

**UNAPPROVED
BURT TOWNSHIP
BOARD MEETING MINUTES
August 1, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on August 1, 2019 at 7:11 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

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

Also Attending: Mike English, Hobart Kirsch, Tim MacArthur, Russ Elmhirst, Dave Hutto, Jim Larson, J. Randall Parker, Robert Lalond, Hank Jallo

Chair Koviak led in reciting the Pledge of Allegiance.

Koviak thanked Tim MacArthur for his guidance on the Special Assessment District for Sturgeon Bay Road.

Agenda - Koviak

MOTION: Moved by Parker, supported by Hodulik to approve the Agenda with the following items:
New Business: Add West Numbers Road; Unfinished Business: Add East side transfer station

MOTION APPROVED

PUBLIC COMMENT

Mr. Lalond said he is the owner of the yellow trailer on Topinabee Mail Route Road and that he has been trying to get rid of this trailer for the past two years, but he is in the process of building a house and then will get someone to take it apart and remove it. He agreed to have it removed by October 1, 2019. Mr. Lalond also stated he has overpaid on his taxes for the last two years – Koviak will check with the Assessor on the overpayment issue.

Mr. Hobart Kirsch discussed the Fire Contract between Mullett Township and Burt Township. He noted the following reasoning for requesting a substantial increase for fire protection, 1) they are upgrading services and the ISO score to lower insurance rates and; 2) the newer houses being built in Burt Township.

Koviak said this increase will double their fee (1 mil instead of 1/2 mil). Koviak suggested he discuss a new proposal with his board.

Mr. Kirsch brought drawings of the new Fire Hall for Mullett Township. He said they plan to finance it through USDA loans.

Consent Agenda – Minutes and Payment of the Bills

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of July 2, 2019, as presented and payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Mullett-Burt Road Boat Launch - Koviak

The new bids are due on August 9, 2019 with a job completion date of November 1, 2019. Indian River Contractors removed all the concrete slabs except for one so the boat launch is usable to the public.

Planning & Zoning Ordinance Updates - Koviak

Updated zoning ordinances were presented. Koviak said Cheboygan County Planning Commission asked if Cargo Containers would also be banned from use at construction sites and Koviak informed them that they would be banned across the board.

MOTION: Moved by Parker, supported by Hodulik to approve the Signs Ordinance revision and the new Cargo Container Ordinance as presented.

MOTION APPROVED

East Side Transfer Station – Parker

Parker said she put big X's on the rusted dumpsters but they have not yet been picked up by GFL. McDougall will write GFL a letter to pick them up within 30 days or the township will request Kling's Salvage in Cheboygan to pick them up. Also, residents are not recycling properly. MacArthur will review the contract with GFL for renewal information.

NEW BUSINESS

Special Assessment District for Sturgeon Bay Road – Kovak

MacArthur prepared a Resolution to be adopted by the Board. A second Public Hearing will be held on September 5, 2019 at 6:45 pm for a Hearing on the Rolls. Assessor Fred Lindroth will determine the roll and will list all residents and the actual dollar of the assessment. The contractor (Tri-County Excavating needs to be contacted to make sure there are no provisions for overruns in their bid of \$47,050.00.

MOTION: Moved by Parker, supported by Reimann to approve the Resolution titled Sturgeon Bay Improvement and Paving Special Assessment District 19-01.

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

MOTION APPROVED

MOTION: Moved by Hodulik, supported by McDougall to hold a Public Hearing on the Rolls on September 5, 2019 at 6:45 pm.

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

MOTION APPROVED

West Numbers Road – Koviak

Mr. Parker attended the meeting to ask the board to consider paving West Numbers Road. Koviak said West Numbers Road is on the township's 5-year plan and he received a windshield estimate of \$91,200 for an approximate 1055 ft. West Numbers Road will be discussed again in the new budget next year.

Reports

Burt Lake Trail – Hodulik

- Koviak talked to Brent Shank who will hear from MDOT no later than August 5th for Phase II.
- OHM put in markings along East Burt Lake Road for the survey for Phase IV.
- Greg Walsh will do the archeology study for Phase III – cost \$2,864.
- East Burt Lake Road will be done next year and the Mullett-Burt boat launch parking lot will be paved at the same time.

Planning Commission - Hodulik

Next meeting is September 9, 2019 at 7:00 pm

Zoning Board of Appeals – Koviak

Larson said there may be up to four variance requests for the September 20, 2019 meeting.

Zoning Administrator's Report – Larson

The vehicle on Topinabee Mail Road that was stuck in the bushes has been pulled over to the lot next door. Larson will write a letter to the owner.

The pole barn on Nash Road was cleaned up.

Correspondence to place on File- Koviak

- 1) Letter from J. Randall Parker and Donald Sowle requesting paving West Numbers Road
- 2) E-mail from Dr. Kimber DeWitt requesting paving West Numbers Road
- 3) E-mail from Tim Silversides concerning drainage culvert on Needles Road
- 4) Letter from Laura Shafer directed to the Road Commission regarding Presque Isle Electric using her driveway.

Supervisor's Report – Koviak

Koviak spoke to Shank regarding Maple Bay parking signs – only four signs were installed and there is a problem at the intersection of Chickagami Trail and Maple Bay with complaints from the Chickagami Trail residents regarding parking on the corner. Hutto said this is not a big problem.

PUBLIC COMMENT

Larson mentioned that the corner of Mullet-Burt Road and East Burt Lake Road needs a yield sign.

Next Board meeting is September 5, 2019 at 7:00 pm.

Public Hearing on the Rolls at 6:45 pm.

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

MOTION APPROVED

Adjourned at 8:19 pm

Respectfully submitted,

Donna McDougall, Clerk