Road property survey completed by Brian Fullford
 - Per Renee Kinney's call to Melissa, Melissa knows nothing, and nothing has been done by EGLE up to this point
 - Kinney to contact lawyer if nothing is heard/done from EGLE
 - Need hold harmless agreement and/or both studies from EGLE. Or EGLE can supply the BEA (baseline environmental assessment) and certified to Burt Township and submit to the State of Michigan. These questions were raised in first letter MacArthur sent to EGLE; the board is suggesting MacArthur send a follow up letter

3. Blight Ordinance
 - Ten townships have passed on the ordinance (listed in paper in October)

NEW BUSINESS

4. Newsletter
 - Shirley needs in hand by November 20th
 - Spring cleanup will be East Side next year, mention survey that will be sent out early next year. Hodulik to provide verbiage for roads, trail, and fire contract.

REPORTS

Burt Lake Trail Committee – Hodulik

- Next meeting November 22, 2021
- Paving complete
- Nov. 1 meeting - Cheboygan County Road Commission, Huron Engineering, Burt Ebbers, Katie Parker, Kari Slavik and Scott from U of M attending. Three 'No motorized vehicle' signs are needed, noted issues on painting of white stripes, 'Pasney curve' and possible erosion – wait and see until next year, driveway issue – J&N agreed to add more gravel
- Next – Topinabee and down Brutus Rd and do we blacktop existing trail
- Everything on budget
- Huron Engineering bill to be paid - \$39k paid out of \$51k

Planning Commission – Hodulik

- Next meeting November 11, 2021
- Hodulik had meeting with Jake Meyers – discussion on how to get people enough facts to help them make a decision to vote for additional millage

Zoning Board of Appeals – Koviak

- Canceled November meeting for lack of business

Zoning Administrator's Report – Larson

- Slowing down a bit
- Larson has heard nothing from the Service Rd issue, Jim to write a follow up letter to the point they have a building without a permit

Supervisor's Report – Koviak

- Koviak sent Email to board to vote for Marcia Rocheleau and Diane Raab for 911, all on the board are fine with it
- Koviak and Hodulik had a meeting with the Road commission today – Brent going back to Emmet, possible managers being interviewed, the following to be considered:
 - Fog seal on Eagles nest and West numbers,
 - Tar and chip on Cedar Drive and Chicagami
 - Estimate to pave the hill at Hardwood – steep hill to the lake
 - To be done by Cheboygan - Paving an overlay from corner of E Burt Lake Rd to Riggsville, Riggsville to expressway and Levering to the expressway. Koviak requested W Burt Lake Road added to the millage
- Cancelled MTA Christmas party

County Commissioner – Koviak

- Currently nobody interested in County Commissioner position
- Koviak received a call if we know of anyone (interim appointment)

PUBLIC COMMENT – N/A

Next meeting December 2, 2021 at 2:00 pm

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

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk