

**BURT TOWNSHIP
SPECIAL BOARD MEETING MINUTES
January 18, 2018**

The Special meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on January 18, 2018, at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

ATTENDANCE: Harold Koviak, Katie Parker, Shirley Reimann, Eugene Hodulik, Donna McDougall
Absent: None

Supervisor Koviak led in reciting the Pledge of Allegiance.

Koviak stated the purpose of the Special Board meeting was to consider adoption of the Five Year Parks and Recreation Plan, 2018-2023 and adoption of the proposed amendment to the Burt Township Zoning Ordinance on Vegetations Strip, Section 1. Article VI Section 6.12.4.

Parks & Recreation Plan

Koviak complimented the fine work performed by Claire Karner, Beckett & Raeder, on the Parks & Recreation Plan.

MOTION: Moved by Hodulik, supported by Parker to adopt the Five Year Parks & Recreation Plan 2018-2023 as prepared.

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

MOTION APPROVED

Vegetation Strip - Section 1. Article VI Section 6.12.4 of the Burt Township Zoning

The board discussed the merits of the proposed amendment. Koviak mentioned that Matt Landon brought up a good point at the Planning Commission Public Hearing when he said that additions of 500 sqft should not require a vegetation strip. Koviak said he has no problem with a vegetation strip for a new home.

Parker prepared a document with thoughts on the amendment.

Hodulik suggested encouraging volunteer vegetation strips. Koviak said information could be put in the newsletter and on the website.

MOTION: Moved by McDougall, supported by Parker to send the proposed amendment on Vegetation Strip back to the Planning Commission for further review and consideration.

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

MOTION APPROVED

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

MOTION APPROVED

Adjourned at 7:44 pm.

Respectfully submitted,

Donna McDougall, Clerk