**BURT TOWNSHIP**

**Board Meeting
Minutes**

**June 4, 2020**

The Regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on June 4, 2020 at 7:00 pm via teleconference.

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

**Also Attending**:   Dennis Reimann, Jim Larson, Gary Street, Kirk Hodulik

**Agenda:**

**MOTION:**  Moved by Parker, supported by Hodulik to approve the Agenda with the following additions:

New Business:  Township Newsletter, Township insurance policy, MTA packages, Gary Street trail items
**MOTION APPROVED**

**Consent Agenda** – Minutes of May 7, 2020, and Payment of the bills

**MOTION:**  Moved by Hodulik, supported by Reimann to approve the minutes of May 7, 2020 as presented and payment of the bills.

**MOTION APPROVED**

**UNFINISHED BUSINESS**

Fire Agreement with Mullett Township - Koviak

No meeting between Burt Township and Mullett Township yet due to Covid-19.

Birchwood Road Paving Bid - Koviak

Brent Shank thinks the price will only go up about 20% next year.  Koviak suggested that this be put on hold until the next budget year due to possible cuts in the State revenue sharing due to Covid-19.

Hall Remodel - Hodulik

Kurt Hodulik submitted a revised drawing for the entrance to the hall.  The intent was to cut down on wind and provide a roof over the entrance way.  This new plan will give more shelter from the wind.  Dennis Reimann said a closure bar needs to be added to the top of the door to address the wind and a commercial grade handle.

Kurt said snow build up should not be a problem.

The plan was approved, and Dennis Reimann will get pricing for construction.

Mullett-East Burt Lake Road Boat Launch - Koviak

MDC began working on Monday and should complete the project by June 12, 2020.

**NEW BUSINESS**

Township Summer Newsletter - Reimann

Articles need to be emailed to McDougall by June 22, 2020.  Topics:  Roads, Burt Lake Trail Phase II completion, No Parking on the Trail, Master Plan, High Speed Internet.

Township Insurance - McDougall

PAR Plan is offering a package for cyber fraud.  It was decided that was not needed for Burt Township.

**MOTION:**  Moved by McDougall, supported by Reimann to approve insurance renewal with PAR Plan at a cost of $4196.00.

**MOTION APPROVED**

Parking on the Trail - Street

Gary Street said that contractors, etc., are still parking on the trail on the west side.  He would like the township attorney to write a letter for these offenders.  Koviak will get with McArthur to discuss this issue.

MTA Education - Koviak

MTA is offering different packages for training this year at a good rate.

McDougall will renew the membership and add the training.

**Reports**

Burt Lake Trail - Hodulik

Phase II is complete.  A final inspection will be on June 17 from 1-2 pm.

Koviak will use brine to kill the weeds on the trail.

Planning Commission - Hodulik

The Planning Commission is working on high speed optic fiber.  Resolutions have been approved for both Aspen Wireless and Cherry Capital Communications.  Aspen is to provide the number of homes they can service and the preliminary cost.

Revisions to the Zoning Ordinance are being looked at to make it easier to keep track of amendment dates and to change the requirement for 2 acre parcels for accessory buildings as principal use as the setbacks have already been reduced so they fit on a one acre parcel.

Zoning Board of Appeals - Koviak

The ZBA met on May 22, 2020 and approved a pole barn on West Numbers Road/Service Road for Mr. James Thoms.

Zoning Administrator's Report - Larson

Larson reported that he has received a lot of calls.

Supervisor's Report - Koviak

Koviak attended a pre-construction meeting for E. Burt Lake Road.  Construction will begin about September 15 with completion by October 1.

**PUBLIC COMMENT** – None

Next meeting:   July 2, 2020 - 7:00 pm

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

**MOTION APPROVED**
Adjourned at 8:12 pm

Respectfully submitted,

Donna McDougall, Clerk