

**PLEASE NOTE THESE ARE THE  
UNAPPROVED**

**BURT TOWNSHIP  
Board Meeting Minutes  
January 2, 2020**

The Regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on January 2, 2020 at 2:00 pm at the Burt Township Hall, Cheboygan, Michigan.

**PRESENT:** Harold Koviak, Shirley Reimann, Katie Parker, Donna McDougall

Absent: Eugene Hodulik (excused)

Also Attending: Mike English, Fred Lindroth, Jim Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

**AGENDA**

**MOTION:** Moved by Parker, supported by Reimann to accept the Agenda with the following additions to New Business: 2020 meeting dates; Topinabee Fire Dept. report; AMAR Audit; and BLPA report.

**MOTION APPROVED**

**PUBLIC COMMENT** - None

**CONSENT AGENDA** - Minutes of December 5, 2019 and payment of the bills.

**MOTION:** Moved by Parker, supported by Reimann to approve the minutes of December 5, 2019 as presented and payment of the bills.

**MOTION APPROVED**

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

Burt Lake Trail – Koviak

**MOTION:** Moved by Koviak, supported by McDougall to loan the Burt Lake Trail Account from the General Fund \$100,000.00 for reimbursable bills owed to the Cheboygan Road Commission and OHM; which when reimbursed, will be repaid to the Burt Township General Fund.

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

**MOTION APPROVED**

2020 Board Meeting Dates – Koviak

**MOTION:** Moved by Parker, supported by Reimann to approve the following 2020 Board meeting dates:

February 17, 2020 – 2:00 pm

March 5, 2020 - 1:30 Public Hearing on the 2020-2021 Budget

March 5, 2020 – 2:00 pm Regular meeting

April 2, 2020 – 2:00 pm

May 5, 2020 – 7:00 pm

June 4, 2020 – 7:00 pm

July 2, 2020 – 7:00 pm

August 6, 2020 – 7:00 pm

September 3, 2020 – 7:00 pm

October 1, 2020 – 7:00 pm

November 5, 2020 – 7:00 pm

December 3, 2020 - 2:00 pm

January 7, 2021 - 2:00 pm

### **MOTION APPROVED**

#### Topinabee Fire Dept. Report – Mike English

Chief English presented a comprehensive 2019 fire report. Total runs for the department were 169 of which 50 were made to Burt Township. No fires were in Burt Township, however, there was one traffic fatality. Burt Township has 8-10 volunteers in the department.

#### AMAR Audit – Lindroth

Fred Lindroth explained the upcoming audit. The Burt Township Board is responsible for certain aspects of the audit.

Needs: Update the poverty exemptions

Resolution to waive the penalty and interest for failure to file tardy property transfer affidavits

Township attorney MacArthur will be contacted to help with the resolution.

#### BLPA – Parker

- A presentation was made at the December meeting on Line 5 by Jennifer McKay from Tip of the Mitt Watershed Council. More meetings will be held with presentations by the local Tribes.
- Dean Pollard has stepped down from the Adopt-A-Road program – a new volunteer is needed.
- Kindsvatter said there has been no movement on the DNR property on West Burt Lake Road.

### **Reports**

#### Burt Lake Trail Committee – Parker

The DNR grant application for Phase III was not funded in this round.

#### Planning Commission – Koviak for Hodulik

January 9, 2020 – 6:30 pm – Public Hearing on solar energy. Regular meeting to follow.

#### Zoning Board of Appeals – Koviak

Next meeting is February 28, 2020 at 2:00 pm. Nothing pending at this time.

Zoning Administrator's Report - Larson

Things are slow now – only phone calls on storage buildings.

Supervisor's Report - Koviak

Nothing to report.

**PUBLIC COMMENT – None**

Next meeting: February 17, 2020 – 2:00 pm

Topics: 2020-2021 Budget, Poverty Exemptions

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

**MOTION APPROVED**

Adjourned at 3:02 pm

Respectfully submitted,

Donna McDougall, Clerk