

**BURT TOWNSHIP
BOARD MEETING
March 7, 2019**

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on March 7, 2019 at 2:03 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: Dave Boyle, Fred Lindroth, Ricky Johnson, Jim Larson

Agenda:

MOTION: Moved by Parker, supported by Hodulik to approve the Agenda with the following addition: Cheboygan County Humane Society

APPROVED

PUBLIC COMMENT - None

Consent Agenda

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of January 3, 2019, as presented and payment of the bills.

APPROVED

OLD BUSINESS

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

Dave Boyle, OHM, presented two options for the project. One proposed concrete planks (slabs) hooked together and anchored so they won't move at a cost of \$38,621.00 and the other proposed articulated concrete blocks hooked together at a cost of \$48,521.00. The lake access site will require some dredging and Boyle thinks the DEQ will approve the project.

MOTION: Moved by Hodulik, supported by Parker to contract with OHM for Boat Launch Reconstruction improvements to the Lake Access site at Burt-Mullett Road at a cost of \$38,621.00.

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

MOTION APPROVED

NEW BUSINESS

Burt Lake Trail Phase III and IV - Hodulik

The Burt Lake Trail committee held a Public Hearing on March 7, 2019 at 1:30 pm to take comments on the proposed Phase III and Phase IV of the Burt Lake Trail which will continue the trail from the corner of East Burt Lake Road and Riggsville Road to the corner of Burt -Mullett Road.

MOTION: Moved by McDougall, supported by Parker to approve a Resolution in support of the submission of an application to the Michigan Natural Resources Trust Fund for funding for Phase III and IV for the Burt Lake Trail. (Resolution 2019-2)

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

MOTION APPROVED

Roads – Koviak

The Board reviewed the Road Commission's passer rating dated January 18, 2019. The passer rating dropped slightly because Stratford Lane and Needles Road did not get repaved last year, as planned. The paving will be done this year.

Board of Review - Koviak

Lindroth said the Poverty Guidelines have not been reviewed since 2013 and need to be looked at before this year's Board of Review.

MOTION: Moved by Koviak, supported by Hodulik, to re-approve poverty guidelines as set forth from March 7, 2013, for Burt Township to include asset exemption of the homestead for which the exemption is claimed plus ten (10) contiguous acres of property, and one (1) motor vehicle. Additionally, the total current fair market value of the claimant's household assets cannot exceed \$5,000.00. (Resolution 2019-3)

MOTION APPROVED

MOTION: Moved by McDougall, supported by Reimann in support of a resolution allowing a qualified property owner to file a written request with the July or December Board of Review to claim a principal residence exemption. (Resolution 2019-4)

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

MOTION APPROVED

April 2019 Board Meeting – Koviak

Due to the MTA Conference conflict the April Board meeting date needs to be changed.

MOTION: Moved by Parker, supported by Hodulik, to change the date of the April Board meeting from April 4, 2019 to April 11, 2019 at 2:00 pm and the Public Hearing on the Budget to begin at 1:30 pm.

MOTION APPROVED

2018-2019 Budget – McDougall

The following line items need to be balanced:

MOTION: Moved by McDougall, supported by Reimann to:

Increase: Township Board from \$8,000.00 to \$11,000.00

Increase: Sanitation from \$55,000 to \$61,000.00 (due to purchase of fence \$8,745.00)

Increase: Planning & Zoning from \$46,000.00 to \$50,000.00

Transfer \$400.00 from the General Fund to the Liquor Fund

Decrease: Township Hall from \$18,000.00 to \$9,000.00

Decrease: Miscellaneous from \$5,000.00 to \$1,000.00

MOTION APPROVED

Cheboygan County Humane Society - Koviak

MOTION: Moved by Koviak, supported by McDougall to contract with the Cheboygan County Humane Society for the 2019-2020 budget in the amount of \$1,500.00 for animal control.

MOTION APPROVED

2019-2020 Budget - Koviak

The Board discussed the upcoming budget in detail. No decision was made on which roads, if any, will be paved with the Road Millage Account.

Assessor – Lindroth

Lindroth needs to update approximately 250 cards this year.

MOTION: Moved by Hodulik, supported by Parker, to approved \$10.00/card for the Assessor to update the cards in 2019-2020.

MOTION APPROVED

Reports

Planning Commission – Hodulik

A Public Hearing on cargo containers used as storage buildings will be held on March 11, 2019 at 6:45 pm. The Regular meeting will follow at 7:00 pm.

ZBA - Koviak

The ZBA approved one variance for a pole barn for Patrick and Lorna Morrow at 6599 W. Numbers Road at the meeting on February 22, 2019 meeting.

Supervisor's Report – Koviak

Already covered earlier.

Public Comment - None

Next Meeting – April 11, 2019 at 2:00 pm. Public Hearing on the Budget at 1:30 pm.

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

MOTION APPROVED

Adjourned at 3:58 pm.

Respectfully submitted,

Donna McDougall, Clerk