**BURT TOWNSHIP**

**BOARD MINUTES**

**June 7, 2018**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on June 7, 2018, at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

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

Absent: None

**Also Attending**: Virginia Chenevere, Fred Lindroth, Russ Elmhirst, Jim Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

**Agenda:** Koviak

**MOTION:** Moved by Parker, supported by Hodulik to approve the agenda with the following additions: Lot Split, Burt Lake Watershed Management Plan.

**MOTION APPROVED**

**Public Comment -** None

**Consent Agenda** – May 3, 2018

**MOTION:** Moved by Hodulik, supported by Parker to approve the minutes May 3, 2018 and approval of bills with the following correction: Under Zoning Administrator Report: Larson said he has sent out letters to residents with green belt restrictions not to fertilize in this area. Change to read Larson said he has sent out letters to *contractors* with green belt restrictions not to fertilize in this area

**MOTION APPROVED**

**Old Business**

Property Tax newsletter – Hodulik

Hodulik brought a draft newsletter for the summer taxes. The board discussed and revised the draft.

It was noted that the county does not charge for recycling large items at the fairgrounds on Wednesdays.

Resolution for Countywide Road Millage – Koviak

In 2014 the board passed a resolution in support of the Cheboygan County Road Commission’s countywide millage.

**MOTION:** Moved by Koviak, supported by Hodulik in support of the renewal of the Cheboygan County Road Commission four- year countywide millage in 2018. (Resolution 2018-2)

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

**MOTION APRPOVED**

Koviak noted that if this millage passes, East Burt Lake Road will be resurfaced in 2020.

Road Repairs

Crump Road and Mundt Road are in need of repairs. Koviak will look at getting crushed rock on these two roads.

Property Split – Lindroth

Guiseppe Lena, Mullett-Burt Road is splitting his lot. It would be a buildable lot.

**MOTION:** Moved by Hodulik, supported by McDougall to approve the lot split for Guiseppe Lena,

**MOTION APPROVED**

Burt Lake Watershed Advisory Committee – Parker

* Parker attended the meeting and reported that the Lake Kathleen dam (behind the Dam Site Inn) will be removed on July 1, 2018.
* Sturgeon monitoring is going on in Burt Lake – some have been found in the southern part of the lake but none in northern part of lake.

**Reports**

Burt Lake Trail - Hodulik

* Hodulik accepted the DALMAC grant award in the amount of $10,000 grant. This was the largest grant they gave out this year.
* Grants application are in for Phases 3 and 4.
* Archeological study is complete and sent in to the state.
* Brutus Rd. hill and Jontz hill on W. Burt Lake Rd. have been paved
* Weeds have been sprayed
* Trust Fund coordinator Lindsay Ross came and reviewed the trail.

Planning Commission - Hodulik

* A Public Hearing on the proposed sign ordinance will be held on July 9, 2018, at 6:30 pm prior to the Planning Commission meeting.
* Links to the surveys for the septic and water quality and the vegetation strip are on the website – burttownship.org.

Zoning Board of Appeals – Koviak

The ZBA met in May – no hearings at this meeting.

Zoning Administrator - Larson

Larson submitted his Zoning permit list for the year.

Supervisor Report – Koviak

* Spring Clean Up Day – June 16, 2018 – BLPA donated $1,200.00
* Road brining - June 25, 2018.
* Permit received from the Road Commission to redo the lake access site at Hoppies.

**Public Comment**

Elmhirst asked when Needles Rd. and Stratford Lane will be done – Koviak said sometime this summer.

Elmhirst asked about paving Sturgeon Bay Rd. – Koviak said the township received an estimate only – the work is not committed.

Next meeting: July 5, 2018 - 7 pm

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

**MOTION APPROVED**

Adjourned at 8:05 pm

Respectfully submitted,

Donna McDougall, Clerk