

**BURT TOWNSHIP
BOARD MINUTES
September 4, 2018**

The Regular meeting of the Burt Township Board was called to order on September 4, 2018 at 7:00 pm by Chair Harold Koviak at the Burt Township Hall, 7029 Birchwood Road, Cheboygan MI 49721.

PRESENT: Harold Koviak, Shirley Reimann, Eugene Hodulik, Kathryn Parker, Donna McDougall
Absent: None

Also Attending: Fred Lindroth John Wojciechowski, Jim Larson

AGENDA - Koviak

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

- New Business - add: 1) Assessors' meeting in Gaylord - Fred Lindroth
2) Mundt Road
Old Business - add: 1) West Side Transfer Station
2) Fish Habitat

APPROVED

PUBLIC COMMENT – None

Consent Agenda - Minutes of August 2, 2018 and Payment of the Bills

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of August 2, 2018, with the following corrections and payment of the bills.

- 1) Fish Habitat - 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.
- 2) Local Assessing - HB 6049 and SB 1025 supports assessing at a higher parcel level than most townships possess....
- 3) Local Assessing - Michigan Townships Association does not support these proposed bills and put together a sample resolution opposing these bills.

MOTION APPROVED

OLD BUSINESS

West Side Transfer Station - Koviak

Koviak said he is still waiting to get together with Brian Fulford to restake the property for correct boundaries.

Fish Habitat - Parker

Parker stated she still has not connected with BLPA to present the proposal. She did talk to the DNR fish biologist Neal Godby who opposes the idea because he feels installing and maintaining it with volunteers would be too difficult.

NEW BUSINESS

Mullett-Burt Road Public Access - (Hoppies)- Koviak

Koviak said the township will need to apply for a DEQ permit to redo the boat launch (removing the concrete slabs). He will contact OHM to see if they can assist with the engineering for this project

MOTION: Moved by Hodulik, supported by Parker to contract with OHM or other qualified marine engineers for assistance with applying for a permit from the DEQ to redo the Mullett-Burt Road access.

MOTION APPROVED

Fireworks - Koviak

John Wojciechowski attended the meeting with concerns about the ongoing fireworks by residents. He said he has called the sheriff's department but they will not write a ticket because there is no ordinance in Burt Township disallowing fireworks.

Koviak said the township is not in favor of an ordinance because it would be too difficult to enforce. The board decided to address this problem by putting a notice in the Winter and Summer newsletters and putting information on the website to see if this helps the situation.

Consumers Powers Update - Koviak

Koviak met with Tim Petosky for an annual update. Consumers Power is not offering internet at this time. They are transitioning to zero coal usage by 2040 and looking at solar and wind energy for the future. Consumers Power offers grants for bike paths and Hodulik will look into applying for a grant.

Assessors Meeting - Lindroth

Lindroth attended the meeting regarding HB 60049 and SB 1025. He said there were about 100 people in attendance. Judy Allen, Director of Legislative Affairs for MTA was there opposing the bills. Lindroth said that if these bills pass, it would affect smaller townships and the townships would have to pay more for assessing.

Mundt Road - Koviak

Koviak contacted the Road Commission for a price for graveling Mundt Road. Mundt Road is approximately 2200 ft long (from Brutus Road to W. Burt Lake Road) and is heavily used. A 4" layer of afton stone would cost \$25,200.

MOTION: Moved by Hodulik supported by Parker to contract with the Cheboygan County Road Commission to gravel Mundt Road with a 4" layer of afton stone at a cost of \$25,200.

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

MOTION APPROVED

Reports

Burt Lake Trail - Hodulik

The final documents for the U of M Easement and Construction License have been completed and the grants updated. The bid requests will go out in November. Burt Township received a grant from DALMAC for \$10,000 to be paid when construction begins. Another grant application for \$10,000 from People for Bikes has been submitted.

Planning Commission - Hodulik

Next meeting is September 10, 2018. Topics for the agenda are: Signs, Survey, and solar farms.

ZBA – Koviak

Next meeting is September 21, 2018. Two appeals and one stop work order are on the agenda.

Zoning Administrator - Larson

Larson is still getting a lot of phone calls and issuing zoning permits.

Supervisor's Report - Koviak

MTA On the Road is October 22, 2018 at Treetops Resort in Gaylord.

Koviak directed McDougall to check with LIAA to make sure the website is in compliance ADA. and to check that the search engine is working correctly.

Next Meeting - October 4, 2018 at 7 pm

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

MOTION APPROVED

Adjourned at 8:19 pm.

Respectfully submitted,

Donna McDougall, Clerk