**BURT TOWNSHIP**

**Board Meeting Minutes**

**April 2, 2020**

The Regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on April 2, 2020 at 2:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan.

**ATTENDANCE:**  Harold Koviak, Shirley Reimann, Katie Parker, Gene Hodulik, Donna McDougall

Absent:  None

Also Attending:  Tim MacArthur, Tim – Cherryland Connection, Jim Larson

**AGENDA** - Koviak

**MOTION:**  Moved by Hodulik, supported by Parker to add the following items to the Agenda:  OHM, Beckett & Raeder, Cheboygan Humane Society, Change May meeting date, Master Plan

**MOTION APPROVED**

**PUBLIC COMMENT**
Koviak - For the month of April, the Transfer Station attendants should limit their activities to opening and closing the gates for the residents.  They will be paid for the full time.

**CONSENT AGENDA** - Minutes of March 12, 2020 and payment of the bills

**MOTION:**  Moved by Parker, supported by Hodulik to approve the Minutes of March 12, 2020 with the following corrections:

Under Fire Agreement - Change – “Parker and Hodulik met with an architect and builder …"

*To read - "**Parker and Hodulik attended the Mullett township meeting with presentations by architect and builder and finance team. They participated in discussions re. the proposed fire agreement but are also waiting on more information.”*

From the Public Hearing on the 2020-2021 Budget

Change – “Jim Larson mentioned that he doesn't think the township should pay for the additional 2' shoulders on East Burt Lake Road when the road is repaved this summer.”

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*To Read “**Jim Larson mentioned that he doesn't think the township should pay for the additional 2' shoulders on East Burt Lake Road from township funds when the road is repaved this summer.”*

and payment of the bills.

**MOTION APPROVED**

**UNFINISHED BUSINESS**

Fire Agreement with Mullett Township - Koviak

Koviak sent Hobie Kirsch a letter requesting certain information required to begin the process for an agreement.  Koviak received a reply to the letter yesterday evening which was a rough draft of an Intertownship Agreement.  But there was no information on the value of the fire equipment.  This is on hold until another meeting can be scheduled.

Birchwood Road Paving - Koviak

Shank said he does not need an answer from the township on paving Birchwood Road until July 2020.  Koviak has not received any information on a loan from the county.

Future Meetings - Koviak

Future meetings will need to be done remotely due to COVID-19.  ZOOM and SKYPE are not doable.  Koviak will check on A1 Conferencing.

High Speed Internet - Koviak

Cherryland Connection made a presentation to the Planning Commission on March 12, 2020.  Resolutions were submitted for the board to review and approve allowing Cherryland Connection to move forward.

1. A Resolution to Support than an Open-Access Shared Fiber-to-the Premise Network is Considered an Essential Service, Utility and Critical Economic Enabler in Burt Township, Cheboygan County (Resolution 2020-9)
2. A Resolution to Support Installation of an Open-Access Shared Fiber-to-the-Home Network, Easement Access and Right of Way Access in Burt Township, Cheboygan County (Resolution 2020-8)

**MOTION** – Moved by Hodulik, supported by McDougall to approve resolutions for support for Cherryland Connection to pursue high-speed internet for residents in Burt Township.

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

**MOTION APPROVED**

OHM - Koviak and Hodulik

Due to Dave Boyle and Lucas Porath leaving OHM, there has been confusion on the contracts.  OHM is requesting Burt Township to approve a contract in the amount of $60,000 to oversee the paving for Phase II.  Tim MacArthur suggested getting all the contracts together for the project and he will look at them.  OHM said they do not have Amendment 02. McDougall will look for amendments 02 and 03 before going forward.

OHM is also under contract for the Mullett-Burt Road boat launch.
Koviak will write a letter to OHM clarifying the Board's position and send it to MacArthur to review.

Beckett & Raeder - Koviak

John Iacongeli submitted a bid in the amount of $3000 to update the Burt Township Zoning Ordinance book.  Larson will contact John Iacoangeli with a proposal to update the ordinance with corresponding dates of amendments. McDougall will research amendments to find the correct dates of the amendments.

Cheboygan County Humane Society - Koviak
**MOTION:**  Moved by Parker, supported by Hodulik to contract with the Cheboygan County Humane Society for animal control for 2020-2021 in the amount of $1500.00.

**MOTION APPROVED**
2020 Master Plan - Hodulik

On March 12, 2020 the Planning Commission approved the Master Plan and forwarded it to the Board for approval.  No comments were received by the County Planning Commission or any other group to which it was sent.

**MOTION:**  Moved by Hodulik, supported Parker to approve the 2020 Master Plan.

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

**MOTION APPROVED**

Schedule Change - Koviak

The next meeting scheduled for May 5, 2020 is the same day as the Special Election.

**MOTION:**  Moved by Parker, supported by Reimann to change the board meeting date from May 5, 2020 to May 7, 2020 at 7:00 pm.

**MOTION APPROVED**

**Reports**

Planning Commission

Next meeting May 14, 2020 at 7:00 pm.

Zoning Board of Appeals

April 17, 2020 meeting is cancelled.

Zoning Administrator's Report - Larson

Larson sent out a few letters regarding unlicensed vehicles and a fallen tree.

Supervisor's Report - None

**PUBLIC COMMENT** - None

Next Meeting:  May 7, 2020 at 7:00 pm.

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

**MOTION APPROVED**

Adjourned at 2:58 pm.

Respectfully submitted,

Donna McDougall, Clerk