

**BURT TOWNSHIP
BOARD MINUTES
June 1, 2017**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on June 1, 2017 at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

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

Absent: None

Also Attending: Chris, Brown, Jackie Howell, Dave Hutto, Chris Kindsvatter, Virginia Chenevere, Theresa Henry, Avery Bley, Jill & Dave Patterson, James Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda: Koviak

MOTION: Moved by Hodulik, supported by Parker to accept the agenda with the following additions: Old Business: Website Update

New Business: Foreclosed property

MOTION APPROVED

Public Comment:

Dave Patterson said thank you to the Burt Township voters for approving the road millage. He also wanted a review of the language for the reserve account for maintenance of the Burt Lake Trail (five year limit). Koviak said this can be revisited in July. Patterson said he also does not want the maintenance account used for paving the trail – Koviak assured him that is not the intent of the fund.

Consent Agenda – Minutes & Payment of the Bills

MOTION: Moved by Hodulik, supported by **Parker** to approve the minutes of May 4, 2017 as presented and payment of the bills.

MOTION APPROVED

Old Business

Tax newsletter - Koviak

Additional topics for the newsletter were discussed. Koviak, Hodulik and McDougall will put the letter together by the June 11.

Website – Hodulik

Hodulik, Kindsvatter and McDougall met with LIAA on May 4 to present ideas for the website. Several organizations and individuals were queried for ideas and comments. LIAA has made a mock up of the ideas. Education venues will be determined for users.

New Business

Roads – Koviak

Indian Point/Brutus Roads were paved underbudget, plus the Road Commission gave the township a \$25,000 grant for the project. The cost will be \$216,000.

Mullett-Burt Road work will begin June 13th. During construction drivers will be detoured to Crump/Birchwood Roads. This will take about two months. The contractor wants to purchase sand from the township for the project and will provide spot brining for the detour route.

Transfer Station – Parker

A job description was written for the transfer station attendant position. New signs are needed for the west side transfer station.

Meeting Code of Conduct – Koviak

The Code of Conduct was reviewed and will be given to all chairs.

Foreclosed Property - Koviak

Property at 6599 W. Numbers Road (1.2 acres) will go for auction due to unpaid taxes with a starting bid of \$800. The township is given first right of refusal.

MOTION: Moved by Koviak, supported by Parker, to decline the offer for the auction property at 6599 W. Numbers Road.

MOTION APPROVED

Reports

Burt Lake Trail - Phase II– Hodulik

On May 12 MDOT/TAP gave a conditional commitment of \$374,500 in addition to the Trust Fund's December 8, 2016 conditional commitment of \$295,000. The matching fund amount needed is \$50,000.

The next phase of the trail was staked out on May 8th by Gene Hodulik, NDG, and Kari Slavik.

The committee will be mailing out fundraising letters, giving presentations to organizations, etc., before the middle of July.

NDG will do the survey after assurance from the Trust Fund that money that the trail fund gets spent now will be applied to the grants.

Planning Commission - Kindsvatter

Next meeting July 17th. The committee is getting closer to the ordinance on septic inspections at time of transfer.

Zoning Board of Appeals – Koviak

The ZBA approved five variance requests and denied one at the May 26th meeting. Next meeting is July 17th.

Zoning Administrator - Larson

Lots of pole barn and garage requests this spring.

Supervisor Report - Koviak

Reminder June 17th is Annual Spring Clean Up Day at the west side transfer station from 9-4.
Early pick up is available.

County Commissioner - Chris Brown

Chris said he will be leaving the board of commissioners as he has accepted a new position as the City Manager in Pentwater, Michigan.

Public Comment;

Virginia Chenevere volunteered to plant flowers by the township sign at the hall.

Next meeting July 6, 2017 at 7 pm.

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

MOTION APPROVED

Adjourned at 7:57 pm.

Respectfully submitted,

Donna McDougall, Clerk