

**NOTICE
THESE ARE THE UNAPPROVED**

**BURT TOWNSHIP
BOARD MINUTES
January 6, 2022**

The regular meeting of the Burt Township Board was called to order at 2 pm by Supervisor Harold Koviak

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

Also Attending: Jim Larson zoning administrator, Mike English, Renee Kinney, Kelsey Rutkowski, Kathy Cole

AGENDA - Koviak

MOTION: Moved by Parker, supported by Hodulik to approve the agenda with the addition of Mike English to new business

MOTION APPROVED

PUBLIC COMMENT – N/A

APPROVAL OF MINUTES – Minutes of December 2, 2021

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of the December 2nd meeting as corrected

APPROVAL OF BILLS

MOTION: Moved by Hodulik, supported by Parker to approve the bills with deletion of the Screen Graphics check (#14158) which should have been made out to Hodulik as he already paid it

TREASURERS REPORT – As of December 31, 2021

Certificates of Deposit

Citizens National Bank	\$26,158.78
Citizens National Bank	\$28,167.67 (2-year bond)
PNC	<u>\$54,738.11</u>
Total CD's	\$109,064.56

Savings	\$427,612.25 (ARPA money is included)
Checking	\$25,112.34

Citizens: Trail Account	\$24,923.12
Citizens: Maintenance Acct	\$102,603.85

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

UNFINISHED BUSINESS

1. Corner Property at Crump/Burt-Mullett Road

- Per Koviak, Tim has heard nothing
 - Renee had a meeting with Melissa and Heidi Pixley (District Enforcement Officer) from EGLE and they are not going to accept Kinney's counteroffer and the original offer of \$200,000 from EGLE submitted is final along with a covenant not to sue.

2. Blight Ordinance

- No update

3. Indian River Library

- Contract presented by Rutkowski and Cole from the Indian River Library
- Hodulik visited and was impressed with the offerings and the reciprocal libraries (not included are Pellston, Cheboygan, and Alanson)
- Larson asked to confirm that Topinabee contract will still remain intact and it will – 50% going to Topinabee and 50% going to Indian River
- Residents who have already paid for an Indian River Library card will be reimbursed

MOTION: Moved by Parker, supported by Hodulik to approve the Indian River Contract as provided for three years (through July 1, 2024)

Roll Call: Hodulik – Y, Parker – Y, Reimann – Y, Kozlowski – Y, Koviak – Y

NEW BUSINESS

1. Re-Nominate ZBA, Planning and Board of Review Members

Renominate the following individuals for a 3-year term:

- ZBA – Jon Jontz Jr., Dennis Reimann as alternate, David Hutto
- Planning – Jon Jontz Jr., Matthew Landon, Paul Janess
- BOR – Harold Koviak

MOTION: Moved by Parker, supported by Kozlowski to re-nominate Board Members

2. Dates for next year's meetings

February 3, 2022 @ 2pm – Budget Only

March 3, 2022 @ 2pm – 1:45pm Budget Hearing

April 11, 2022 @ 2pm

May 5, 2022 @ 7pm

June 2, 2022 @ 7pm

July 7, 2022 @ 7pm

August 4, 2022 @ 7pm

September 1, 2022 @ 7pm

October 6, 2022 @ 7pm

November 3, 2022 @ 7pm

December 1, 2022 @ 2pm

January 5, 2023 @ 2pm

MOTION: Moved by Reimann, supported by Parker to approve 2022 meeting dates

3. Mike English – Topinabee Fire Department Update

- 31 runs in December of which 5 were EMS and 5 were for Burt Township – 22 of the runs were all due to the windstorm on the 16th
- 2021 total runs: 89 in Mullett (55%), 61 in Burt (38%, 39 runs were EMS), 12 Mutual Aid Runs (7%). More usage of the boat in 2021
- Koviak asked about status of the fire hall – Fire Hall Committee was abolished due to improper formation (in addition to other Mullett Township committees for the same reason). English will reform the Committee sometime in the future

REPORTS

Burt Lake Trail Committee – Hodulik

- November 1 meeting – all has been taken care of but Hodulik hasn't received anything in writing for the close out
- Received a generous \$1,000 gift from Jim and Linda Demmer via the Canton community foundation
- 2 more invoices expected to close out Phase III

Planning Commission – Hodulik

- Survey in progress, to be worked on at the planning meeting

Zoning Board of Appeals – Koviak

- Dates for next year need to be set at the next meeting so a meeting will be scheduled for the last Friday in February (25th) at 2pm if needed

Zoning Administrator's Report – Larson

- End of year report provided – 55 permits

Supervisor's Report – Koviak

- N/A

County Commissioner – Chambers

- Brought the 911 concerns to the Chairman of the Board – further recommendations in writing can be forwarded by Chambers if we would like
- Per Koviak, this will be addressed at MTA but ultimately we would like to see at least one township representative to be included going forward

PUBLIC COMMENT

- N/A

Next meeting February 3, 2022 at 2:00 pm for budget planning only

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 2pm.

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk