

**BURT TOWNSHIP  
BOARD MEETING MINUTES  
November 7, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on November 7, 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 Hutto, Jim Larson

Chair Koviak led in reciting the Pledge of Allegiance.

**Agenda - Koviak**

**MOTION:** Moved by Parker, supported by Reimann to approve the Agenda as presented.

**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 October 3, 2019, as presented and payment of the bills.

**MOTION APPROVED**

**OLD BUSINESS**

Mullett-East Burt Lake Road Boat Launch Public Access (Hoppies) – Koviak

Koviak met with Dave Boyle from OHM and the contractor. The new completion date is June 19, 2020 or earlier, if possible. A penalty clause was added to the contract if the project is not complete by the new date.

Transfer Stations – Koviak

No bids for trash removal were received by the November 1<sup>st</sup> deadline. Local Sanitation in Cheboygan contacted Koviak and said they are not sure if they can handle a contract with Burt Township at this time but may bid the next time around.

McDougall will contact Hannah at GFL to come to the December board meeting to discuss a contract beginning February 1, 2020.

Parker presented a list of names that are not correct on the transfer station list. McDougall will check on it.

**NEW BUSINESS**

Township Newsletter – Koviak

The newsletter articles need to be submitted to McDougall by November 10<sup>th</sup>.

### Quiet Island – Koviak

Lawrence Smith, member of the Pellston Downtown Development Authority, submitted a proposal to the US Board on Geographic Names to apply the name “Quiet Island” to the area north of the Michigan Inland Waterway in Emmet and Cheboygan Counties. The BGN requested comment/opinion by local governments on the name change by December 6, 2019.

**MOTION:** Moved by Parker, supported by Hodulik to support a Resolution opposing the name change of the area north of the Inland Waterway in Emmet and Cheboygan Counties to “Quiet Island.” Resolution 2019-11.

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

**MOTION APPROVED**

### February Board Meeting – Koviak

Koviak proposed that the board meet in February to work on the 2020-2021 budget. Then a Public Hearing can be held on the budget at the March meeting.

**MOTION:** Moved by Hodulik, supported by Parker to hold a February board meeting and a Public Hearing on the proposed budget at the March meeting.

**MOTION APPROVED**

## **REPORTS**

### Burt Lake Trail – Hodulik

#### Phase I

- Brush hogging is done but the volunteers probably will not get the leaf blowing done due to the weather.
- APM put white lines between the road and the trail.

#### Phase II

- Construction has stopped now except for the fence that will go along the gorge.
- Paving will be done May 2020.

#### Phase III

- The DNR Trust fund grant was rejected due to MDOT not giving conditional support as promised. Parker contacted Sue Allor and Margie Reh contacted the MDOT manager and they were able to get it approved.

### Planning Commission – Hodulik

Planning Commission meeting is Wednesday, November 13<sup>th</sup>. Topics for the agenda are the Master Plan and the Solar ordinance.

### Zoning Board of Appeals – Koviak

The November ZBA meeting was cancelled due to lack of agenda.

### Zoning Administrator’s Report – Larson

- Larson submitted an updated zoning permit report. Revenues from permits is nearly twice that of last year.
- Mr. Lalond’s trailer frame is gone and the rest will be hauled away soon.

**PUBLIC COMMENT**

Dave Hutto mentioned that with all the construction trucks this year, Chickagami Trail is in bad shape and needs repaving. He also said Dennis is pleased with the gravel at the transfer station.

Next meeting: December 5, 2019 – 2:00 pm

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

**MOTION APPROVED**

Adjourned at 7:37 pm

Respectfully submitted,

Donna McDougall, Clerk