NOTICE THESE ARE THE UNAPPROVED BURT TOWNSHIP BOARD MINUTES July 7, 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,

ABSENT: Gene Hodulik - excused

Also Attending: Jim Larson (Zoning Administrator), Russ Elmhurst, Mike English, Mrs. English, Aaron Gauthier, Tom Sobeck, Marty Cheney, Curtis Chambers, Suzanne Whyte

AGENDA - Koviak

MOTION: Moved by Parker, supported by Kozlowski to approve the agenda with addition of Mike English, Topinabee Fire Chief

MOTION APPROVED

PUBLIC COMMENT – N/A

APPROVAL OF MINUTES – Minutes of June 2, 2022

MOTION: Moved by Kozlowski, supported by Parker to approve the minutes of the June 2nd meeting minutes with adjustment to treasures report numbers

APPROVAL OF BILLS

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

TREASURERS REPORT – As of June 2022

Certificates of Deposit

Citizens National Bank \$26,158.78

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

PNC \$54,740.37 Total CD's \$109,236.32

Savings

General \$663,968.35

ARPA \$34,364.40 (Rcv. 34,363.61 on July 1)

Checking \$11,805.16
Citizens: Trail Account \$6,439.04
Citizens: Maintenance Acct \$112,664.65

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. PIE&G – Tom Sobeck, President

- Sobeck brought presentation from early July (Kohler MTA Meeting) and presented it to the board:
 - Burt Township: 323 services as of 12/31 and 16 miles of electric
 - PIE&G rate increases in line with, and slightly less than, other utility companies
 - Fiber Internet Phase 2, which includes Cheboygan customers, will commence next year
 - o 100 Mbps \$59.95, 1 Gigabit \$84.95, additional \$5 discount with autopay

2. Parks & Rec plan budget from Beckett & Raeder

- Koviak new price of \$4,000, covers survey and DNR requirements which is due at the end of the year
- Jake Meyers, current planning consultant, is leaving B&R tomorrow. John lacoangeli will take his place

MOTION: Moved by Parker, supported by Kozlowski to approve the \$4,000

3. Cheboygan County Humane Society

Requesting yearly contract of \$1,500

MOTION: Moved by Parker, supported by Reimann to approve the \$1,500 yearly contract for services

4. <u>Circuit Court Judge – Mr. Aaron Gauthier</u>

- Still using technology (YouTube) to increase transparency and access 250K viewings annually
- Staggered schedules continuing appointments
- No COVID restrictions but still using Zoom in some civil cases (helps reduce lawyer time/fees)
- Series of videos "Ask the Judge" still happening
- 2021 Recovery court: 9 graduated, 5 removed / 2022 to-date graduated 3, removed 6
- More felony cases filed in 2021 versus 2020 and 2022 cases rising but still some significant backlog from 2020

5. Property Split – Lindroth

Lindroth presented the Budzinski property split of parcel 120-002-100-002-00 on W. Birchwood Road

MOTION: Moved by Parker, supported by Kozlowski to approve the Budzinski split on Birchwood Rd, Reimann abstained from the vote

6. Fire Report – Mike English

- June Numbers for Burt: 4 runs out of 12 total (21 runs in first half of year)
- Burt had three incidents with fire that were mitigated by fire extinguishers
- Received approval to reestablish committee
- Koviak asked about the dry hydrant at the launch came in expensive so looking at alternatives

REPORTS

Burt Lake Trail Committee – Hodulik

• No report

Planning Commission – Hodulik

- Meeting next Thursday
- Rec plan is being updated

Zoning Board of Appeals – Koviak

Canceled

Zoning Administrator's Report – Larson

- Four tents being addressed
- Trailer on Mullet-Burt in the woods with people living in it gone now

Supervisor's Report – Koviak

- Big dump day 195 truckloads, 86 people used trash, filled 5.5 compacted loads, 140 car tires, 9 semitruck tires, 12 refrigerator/freezers
- Total cost \$5,127.50 with \$1,200 from the BLPA

County Commissioner – Chambers

- A few millages in play senior center, etc.
- Chambers is not running for re-election

PUBLIC COMMENT

- Russ Elmhurst question about garages turned into homes? OK as long as they are permitted
- Marty Cheney Hogsback any update? Pending feedback from supporting groups
- Jim Larson 10 x 20 storage sheds to be used as a bunkhouse? Larson not sure how to address. Per Koviak, per the current zoning, tell them no and refer it to the planning commission as there are other implications

Next meeting August 4, 2022 at 7pm

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 8:33 pm.

MOTION APPROVED

Respectfully submitted, Christy Kozlowski, Clerk