NOTICE BURT TOWNSHIP BOARD MINUTES June 2, 2022

The regular meeting of the Burt Township Board was called to order at 7:00 pm by Supervisor Harold Koviak

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

Also Attending: Jim Larson (Zoning Administrator), Tim McArthur (Township lawyer), Marty Cheney, Max Boettger

AGENDA - Koviak

MOTION: Moved by Parker, supported by Hodulik to approve the agenda with addition of discussion of closure of Hogsback Rd, GFL, and Tax Letter

MOTION APPROVED

PUBLIC COMMENT

• Max Boettger – Max is running for County Commissioner. He is a retired math teacher, served 3 years active duty in the Army (honorably discharged), 5.5 years in National Guard (honorably discharged).

APPROVAL OF MINUTES - Minutes of May 5, 2022

MOTION: Moved by Parker, supported by Reiman to approve the minutes of the May 5th meeting

APPROVAL OF BILLS

MOTION: Moved by Kozlowski, supported by Parker to approve the bills with voiding of Matt Landon check as he was not at the May planning meeting

TREASURERS REPORT – As of May 2022

Certificates of Deposit

Citizens National Bank \$26,158.78

Citizens National Bank \$28,337.17 (2-year bond)

PNC <u>\$54,740.37</u> Total CD's \$109,236.32

Savings \$688,962.60 Checking \$42,381.00 ARPA \$34,364.40 *

Citizens: Trail Account \$6,863.16 Citizens: Maintenance Acct \$102,646.01

^{*} Per Koviak next ARPA funds will come out same time as last year but there may be additional guidelines to follow

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Zoning Ordinance from Planning (Fire Pit)

 Jim Larson reviewed ordinance but language needs to be confirmed. Currently missing 75-foot setback language but it could be in the existing ordinance. Sending ordinance back to planning for clarification

MOTION: Moved by Koviak, supported by Parker to send the Fire Pit Zoning Ordinance back to planning to review the language

2. Parks & Rec plan budget from Beckett & Raeder

- Estimate from Beckett & Raeder is \$6,500. They will need a new survey, new content, and revisions but the Board feels the price is high based on fees charged in late 2017 (\$1,495), early 2018 (\$1,272.50)
- Board will ask for itemization and justification of fees
- Rec Plan needs to be done by December
- Koviak to follow up and invite them to the next meeting

3. Hardwood Rd

- Koviak and Matt Hall (Cheboygan Road Commission) walked the road, water was flowing down to the north side and would not be passable by a fire truck or ambulance
- Koviak had a conversation with Matt Hall yesterday, he will talk to Huron Engineering on behalf of the Road Commission for a permanent fix but for now we will drop crushed rock and compact it down (but could be taken out by a heavy rain). There is also a natural spring causing issues

4. Report on internet with PIE&G

- Hodulik and Koviak went to the chapter meeting held in Koehler. PIE&G are in Onaway
- They are laying fiber to all people who have PIE&G meters first
- Phase 1 will cover: Onaway, Canada Creek, Black Lake, Tower, Fingerboard and Mullet Lake. There
 are four phases total and fixed any poles that needed. Doing a test in Onaway with employees that
 live there
- In Burt Township: Topinabee Mail Rt, up Crump Rd to Matt Landon, comes down South Extension to about the fourth house
- With regard to the rest of East Burt Lake, PIE&G does have an agreement with Consumers Energy
 and it may be possible in the future to use Consumer poles to hook up fiber but that would be off in
 the future if it happens at all
- Per Hodulik, 100 mb at \$55/month with option of phone, 1G at \$85/month to hook up plus \$100 for hookup, TV not included

5. Closure of Hogsback Rd

- Parker is recommending closure of Hogsback due to deteriorating conditions and trash being dumped in the area. She took pictures of erosion run off at Carp Creek and passed them to the Board
- Parker emailed Karie Slavik and Adam Schubel regarding her concern about the deteriorating conditions
- Koviak believes they were talking this spring about planning to pave a portion over the creek to keep erosion at bay. Koviak to follow up
- The Biological Station (owns the property on both sides) and BLPA is interested in outcome
- Hodulik spoke to Mike English and he said from a fire and rescue perspective he didn't see an issue closing it unless someone got hurt and they had to get in there

6. GFL

- Hannah at GFL responded to Kozlowski and they do not have 8-yard containers as the order of new containers is delayed to supply chain issues. They can provide 6-yard containers as a temporary solution before the 4th of July. Per Hodulik, we would need at least four 6-yard containers at each transfer station
- GFL were the ones that marked the bad containers as "Do not use"

7. Tax Letter

- Tax letter to contain the following: Upcoming elections (Kozlowski), Transfer Stations, Roads update (Harold), Zoning (Larson), Internet Update (Allen Kozlowski), Website update (Kozlowski), Library update (Kozlowski), Trail update (Hodulik), Ballot proposition (Hodulik)
- Letter needs to be sent out by July 1

REPORTS

Burt Lake Trail Committee – Hodulik

- Spierling repaired the washed-out portions of the trail (east side) before Memorial Day. Put down rock, grass and netting and a black top curb when they do the rest of the paving on the west side
- More posts and signs were put up and stencils put down (2-3 more to do)
- Certificate of appreciation given to Gary Street and Margie Reh

Planning Commission – Hodulik

Rec plan is being updated

Zoning Board of Appeals – Koviak

• Two variance requests – 1) property up the road, needed 3-acre variance to sell their 2-acres and 2) storage building on E Burt Lake Rd that needed a road variance. Both were approved

Zoning Administrator's Report – Larson

- Sped up in the spring but starting to slow down again
- Larson sent three notices regarding tent structures over on Brutus Rd and West Burt Lake Rd to remove the structures by June 15
- Nothing new on Service Rd and Chicagami Rd property looks good

• June 30 – MTA at Burt Township, Matt Hall from Road commission to talk about the upcoming millage and Gene to talk about trail

County Commissioner – Chambers

Not in attendance

PUBLIC COMMENT

• Max Boettger – appreciative of responsiveness of clerk and treasurer for helping the stamp club

Next meeting July 7, 2022 at 7pm

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 8:03 pm.

MOTION APPROVED

Respectfully submitted, Christy Kozlowski, Clerk