

BURT TOWNSHIP
Board Meeting Minutes
August 2, 2018

The Regular meeting of the Burt Township Board was called to order by Chair Harold Koviak on August 2, 2018, at 7:00 pm at the Burt Township Hall, 7029 Birchwood Rd., Cheboygan MI 49721.

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

ABSENT: None

Also Attending: Leo Chenevere, Virginia Chenevere, Karen Johnson, Fred Lindroth, Mike English, Jim Larson

Chair Koviak led in reciting the Pledge of Allegiance.

Public Comment - None

Agenda – Koviak

MOTION: Moved by Hodulik, supported by Parker to approve the agenda with the following additions:

Topinabee Fire Dept

Trail easement and construction license

MOTION APPROVED

Consent Agenda

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of July 5, 2018 as presented and payment of the bills.

MOTION APPROVED

Unfinished Business

None

New Business

West Side Transfer Station - Koviak

The fence at the transfer station needs to be extended to prevent trespassing. Tim MacArthur has the survey and will mail it to Koviak. The fence company will be contacted to get it installed.

Fish Habitat - Parker

The Planning Commission requests the board *approval* to ask BLPA to partner with the township *and other stakeholders* to create fish habitats to aid in recreational fishing.

MOTION: Moved by Hodulik, supported by McDougall to request BLPA to partner with Burt Township *and other stakeholders* to create fish habitats in Burt Lake to improve recreational fishing.

MOTON APPROVED

Local Assessing - Koviak

HB 6049 and SB 1025 supports assessing at a *higher* parcel levels than most townships possess (5,000 parcels; Burt Township has approx. 1,200 parcels). This means that the County would assess Burt Township properties rather than our assessor. Michigan Township Association does not support *these* proposed these bills and has put together a sample resolution opposing *these bills*. Koviak also had a sample resolution from Baraga County.

MOTION: Moved by Hodulik, supported by Parker to adopt a resolution in opposition to HB 6049 and SB 1025.

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

MOTION APPROVED

Property Split – Lindroth

MOTION: Moved by Parker, supported by Reimann to approve the lot split for Miller Daughters, LLC, 19550 Harper Ave., Harper Woods, MI 48225 for parcel 120-017-300-006-00 (Raver Drive) per drawing submitted.

MOTION APPROVED

Topinabee Fire Dept. - Mike English

Mike gave his report for January through June 2018.

There was a total of about 60 runs, 21 of which were for Burt Township. They included 11 ambulance assists, 4 nuisance calls, 1 unauthorized burning, 3 vehicle accidents, and 2 wild fires. The Topinabee Fire Dept. hired an architect for their new fire hall to be located on Topinabee Mail Route Rd.

Mr. English assured the board that they are not using any hazardous foams in their department.

Trail Easement and Temporary Construction License - Hodulik

The proposed Trail Easement and Temporary Construction License between U of M and Burt Township was reviewed by Tim MacArthur and he found no issues.

MOTION: Moved by Parker, supported By Hodulik to approve the proposed Trail Easement and Temporary Construction License between U of M and Burt Township as presented.

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

MOTION APPROVED

The SHPO (archeological report) was approved. One cache pit was found 15 ft from the trail. Nothing was found in it and a fence will go around it at construction time.

Reports

Planning Commission– Hodulik

The Public Hearing was held prior to the July 9th Planning Commission meeting. There were still some issues still with the amendment and it was tabled.

Other discussion included the fish habitat, transfer station usage and the water quality surveys. The survey numbers are still low for the surveys and everyone is encouraged to participate.

ZBA - Koviak

The ZBA met on July 27th. Three appeals were heard; two approved and one tabled. A stop-work order was discussed and the property owner was given approval to proceed with direction from the Zoning Administrator.

Supervisor's Report - Koviak

Koviak was appointed to the Governor's Board of Counseling for a four year term.

Commissioner's Report - Karen Johnson

Mrs. Johnson reported the following:

- The County also opposes HB 6049 and SB 1025 and is going forward with a resolution
- The Gold Front on Main Street has been demolished
- The jail project is moving forward
- County commissioners approved the ballot for .5 mils for 800 mega-hertz for 911 services. This will be on the November ballot. Karen said a telephone surcharge would cost more than the .5 mils. Also, it will boost the tower at Learning Lane.

Public Comment

Parker attended the Watershed meeting and obtained the Burt Lake Fishery Report.

Next meeting: September 6, 2018 – 7:00 pm

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

MOTION APPROVED

Adjourned at 8:04 pm.

Respectfully submitted,

Donna McDougall, Clerk