

**BURT TOWNSHIP
BOARD MINUTES
December 7, 2017**

The regular meeting of the Burt Township Board was called to order by Clerk Donna McDougall on December 7, 2017 at 2:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

ATTENDANCE: Katie Parker, Shirley Reimann, Eugene Hodulik, Donna McDougall
Absent: Harold Koviak (excused)
Also Attending: Clarence Hudak, Jim Larson

Clerk McDougall led in reciting the Pledge of Allegiance.

Agenda: McDougall

MOTION: Moved by Parker, supported by Hodulik to approve the agenda with the following addition: Thank you letter to Brent Shank.

MOTION APPROVED

PUBLIC COMMENT:

Mr. Clarence Hudak said he has a problem with snowmobilers crossing his property. He submitted a letter he wrote, and McDougall said she would forward it to the Road Commission.

CONSENT AGENDA – Minutes and Bills

MOTION: Moved by Parker, supported by Hodulik to approve the minutes of November 2, 2017 as presented and payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Website – Parker

The new website is live but needs some tweaking to make it easier for residents to use. Dan Laninga submitted a proposal to help McDougall with the website at a rate of \$45 per hour, not to exceed 40 hours. Hodulik noted that he does not want the website design greatly altered without approval by the board.

MOTION: Moved by Hodulik, supported by Parker to hire Dan Laninga to work with website at a rate of \$45 per hour not to exceed 40 hours.

NEW BUSINESS

January Board Meeting – McDougall

The Planning Commission would like to have a Public Hearing on the 5 year update to the Recreation Plan on January 8, 2018, and then the Board would review and approve the Plan. This needs to be as soon as possible, and to avoid an additional Board meeting, it would be expedient to change the January board meeting from January 4th to January 11th.

MOTION: Moved by Hodulik, supported by Parker to approve changing the January 2018 Board meeting from January 4, 2018 to January 11, 2018.

MOTION APPROVED

Property Split – McDougall

Charles David Patterson, 2008 Evergreen Lane, Brutus, requests a lot split per attached drawings. These were reviewed and approved by Assessor Fred Lindroth. The Board approved the lot split per recommendation of Fred Lindroth.

Thank you Letter – Parker

Parker drafted a letter from the Board to Brent Shank, Cheboygan Road Commission Manager, in appreciation for the projects he has worked on to benefit Burt Township residents. McDougall will send the letter.

Reports

Burt Lake Trail – Hodulik

Everything is on schedule, however, still waiting for NDG to write the legal description for the trail easement.

Planning Commission – Hodulik

Public Hearing on January 8, 2018 for the Recreation Plan.

Zoning Board of Appeals – McDougall

Two variance requests were heard at the December 2, 2017 meeting. James Kochensparger – variance request tabled for more information and Bill Keough variance request was approved for an addition to an accessory building on a principal lot.

Zoning Administrator – Larson

Larson submitted his monthly report.

PUBLIC COMMENT – None

Next Board Meeting: January 11, 2018, at 2:00 pm.

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

MOTION APPROVED

Adjourned at 3:13 pm

Respectfully submitted,

Donna McDougall, Clerk