

**BURT TOWNSHIP  
BOARD MINUTES  
April 5, 2018**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on April 5, 2018, at 2:05 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

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

**Also Attending:** Virginia Chenevere, Dave Hutto, Jim Larson

**Agenda:** Koviak

**MOTION:** Moved by Hodulik, supported by Reimann to approve the agenda with the following additions: Trees Inc. – brush in ditches  
Website

**MOTION APPROVED**

**PUBLIC COMMENT:** None

**CONSENT AGENDA** – Minutes and Bills

**MOTION:** Moved by Hodulik, supported by Reimann to approve the minutes of the Regular meeting of March 1, 2018 with the following corrections and the minutes of the Special Meeting of March 28, 2018 as presented:

Change to read:

- 1) Zoning Administrator's Report – Larson  
*A short report was given.*
- 2) Under Roads: Shank said *Sturgeon Bay Rd from Eagles Nest to the lake* will need to be extra wide (28') but around the curve could be 20'
- 3) Under Roads: The Road Commission upgraded Burt Township's Paser rating from 4.99 a year ago to *5.57 due to paving Brutus/Indian Point and reconstruction of Mullet-Burt Road*
- 4) *The balance in that account will then be \$2,620.93.*

**MOTION APPROVED**

**UNFINISHED BUSINESS**

Ordinance Adoption and Revision Dates – Koviak

McDougall had furnished information to Larson who said it was not very useful. This item will remain on the agenda.

**NEW BUSINESS**

2018-2019 Budget – Koviak

**MOTION:** Moved by Hodulik, supported by Koviak to approve the 2018-2019 budget (Resolution 2018-) as presented with expected revenues of \$1,004,806.90 and expected

expenditures of \$488.90 in the General Fund and expected revenues of \$932.80 and expected expenditures of \$784.00 in the Liquor fund..

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

**MOTION APPROVED**

Cheboygan County Humane Society – Koviak

**MOTION:** Moved by McDougall, supported by Reimann to contract with the Cheboygan County Humane Society for animal control for 2018-2019 in the amount of \$1,500.00

**MOTION APPROVED**

2018 Audit – Koviak

Audit proposal requests were sent to Rehmann, Nieland & Kosanke and William Kanine. Proposals were received from Rehmann for \$8,500 and Nieland & Kosanke for \$4,250.

**MOTION:** Moved by McDougall, supported by Reimann to contract with Nieland & Kosanke for audit services in the amount of \$4,250.00

**MOTION APPROVED**

Roads – Koviak

The Road Commission submitted estimates for the following road projects:

- 1) Reconstruct and pave Needles Road from Eagles Nest Road to Stratford Lane – estimate is \$67,800.00 – Local Road Allocation of \$25,000 = estimated cost to township \$42,800.00
- 2) Asphalt overlay on Stratford Lane from Needles Road to the End – estimate is \$40,900.00 – Local Road Allocation of \$20,450.00 = estimated cost to township \$20,450.00
- 3) Maple Bay Road – Brutus Road to Chickagami Trail – excavate and asphalt – estimated cost is \$157,400
- 4) Sturgeon Bay Road – Eagles Nest Road to end of public road – estimated cost is \$194,700.00

**MOTION:** Moved by Koviak, supported by Hodulik to contract with the Cheboygan Road Commission for 2018 road projects for Needles Road from Eagles Nest to Stratford Lane with an estimated cost to the township of \$42,800.00, and Stratford Lane from Needles Road to the end at an estimated cost of \$20,450.00 from the 2018-2019 budget Road Maintenance line item and completion date of October 1, 2018.

**MOTION APPROVED**

Website – Koviak

Updates to be completed:

Changes to Application for Zoning Permits

Cemetery

Trail Updates

McDougall will get with Dan Laninga to help with website.

**Committee Reports**

Trail report – Hodulik

- Public Hearing was held on March 12<sup>th</sup> public comment on Phases III and IV.
- Still waiting for U of M easement
- Need archeological study – will be conducted by Greg Walz
- Could be problem with wood chips on the path from cutting of trees
- Grant application for Phases III and IV was entered for DNR Trust Fund
- Hodulik wrote an article for Top of Michigan Trail Council's email blast
- Everything needs to be done by end of May to stay on schedule

Planning Commission – Hodulik

Next meeting is May 14, 2018 at 7:00 pm.

Zoning Board of Appeals – Koviak

April meeting has been cancelled due to lack of agenda.

Next meeting is May 25, 2018 at 7:00 pm

Zoning Administrator's Report - Larson

Larson said he had a call from someone who want to put a trailer on vacant property – Larson informed him he needs a well and septic.

Larson sent a letter to Ken Berakovich to remove his junk.

**Public Comment**

Dave Hutto asked how long he should expect to get minutes posted on the website (Planning Commission). McDougall said she waits until the chair reviews the minutes. Board agreed they could be added without chair reviews.

Next meeting May 3, 2018 – 7 pm

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

**MOTION APPROVED**

Adjourned at 3:05 pm.

Respectfully submitted,

Donna McDougall, Clerk