

**BURT TOWNSHIP
BOARD MEETING MINUTES
May 20, 2019**

The Special meeting of the Burt Township Board was called to order by Chair Harold Koviak on May 20, 2019, at 6:30 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan, to review the bids submitted for the Burt-Mullett Boat Launch and discuss an Ordinance to prohibit parking on the west side shoulder of Maple Bay Road.

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

Absent: None

Also Attending: Dave Boyle, Tim MacArthur

Chair Koviak led in reciting the Pledge of Allegiance.

Burt-Mullett Road Boat Launch

Two bids were received for the project.

OHM estimated the cost would be \$38,000

Tri-County Excavating bid \$93,702.15.

Elmer's Crane & Dozer bid \$133,253.50

The DNR permit for the excavating is for two years so a decision does not need to be made right away. Boyle will check to see if the bids would be less if the board waited until later in the year for the project to be done.

MOTION: Moved by Hodulik, supported by Parker to reject both bids submitted and direct OHM to contact the bidders for further information.

MOTION APPROVED

Ordinance to Prohibit Parking on the West side shoulder of Maple Bay Road

Koviak said he sent the ordinance to Brent Shank at the Road Commission and he had no objections. Koviak will get with Shank to see where to get the signs as soon as possible to have it ready for the Fourth of July weekend. Enforcement will be done by the Sheriff's Department and the DNR Conservation Officer.

MOTION: Moved by Parker, supported by Reimann to approve the Maple Bay Parking Ordinance as presented.

Roll call vote taken: Reimann – yes; Parker – yes; Hodulik, - yes; McDougall – yes; Koviak - yes

MOTION APPROVED

Note: This Ordinance will take effect 30 days from printing. (June 22, 2019)

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

MOTION APPROVED

Adjourned at 6:49 pm.

Respectfully submitted,

Donna McDougall, Clerk