

**BURT TOWNSHIP
BOARD MINUTES
July 6, 2017**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on July 6, 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: Mike English, John Blanchard, Virginia Chenevere, Leo Chenevere, Fred Lindroth, James Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

Agenda: Koviak

MOTION: Moved by Parker, supported by Hodulik, to accept the agenda with the following addition: New Business: Topinabee Fire Report

MOTION APPROVED

Public Comment: None

Consent Agenda – Minutes & Bills

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of June 1, 2017, with the following corrections: 1) Agenda – correct spelling of Parker; and 2) Burt Lake Trail Report: Correct to read: The next phase of the trail was staked out on May 8th by Gene Hodulik, NDG, and Kari Slavik.

APPROVED

UNFINISHED BUSINESS

Website - Hodulik

With the comments and opinions of committee members and others, the logo and colors were selected on June 13th. Hodulik has made arrangements with Jim Muratzki of LIAA and Chris Nye of Nyes Web Design to have Chris transfer all documents on the current website to the new website. Chris Nye has agreed to do this at no cost to the township.

NCMC will loan space to Burt Township for training purposes on Thursdays and Fridays in July and the first two weeks in August. It appears that July 21st is the best date for the training.

Email addresses were collected at the Spring Clean Up Day and will be entered when the new website and email system are installed.

Reserve Trail Account - Koviak

Koviak talked to Tim MacArthur who recommended that the township leave the reserve trail account as originally approved with a five-year limit. The board agreed with MacArthur's assessment.

Transfer Station - Parker

MOTION: Moved by Hodulik, supported by Reimann, to accept the Transfer Station Attendant duties and responsibilities as prepared.

MOTION APPROVED

NEW BUSINESS

Mullett-Burt Road Update – Koviak

The Road Commission is three weeks into construction –halfway to Feather Lane. The entire job will take about 65 days. They are getting sand from the East side Transfer Station for the job and will put crushed rock at the entrance to the Transfer Station when finished.

Topinabee Fire Report – Mike English

Fire Chief Mike English brought the list of fire/EMS calls for the first half of 2017. Twenty calls were made in Burt Township, half of which were EMS calls. Burt Township represents 35 percent of their total runs to date.

Topinabee Fire Dept. will be selling lock boxes for emergency access for homeowners. The cost is a \$28 one-time fee.

REPORTS

Burt LakeTrail Report – Hodulik

The Trail Committee recommended using \$1000.00 from the Burt Lake Trail fund at Citizens Bank for mailings to request donations for Phase II.

On June 29 the Senate passed releasing trust fund money (\$295,000 to Phase II).

The survey is complete by NDG. After the maps are done, NDG will meet with U of M to obtain the easements. TAP fund needs to be done by end of year. Bids will go out at the end of the year and construction will begin in April or May 2018.

Trail maintenance is completed for this year.

Planning Commission

Next meeting is July 17th at 7 pm

Zoning Board of Appeals

ZBA meeting scheduled for July 14th is cancelled due to lack of agenda items.

Zoning Administrator – Jim Larson

Larson submitted the Zoning permit report to date. He arranged to have two vehicles removed from Indian Road. Jim Parker on Brutus Road is in compliance with the zoning ordinance.

Supervisor Report - Koviak

Koviak is working on brining gravel roads this week and will be complete by end of the week. Spring Clean-Up Day was very successful – 183 residents brought items.

Board of Review will be held on July 18, 2017.

The County Commissioner vacancy by Chris Brown should be filled next week.

Public Comment

The Board expressed its appreciation to Virginia Chenevere of the Burt Township Garden Club for donating lighting and plants next to the Burt Township sign at the Hall.

Next meeting: August 3, 2017 at 7:00 pm

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

MOTION APPROVED

Adjourned at 8:10 pm.

Respectfully submitted,

Donna McDougall, Clerk