

**BURT TOWNSHIP
BOARD MEETING MINUTES
May 2, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on May 2, 2019, at 7:01 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

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

Absent: None

Also Attending: Virginia Chenevere, Jim Larson, Fred Lindroth, Tim Rosochacki, Tim MacArthur

Chair Koviak led in reciting the Pledge of Allegiance.

AGENDA:

MOTION: Moved by Parker, supported by Hodulik, to approve the Agenda as published.

APPROVED

PUBLIC COMMENT - None

CONSENT AGENDA

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of the Public Hearing on the 2019-2020 Budget and Regular Board minutes both on April 11, 2019, as presented and payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Mullett-Burt Road Boat Launch (Hoppie's access) – Koviak

- 1) Due to inclement weather the pre-bid walk-through is postponed until May 3rd.
- 2) The DEQ approved the project and issued the permit.
- 3) A special meeting will be held on May 20, 2019 at 6:30 pm to open the bids.
- 4) A preconstruction meeting will be held on May 23rd.

NEW BUSINESS

Maple Bay Road – Koviak

DNR Conservation Officer Tim Rosochacki attended the meeting to request Burt Township to create an ordinance to prevent parking on the west side of Maple Bay Road July 4th through July 7th. Officer Rosochacki said Maple Bay Road is narrow and parking on the shoulders makes it difficult for emergency vehicles to get through. An ordinance would make it possible for vehicles to be towed for parking on the shoulders.

MacArthur said that because this is a police power ordinance, it would have to be published in the newspaper and would take effect 30 days later.

Due to the narrow shoulders on Maple Bay Road, it was decided that the ordinance should be year round to make it consistent.

MOTION: Moved by Koviak, supported by Hodulik, to request the township's attorney to proceed with drawing up a permanent no parking ordinance for the west side shoulder of Maple Bay Road and a Special Meeting to consider adoption on May 20, 2019.

Roll Call vote taken: Reimann – yes; Parker – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

East Side Transfer Station – Parker

Parker said the East Side transfer station needs 2 new lids for existing dumpsters, 2 new dumpsters with new lids to replace 2 dumpsters that need to be scrapped. Also, 2 dumpsters need to be taken to the West Side transfer station. McDougall will call GFL to take care of this problem.

Zoning Ordinance Amendments – Hodulik

The Planning Commission approved and referred the following zoning amendments to the Board for approval: Signs, Stop Work Orders, and Cargo Containers. A Public Hearing on Signs and Stop Work Orders was held on January 14, 2019, and a Public Hearing on Cargo Containers was held on March 11, 2019.

All of the proposed amendments were sent to the Cheboygan County Planning Commission for comments and none were received.

The Board reviewed the proposed amendments and found inconsistencies and omissions. It was also discussed whether cargo containers should be allowed in all districts except waterfront residential.

MOTION: Moved by Koviak, supported by McDougall to refer all three (3) Zoning Ordinance amendments back to the Planning Commission for rework and to include input from the Zoning Administrator and guidance from the Township's Attorney.

MOTION APPROVED

Summer Newsletter – Koviak

Topics: Mullett-Burt Road boat launch, recreational marihuana, roads, Burt Lake Trail, survey for Master Plan and Koviak's re-election to the MTA Board of Directors.

Reimann needs the copies by June 15th.

REPORTS

Burt Lake Trail – Hodulik

Phase II – Hodulik reported that the MDOT bids will be released tomorrow. On June 7th the low bid will be announced, and a preconstruction meeting will be held between June 10th and June 24th. Construction should begin in July and completed by the first week of October.

Phase III & IV – The DNR grant has been submitted returned as incomplete. Several needed documents were completed and now only need the draft easement and letter from U of M committing to the easement, if funded.

Planning Commission - Hodulik

The next meeting is May 16, 2019 at 7:00 pm.

Zoning Board of Appeals – Koviak

The next meeting is May 24, 2019 at 7:00 pm. Two appeals for pole barns are on the agenda.

Zoning Administrator's Report – Larson

Larson said he has given permits for two new houses and has had many phone calls.

Supervisor's Report – Koviak

Correspondence received:

- 1) Annual report from road commission
- 2) Thank you letter from the Humane Society for 2019-2020 contract for animal control

PUBLIC COMMENT – None

Next Meeting:

Special Meeting – May 20, 2019 - 6:30 pm for the purpose of opening the bids for the Mullett-Burt Road boat launch and consider adoption of a police power ordinance for restricting parking on the west side shoulder of Maple Bay Road.

Regular Meeting – June 6, 2019 – 7:00 pm

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

MOTION APPROVED

Adjourned at 8:28 pm.

Respectfully submitted,

Donna McDougall, Clerk