

**PLEASE NOTE THESE ARE THE
UNAPPROVED
BURT TOWNSHIP
BOARD MEETING MINUTES
September 5, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on September 5, 2019 at 7:00 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: Dave Boyle, Mary Ellen Tryban, Tim MacArthur, Russ Elmhirst, Jim Larson

Chair Koviak led in reciting the Pledge of Allegiance.

Agenda - Koviak

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

New Business: December MTA meeting, Sanitation

MOTION APPROVED

PUBLIC COMMENT – None

Consent Agenda – Minutes and Payment of the Bills

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of August 2, 2019 with the following correction:

Burt Lake Trail – Hodulik

- OHM put in markings along East Burt Lake Road for the survey for **Phase III**.

And payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Mullett-Burt Road Boat Launch – Koviak

Dave Boyle reported construction bids were received from MDC Contracting - \$50,196.00, Tri-County Excavating - \$84,486.00, and J.E. Kloote Contracting - \$93,413.08.

The old slabs were already removed by Indian River Contracting and the parking area is not included as it will be redone by the Road Commission next year.

MOTION: Moved by Hodulik, supported by Parker to accept the bid from MDC Contracting for reconstruction of the Mullett-Burt Road boat launch at a cost of \$50,196.00.

Roll call vote taken: Reimann – yes; Parker – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

Sturgeon Bay Road Special Assessment 19-01 – Koviak

The Public Hearing on the Sturgeon Bay Road Improvement and Paving Special Assessment District No. 19-01 was held on September 5, 2019 at 6:45 pm and comments were heard. As there were no objections from any of the residents, the following resolution was proposed.

MOTION: Moved by Parker, supported by Hodulik to accept the Resolution on the Sturgeon Bay Road Improvement and Paving Special Assessment District No. 19-01 with assessments in the assessment roll in the amount of \$56,111.60 for three (3) years beginning February 14, 2020, and all unpaid installments to bear an interest rate of four (4) percent per annum.

Roll call vote taken: Reimann – yes; Parker – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

NEW BUSINESS

2019-2020 Budget – McDougall

MOTION: Moved by McDougall, supported by Reimann to accept the Amended 2019-2020 Budget as presented with the added expense of \$185,000.00 in the Road Millage account for paving Sturgeon Bay Road (public road), and \$59,297.73 for the Special Assessment portion of Sturgeon Bay Road (private road).

MOTION APPROVED

MTA Meeting - December 5, 2019 – Koviak

Burt Township has agreed to host the MTA meeting on December 5, 2019 at the Burt Township Hall. Parker suggested Adam Schubel from the Biological Station as the guest speaker. She will contact him to see if he is available.

Sanitation – Koviak

A Request for Bids will be put in the Resorter, Cheboygan Tribune and the Petoskey News Review to pick up trash at the transfer stations. PAC Sanitation in Onaway the Local Sanitation in Cheboygan will also be contacted. Bid due date will be November 1st.

Reports

Burt Lake Trail – Hodulik

Dave Boyle reported that construction for Phase II did not start on September 6th as planned due to rain but would probably begin next Wednesday.

Hodulik noted the “Nonmotorized vehicle only” signs were installed.

Planning Commission – Hodulik

Next meeting is September 9, 2019. Topics being discussed include the Master Plan, survey and solar panels.

Zoning Board of Appeals – Koviak

Next meeting is September 20, 2019 with one variance request on the agenda.

Zoning Administrator’s Report – Larson

The same number of permits have been issued as last year but it is beginning to slow down now.

Supervisor’s Report – Koviak

Mundt Road was rebrined after crushed rock was laid.

MTA on the Road will be held in Gaylord on October 10th and in St. Ignace on October 24th.

County Commissioner’s Report - Mary Ellen Tryban

- The County passed a resolution supporting the tunnel for the oil pipeline in the Straits of Mackinac.
- The County held a groundbreaking ceremony for the marina’s fuel dock system. They will get a \$525,000 matching grant from the state.
- The Straits Regional Ride dispatch moved to Stempky Street.
- Improvement were made to the Memorial Park on Court Street.

Public Comment - None

Next Board meeting – October 3, 2019 at 7:00 pm.

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

MOTION APPROVED

Adjourned at 7:48 pm

Respectfully submitted,

Donna McDougall, Clerk