

**PLEASE NOTE THESE  
ARE THE UNAPPROVED**

**BURT TOWNSHIP  
BOARD MINUTES  
October 4, 2018**

The Regular meeting of the Burt Township Board was called to order on October 4, 2018 at 7:00 pm by Chair Harold Koviak at the Burt Township Hall, 7029 Birchwood Road, Cheboygan MI 49721.

**PRESENT:** Harold Koviak, Shirley Reimann, Eugene Hodulik, Kathryn Parker, Donna McDougall  
Absent: None

**Also Attending:** Karen Johnson, Dave Hutto, Jim Larson

Chair Koviak led in reciting the Pledge of Allegiance.

**AGENDA** - Koviak

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

- New Business - add:
- 1) Planning Commission Survey
  - 2) Dumpster removal
  - 3) New dumpsters

**APPROVED**

**PUBLIC COMMENT** – None

**Consent Agenda** - Minutes of Minutes of September 4, 2018 and Payment of the Bills

**MOTION:** Moved by Hodulik, supported by Parker to approve the minutes of September 4, 2018, as presented and payment of the bills.

**MOTION APPROVED**

**OLD BUSINESS**

West Side Transfer Station Fence – Koviak

The new fence was installed and looks good. If problems continue, a camera may be needed in the future.

Fish Habitat – Parker

Fish shelters have been used in the Elk River Chain of Lakes for many years with great success. The recommendation for fish habitats in Burt Lake was sent to the BLPA Waterways Committee and the Environmental Committee for review. This topic will be taken up at the BLPA meeting on October 13<sup>th</sup>.

DEQ permits and, possibly, landowner permits may be needed

### Hoppies' Access - Koviak

OHM was contacted about a proposal for engineering assistance but no response yet.

## **NEW BUSINESS**

### Budget for Road Maintenance– Koviak

Mundt Road apton stone project has a completion date of June 2019 and due to the road worker lockout, it is unsure when Stratford Lane and Needles Road will be repaved as completion of other projects will take precedence. The board will wait to amend the budget for road maintenance later in the fiscal year, if necessary.

### General Election – November 6, 2018 – McDougall

The Election Commission met prior the Board Meeting. The following inspectors will work at the election: Chair - \$15.00 /hr – Sharon MacIntosh

Inspectors – \$14.00/hr - Donna McDougall, Gail Konkell, Virginia Chenevere, Debra Girard, Ron Girard

Receiving Board: Donna McDougall, Debra Girard

### Newsletter – Koviak

Topics for newsletter for Winter tax bills: Spring Clean Up Day, Roads, Planning Commission Survey, Burt Lake Trail, Recycling, Transfer Station Permits,

### Planning Commission Survey – Hodulik

Due to the low response rate on the website, the survey will be mailed to all property owners. McDougall will request property addresses from the County Equalization Department. The survey will have a due date of December 31, 2018.

### Dumpsters – Parker

Kling's Salvage agreed to pick up the rusted out dumpsters from the Transfer Stations. McDougall will contact Republic Services for the new dumpsters.

## **Reports**

### Burt Lake Trail Report – Hodulik

The DNR Trust Fund grant was updated to get more points. The MDOT application data was entered and Hodulik was informed that MDOT will give conditional commitment for Phases 3 and 4 when construction on Phase 2 begins.

The Trail Committee is ordering 7 ½" signs for the trail and work vests for the volunteers.

### ZBA – Koviak

The ZBA met on September 21, 2018. Two variance requests were given:

- 1) Michael and Catherine Flynn, variance for 7018 Needles Road, Indian River, Michigan 49749 (parcel 120-026-400-032-00) to build an addition within the 10' side setback and also increases the maximum allowed coverage by structures.

- 2) Katrina Schock, variance for 10478 Brutus Road (parcel 120-020-400-004-00) regarding Article 6.04.1b of Article VI – Accessory Buildings with Principal Use exceeding the maximum 1800 sq ft allowed to have a 2400 sq ft (36'x64') footprint.

The next meeting is November 30<sup>th</sup> at 2:00 pm. The only topic so far is Mr. Chris VanWormer's tabled request for a pole barn on Indian Road.

Zoning Administrator - Larson

Larson said he is getting phone calls but nothing definite.

Supervisor's Report - Koviak

MTA on the Road is October 22, 2018, at Treetops Resort in Gaylord.

County Commissioner's Report – Karen Johnson

Johnson said the County will move forward with the solid waste management plan and a committee will be appointed by the end of the year. Anyone with question on the 911 ballot proposal should contact the county.

Koviak thanked Karen for her service to Burt Township as a County Commissioner.

**Public Comment** - None

Next Meeting: November 1, 2018 – 7:00 pm

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

**MOTION APPROVED**

Adjourned at 7:45

Respectfully submitted,

Donna McDougall, Clerk