

**BURT TOWNSHIP  
BOARD MEETING  
December 4, 2018**

The Regular meeting of the Burt Township Board was called to order on December 4, 2018, at 2:00 pm at the Burt Township Hall, Cheboygan Michigan.

Attendance: Harold Koviak, Shirley Reimann, Katie Parker, Gene Hodulik, Donna McDougall  
Also Attending: Russ Elmhirst, Jim Larson

Chair Koviak led in reciting the Pledge of Allegiance.

**Agenda - Koviak**

**MOTION:** Moved by Parker, supported by Reimann to approve the Agenda with the following addition: Recording Secretary to Trail, ZBA and Planning Commission

**APPROVED**

**Public Comment**

Russ Elmhirst asked if Number Road to the mail boxes can be paved. Koviak said the board would look at it when setting the 2019 budget.

**Consent Agenda - Minutes of November and payment of the bills**

**MOTION:** Moved by Hodulik, supported by Parker to approve the minutes of November 1, 2018 and payment of the bills

**APPROVED**

**Old Business**

Hoppie's Access - Mullett-Burt Road) - Hodulik

Hodulik said he talked with Dave Boyle, OHM, who said the survey is finished and he has two options for how the job could be done. OHM is working in conjunction with the DEQ and the DNR.

Audit - Koviak

The only question on the audit is the recommendation from Joe Kosanke to make the trail funds restricted funds. McDougall will talk to Kosanke about this.

**MOTION:** Moved by Koviak, supported by Hodulik to accept the audit dated March 31, 2018 and contact Joe Kosanke/Nieland & Kosanke regarding making a Trail Fund.

**MOTION APPROVED**

**New Business**

Transfer Station - Koviak

Republic Services is now owned by Green for Life.

On the east side, one blue dumpster needs to be replaced and three green dumpsters need to be moved. Jackie Howell will check on this.

Recording Secretary Position - McDougall

McDougall is looking for a replacement for the Recording Secretary position.

**MOTION:** Moved by Hodulik, supported by Parker to set the per diem for a Recording Secretary for the Planning Commission and Trail meetings at \$150.00/meeting and \$175.00/meeting for the ZBA

**MOTION APPROVED**

**Reports**

Trail Committee - Hodulik

Another issue has come up with Phase II. MDOT/Tap wants verification that U of M has either given or sold the easement for the trail to Burt Township. This is a Federal requirement of the grant. This needs to be done before Phase II can go out for bids.

Planning Commission - Hodulik

The next meeting is in January. Discussion will be on solar energy, cargo container storage units and updating the Master Plan.

ZBA - Koviak

One appeal was approved (Winfield - Beauwood Association) for removal of an old garage and replacement with a larger garage/carriage house.

The tabled request by Mr. Lewis on Indian Road for a pole barn was approved as there was no objection from the neighbors.

The next meeting is in February – there is already one request for a storage building.

Zoning Administrator's Report - Larson

Larson said he does not have much going on just now except for the ZBA appeal for February and a couple of calls.

Supervisor's Report - Koviak

- Koviak will be in Lansing this week for the MTA meeting and Counseling meeting.
- Koviak presented a nice, colorful newsletter Hayes Township sends to its residents.
- Lame duck bills are waiting to be passed.

**Public Comment - None**

Next Meeting - January 3, 2019 at 2:00 pm

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

**APPROVED**

Adjourned at 2:49 P.M.

Respectfully submitted,

Donna McDougall, Clerk