

BURT TOWNSHIP
Board Meeting Minutes
July 2, 2019

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on July 2, 2019 at 7:02 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

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

Absent: None

Also Attending: Brad Gerlach, Sherri Gerlach, Fred Lindroth, Mike English, Virginia Chenevere, Jim Larson

Agenda

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

Property Split; Topinabee Fire Dept. Report; Resolution for Special Assessment District for Sturgeon Bay Road; BLPA Report; Transfer Stations

MOTION APPROVED

Public Comment -None

Consent Agenda - Minutes of June 6, 2019 and Payment of the Bills

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of June 6, 2019 with the following corrections:

- 1) Change PFAS test to Emmet and Charlevoix counties only
- 2) Burt Lake Trail - partially staked out

MOTION APPROVED

UNFINISHED BUSINESS

Mullett-Burt Road Boat Launch (Hoppies) - Koviak

Indian River Contractors attempted to remove the slabs at the launch but the water was too deep. They will try again at a later date.

The project will be re-advertised with a bid due date of August 9, 2019 and completion date of November 1, 2019. The scope of the project does not include the parking lot.

NEW BUSINESS

Planning Commission – Hodulik

MOTION: Moved by Parker, supported by Hodulik to table approval of the Zoning Ordinance amendment updates until the August 1, 2019 meeting as they are unavailable for the is meeting.

MOTION APPROVED

Next Planning Commission meeting is July 8, 2019 at 7:00 pm.

Annual Spring Clean Up Day - Koviak

The Annual Spring Clean Up Day on the west side was not as busy as it usually is on the east side.

The total bill for PAC Sanitation was \$3,312.75. 153 residents brought junk and another 10 early pick-ups filled 4.25 trucks and .25 of another truck'

The cost for tire removal was \$529.

Property Split - Lindroth

Dean Rinehart, 4900 Meadowbrook Lane, Orion, Michigan 48359, who owns property on S. Extension Road (near Numbers Rd.) is splitting parcel B from parcel A and selling it.

Lindroth said the split meets all criteria.

MOTION: Moved by Hodulik, supported by Parker to approve the property split for Dean Rinehart as presented.

MOTION APPROVED

Resolution to Establish Special Assessment District for Sturgeon Bay Road - Koviak

Tim MacArthur drew up the Resolution for the Special Assessment District for Sturgeon Bay Road and procedures for the township to follow.

Sturgeon Bay Road has 10 parcels and 9 are in favor of paving the road. Little Traverse Conservancy submitted a letter opting out of the decision making process. Reith Riley estimates the cost at \$56,200 and they will get another estimate from Tri-County Excavting.

A Public Hearing will be held on August 1, 2019 at 6:45 pm and a second Public Hearing will be held on September 5, 2019 in accordance with the required process. With the attorney fees and notices, the final costs will be approximately \$70,000.

MOTION: Moved by Parker, supported by Hodulik to approve the Resolution to Establish a Special Assessment District for Sturgeon Bay Road.

Roll Call Vote taken: Reimann - yes; Parker - yes; Hodulik - yes; McDougall - yes; Koviak - yes

MOTION APPROVED

Topinabee Fire Report - Mike English

Mr. English reported 18 incidents so far this year for Burt Township. They are working to lower the ISO rating to make insurance rates lower for residents in Burt Township. Plans are being made for the new firehouse in Topinabee. Mr. English demonstrated how to use the township's new AED.

BLPA – Parker

Parker attended the 14th Annual Lake Association Summit at North Central Michigan College. New boating laws requires any watercraft going from one body of water to another to remove any adhering vegetation and any bilge water. Fishermen are banned from dumping unused bait. Tip of the Mitt Watershed Council received a grant for PFAS testing for Emmet and Charlevoix counties. Testing will be done at Pellston Airport.

Transfer Stations - Koviak

Due to the problems the township has had with getting additional dumpsters when requested, bids will be sought from other area refuse companies.

Committee Reports

Trail Committee - Hodulik

The bids for Phase II came in over projected – modifications will be made in the plans for the gorge to reduce the price. The total including grants and township match is \$719,000. J&N Construction received the contract. A construction meeting will be held in early August and construction will be complete by November 1, 2019.

Hodulik told Dave Boyle to get the survey for Phase III done next week.

Planning Commission - Hodulik

Next Planning Commission meeting is July 8, 2019 at 7:00 pm. Topic will be solar ordinance.

Zoning Board of Appeals - Koviak

Two variance requests are on the agenda for the July 19, 2019 meeting.

Zoning Administrator – Larson

Larson sent out 5 letters to residents to clean up their properties.

Supervisor - Koviak

No report

Public Comment - None

Next meeting – August 1, 2019 - 7:00 pm
Public Hearing - 6:45 pm

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

Adjourned at 8:15 pm.

Respectfully submitted,

Donna McDougall, Clerk