

**NOTICE
BURT TOWNSHIP
BOARD MINUTES
March 3, 2022**

The regular meeting of the Burt Township Board was called to order at 2:06 pm by Supervisor Harold Koviak

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

Also Attending: Jim Larson (Zoning Administrator), Curtis Chambers (County Commissioner), Tim McArthur (Township lawyer)

AGENDA - Koviak

MOTION: Moved by Parker, supported by Hodulik to approve the agenda

MOTION APPROVED

PUBLIC COMMENT – N/A

APPROVAL OF MINUTES – Minutes of February 3, 2022

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of the February 3rd meeting

APPROVAL OF BILLS

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

TREASURERS REPORT – As of February 2022

Certificates of Deposit

Citizens National Bank	\$26,158.78
Citizens National Bank	\$28,167.67 (2-year bond)
PNC	<u>\$54,739.02</u>
Total CD's	\$109,065.47

Savings	\$412,619.05
Checking	\$15,541.17
ARPA	\$34,364.40

Citizens: Trail Account \$6,860.46

Citizens: Maintenance Acct \$102,621.27

MOTION: Moved by Kozlowski, supported by Parker to approve the treasurers report with the change of Citizens trail account to \$6,860.46

UNFINISHED BUSINESS

1. Corner Property at Crump/Burt-Mullett Road

- Per Koviak, currently at a standstill, will come off agenda for time being
- 20% discrepancy on cost between Kinney (to build a new home) and EGLE
- Parker sent the EGLE maps of contamination to an organic chemist but we do not have the history of the plume or where it is now to understand the progression. It does seem to be flowing away from the lake and away from residents (heading NW towards wetlands) and is below water level
- Larson suggested possibly send a letter out to residents for a petition to get it cleaned up
- Chambers asked if we have looked into MUSTA (Michigan Underground Storage Tank Facility) – but it is now part of EGLE

2. Blight Ordinance

- Goes in effect April 1, 2022
- Benton Township has since approved the blight ordinance, 11 townships are now participating
- Clairmont will present to the 11 participating townships at the March MTA meeting in Beaugrand to clarify steps and state some disclaimers, one being they will not be going out looking for blight

NEW BUSINESS

Approve Budget

1. Need to approve budget for April 1, 2022 to March 31, 2023

MOTION: Moved by Hodulik, supported by Reiman to approve 2022-2023 budget

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

**BURT TOWNSHIP
2022-2023
BUDGET RESOLUTION
Resolution # 2022-1**

Whereas anticipated revenues of Burt Township of the fiscal year 2022-2023 including millage, State, miscellaneous and other revenue will be \$1,053,754.31 in the General fund which includes \$1,000.00 in the Liquor Fund and expenditures will be \$828,852.00 in the General fund which includes \$816.00 in the Liquor Fund.

Whereas a budget has been prepared for the expenditures, distribution, and allocation of such revenues during the next year,

Whereas the Township Board is now satisfied that the budget prepared is reasonable and in the best interest of the Township, now, therefore, to govern the expenditures of the Township,

Be it therefore resolved that it is the expressed interest of the Township Board that is budget be adopted and managed by individual accounts.

MOTION: Moved by Parker and supported by Hodulik to adopt the foregoing resolution.

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

MOTION APPROVED

2. Road Bids

- Koviak and Hodulik met with Matt Hall, new road manager, and Travis Horrocks was also present
- Per county, no tar and chip for the county this summer as the “county is diverting most of their funds to fix a bridge east of Indian River, on the Old Onaway Road”
- The road commission is putting together a list of roads for the millage that will be on the August ballot. West Burt Lake Rd (from Riggsville to Indian Rd versus to Harwood Rd) is on that list.
- The commission also stated that the overlay of East Burt Lake Road will not be done from Birchwood Rd to Riggsville. Koviak called Ken Paquet and he did not know anything about it but has a road commission meeting tomorrow and will address it
- Koviak asked for updated bids on Chickagami (\$225,700) and Birchwood (\$273,900, \$50K over original bid)
 - \$109,300.32 currently in road account, plus budgeted Roads other at 150,000, and ARPA funds of approximately \$68,000
 - Suggestion is to pave Birchwood Rd with funds above – includes lipping of all the corners, paving through the intersection both ways, driveway entrances, and ditching

MOTION: Moved by Hodulik, supported by Parker to approve paving of Birchwood Rd for \$273,900.00, and send deposit to the road commission of \$5,478.00

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

3. 911 Rep

- County Board of commissioners has 2 representatives to the 911 boards with 2 alternates, the 3rd member will be from a township (19), villages (2), or cities (1)
- All supervisors, the mayor, and the 2 village presidents will need to vote on the 911 representative. Koviak asked the Burt Twp board if they agree with a nomination of Marsha and all agreed. Per Koviak, they also need to vote again on an alternate
- Per Marsha (at MTA meeting) there is a programming issue with the software package that might end up in litigation

REPORTS

Burt Lake Trail Committee – Hodulik

- Meeting Monday, decided that on June 11th there will be a bike ride with publicity, ribbon cutting at gorge and hot dogs and hamburgers
- Brutus Rd (West to NW state trail) and Topinabee Mail Rt needs to be done but neither project is being considered by the County Road Commission at the moment so moving attention towards paving and blacktopping phase I. We may be able to piggyback on road improvements on Brutus Rd (end of 2024)

Planning Commission – Hodulik

- Fire millage survey being sent out and want to put on the August ballot
 - Per McArthur, we need to get the millage language submitted by May 10th to be on the upcoming August ballot

Zoning Board of Appeals – Koviak

- Two variances approved last Friday
 - Addition to house on Peace Tr
 - Pole barn on Stratford Ln

Zoning Administrator's Report – Larson

- All good

Supervisor's Report – Koviak

- Koviak is no longer the MTA Chapter Chairman as Steve **Cruso** will be taking over, Cheryl Prochnow is Vice Chair, Marsha **Rushlow** is Secretary Treasurer but she will be leaving the position. They will be looking for a replacement at the next meeting
- June MTA meeting will be at Burt Township Hall

County Commissioner – Chambers

- No update for the Board

PUBLIC COMMENT

- N/A

Next meeting April 11, 2022 at 2pm

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 3:04 pm.

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk