

**PLEASE NOTE  
THESE ARE THE UNAPPROVED**

**BURT TOWNSHIP  
BOARD MEETING  
January 3, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on January 3, 2019 at 2:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

Attendance: Harold Koviak, Shirley Reimann, Katie Parker, Eugene Hodulik, Donna McDougall

Absent: None

Also Attending: Russ Elmhirst, Tim MacArthur, Mike English, Fred Lindroth, Jim Larson

**Agenda:**

**MOTION:** Moved by Parker, supported by Hodulik to approve the Agenda with the following addition: Recreational Marihuana

**APPROVED**

**PUBLIC COMMENT**

Mike English, Topinabee Fire Dept., reported on the fire department assistance to Burt Township for 2018. The yearly total for all runs was 171; of which 47 were to Burt Township. Their architect is working on designing a new fire hall for Topinabee. Burt Township recently purchased an AED and Mike will help with training township officials when all of the equipment arrives.

**Consent Agenda**

**MOTION:** Moved by Hodulik, supported by Parker to approve the minutes of December 4, 2018, with the following addition: Under Hoppie's Access, add a comma and Army Corp of Engineers, - and payment of the bills.

**APPROVED**

**OLD BUSINESS**

Mullett-Burt Lake Road (Hoppie's) Public Lake Access Improvement Project - Koviak

Koviak reported that he has not heard from OHM on the project and will give them a call for any updates.

**NEW BUSINESS**

Board of Review - Koviak

**MOTION:** Moved by Koviak, supported by McDougall to re-appoint Virginia Chenevere, Harold Koviak Secretary), Brad Gerlach and Ed Reimann to the Board of Review for a 2-year term (2019-2020).

**MOTION APPROVED**

Note: All Board of Review members will attend training on February 12, 2019, at Boyne Highlands in Harbor Springs.

Alternates are still needed for Board of Review.

Planning Commission - Koviak

**MOTION:** Moved by Parker, supported by Reimann to re-appoint Gene Hodulik, Matt Landon and Paul Janness to the Planning Commission for a 3-year term (2019-2021),

**MOTION APPROVED**

2019 Board Meeting Dates - Koviak

**MOTION:** Moved by Parker, supported by Hodulik to approve the following Burt Township Board Regular meeting dates:

February 2019- No Meeting

March 7, 2019 - 2:00 pm

April 4, 2019 - 1:30 Public Hearing on Budget; 2:00 pm Regular meeting

May 2, 2019 - 7:00 pm

June 6, 2019 - 7:00 pm

July 2, 2019 - 7:00 pm

August 1, 2019 - 7:00 pm

September 5, 2019 - 7:00 pm

October 3, 2019 - 7:00 pm

November 7, 2019 - 7:00 pm

December 5, 2019 - 2:00 pm

January 2, 2020 - 2:00 pm

**MOTION APPROVED**

Property Division - Lindroth

Lindroth presented the Parcel division application from James and Thelma Ranville, 7902 Mullett-Burt Road for property located on Crump Road - Parcel ID #120-012-300-004-00. Lindroth noted this parcel split fit the criteria for division. The \$100 application fee was paid to the township.

Recreational Marihuana – MacArthur

MacArthur said that recreational marihuana differs from medical marihuana in that municipalities are not automatically opted out. By opting out, a recreational marihuana operation for growing/processing/transferring and selling marihuana is prohibited. An ordinance is required by the municipality to opt out. However, if an ordinance is put in place to opt out, it is then subject to referendum; i.e, any township resident may collect signatures from 5 percent of the number of voters from the previous general election to have it put on the ballot at the next general election. This does not apply to the personal use of

marihuana; only regulates public use and selling.

MacArthur said a public hearing is not required as this is a police power ordinance. It will be effective when notice is published in newspaper.

**MOTION:** Moved by Parker, supported by Hodulik to create a Recreational Marihuana Facilities Ordinance (opt out) for Burt Township.

Roll call vote taken: Reimann - yes; Parker - yes; Hodulik - yes; McDougall - yes; Koviak - yes

**MOTION APPROVED**

## **Reports**

### Trail – Hodulik

- The Trail Committee is still waiting for U of M to furnish a document that says they either sold or gave the easement to Burt Township for the trail. This document is needed for the grant to be approved.
- Margie Reh and her husband installed the trail signs on the west side.
- Approximately \$3000 was donated to the trail at the end of the year.

### Planning Commission - Hodulik

Next meeting is January 14, 2018.

Public hearing at 6:30 pm on signs and work stop orders

Regular meeting at 7:00 pm - topics: Master plan solar energy and cargo containers

### ZBA - Koviak

Next meeting is February 22, 2019 - 2:00 pm with one request for a pole barn.

### Zoning Administrator's Report - Larson

Larson said he has had a few calls for requests for barn requests.

### Supervisor's Report – Koviak

- Charter franchise for Burt Township has been bought out by Spectrum
- Emmet County is redoing their Master Plan in 2020 and requests any comments.
- The DNR reports intent to close and open new trails to ORV's.
- The MTA convention is April 1-4, 2019

Next meeting: March 7, 2019 at 2:00 pm.

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

**MOTION APPROVED**

Adjourned at 3:10 pm

Respectfully submitted,

Donna McDougall, Clerk

