

**BURT TOWNSHIP  
BOARD MINUTES  
August 3, 2017**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on August 3, 2017 at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

**ATTENDANCE:** Harold Koviak, Katie Parker, Shirley Reimann, Donna McDougall  
Absent: Eugene Hodulik, (Excused)  
**Also Attending:** Karen Johnson, Virginia Chenevere, Dave Hutto, James Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

**Agenda:** Koviak

**MOTION:** Moved by Parker, supported by Reimann, to accept the agenda with the following addition: New Business: DNR Trust Fund Grant

**MOTION APPROVED**

**Public Comment:**

County Commissioner Karen Johnson introduced herself to the Burt Township board.

**Consent Agenda – Minutes & Bills**

**MOTION:** Moved by Parker, supported by Reimann to approve the minutes of July 6, 2017, and payment of the bills as presented.

**APPROVED**

**UNFINISHED BUSINESS**

Website - Chenevere

Hodulik and Chenevere are going to training in Traverse City on August 4<sup>th</sup>.

**NEW BUSINESS**

ZAB Appeals – Koviak

The fee for Zoning Appeals has been \$50.00 since 2006. Other townships are charging between \$250 and \$500 for appeals.

**MOTION:** Moved by Koviak, supported by Parker, to raise the application fees for zoning appeals from \$50 to \$350.00.

**MOTION APPROVED**

Township Audit – Koviak

The township will send out bid requests for the 2018 audit.

Recreation Plan – Koviak

The Recreation Plan 5 year update is due December 31, 2017. Koviak will ask to have this placed on the Planning Commission agenda for September.

Resolution for DNR Trust Fund Grant Application – Koviak

**MOTION:** Moved by Parker, supported by McDougall to adopt the Burt Township Resolution for Trust Fund Grant TF 16-0057.

**UNANIMOUSLY APPROVED**

**REPORTS**

Supervisor Report - Koviak

Koviak met with Charter Communications. The cost for Charter cable would be \$2.6 million - \$1.6 million from the township and \$1 million from Charter. This would equate to \$2,000 per resident.

Koviak will ask the Road Commission for a windshield estimate for paving Raver Road on the west side of Burt Township as a special assessment for the residents that live on that road.

**Public Comment - None**

Next meeting: September 7, 2017 at 7:00 pm

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

**MOTION APPROVED**

Adjourned at 7:33 pm.

Respectfully submitted,

Donna McDougall, Clerk