

**BURT TOWNSHIP
BOARD MINUTES
June 1, 2023**

The regular meeting of the Burt Township Board was called to order at 7:00 pm by Supervisor Harold Koviak

PRESENT: Harold Koviak, Shirley Reimann, Katie Parker, Christy Kozlowski, Gene Hodulik

Also Attending: Jim Larson (Zoning Administrator), Tim MacArthur (Township Lawyer), Kellyann O’Hare, Dan O’Hare

AGENDA - Koviak

MOTION: Moved by Parker, supported by Reimann to approve the agenda with the addition of Cheboygan County Humane Society

MOTION APPROVED

PUBLIC COMMENT – n/a

APPROVAL OF MINUTES – Minutes of May 4, 2023

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of the May 4th meeting with correction to lease agreement “to a depth of three feet below grade”

APPROVAL OF BILLS

MOTION: Moved by Hodulik, supported by Parker to approve the bills

TREASURERS REPORT – As of May 2023

Certificates of Deposit	
Citizens National Bank	\$26,211.15
Citizens National Bank	\$28,337.17 (2-year bond)
PNC	<u>\$54,877.35</u>
Total CD’s	\$109,425.67
Savings	\$ 713,065.94
Checking	\$ 45,984.30
Citizens: Trail Account	\$1,717.05
Citizens: Maintenance Acct	\$ 82,617.60

MOTION: Moved by Hodulik, supported by Kozlowski to approve the treasurers report as presented

UNFINISHED BUSINESS

1. Burt Township Flag
 - There will be an article in the next Focus – design to come. Need a post and base.

NEW BUSINESS

1. Township Tax Letter
 - Kozlowski provided a draft letter for review

2. Lease Agreement – TAG LLC

- MacArthur brought agreement to the last planning commission and sent updated version to the board via email
- Updates: Rent rate listed in previous agreement was in error. The rate is \$750 per month. A revision has been made to share future revenue with the Township (\$200 per month additional for each additional national carrier added after the first tenant). Revised section 6: required to remove the tower and everything 3 feet below grade at termination of the agreement and exhibit A has been revised to meet setback of 133' from road center.

MOTION: Moved by Hodulik, supported by Parker to sign four copies of the TAG LLC land lease agreement and memorandum of land lease agreement

Roll call: Parker – yes, Reimann – yes, Hodulik – yes, Kozlowski – yes, Koviak - yes

3. Investment Policy

- Burt Township currently does not have one, and we cannot invest in Michigan Class (now paying 5%) until we have an investment policy
- MTA to provide a sample and Koviak and Kozlowski to work on it and present it in July meeting

4. Big Dump Day

- June 17, 2023 at West Side Transfer Station, 9am-4pm
- No early pick-ups
- Parker to ask BLPA for \$1,200 donation

5. Property Split

- James Ranville property split presented to the Board
- Lakefront property being split and added to adjacent property so a home can be built

MOTION: Moved by Parker, supported by Kozlowski to approve the James Ranville lot split

6. Cheboygan Humane Society

- Kozlowski received a packet from the Cheboygan Humane society that included 2 copies of a contract for continuation of services for the amount \$1,500 (for the next year)

MOTION: Moved by Parker, supported by Reimann to continue the Cheboygan County Humane Society contract for Animal Control Services in the amount of \$1,500

REPORTS

Burt Lake Trail Committee – Hodulik

- May 9 Monroe Township meeting – update on trails, paving gorge entrance
- May 17 Meeting in Emmet County with Brent Shank, Matt Hall, Ruby Selario, and the planning group from Emmet – 1.1M federal grant to do Brutus Rd in 2025 up to Cheboygan County line – will only 2 ft paved shoulders on each side (not 5 feet for bike path)

- Matt Hall said would sponsor a joint effort, grant application, for Mullet and us to do Topinabee Mail Rt to do larger shoulders (MDOT - highway safety grant)
- Road commission to pay for damage to the trail
- 2,000 feet of trail to be paved - Mundt Rd, north, Mike Spierling will do the paving
- Parker and Hodulik going to meet with UM Bug camp tomorrow

Planning Commission – Hodulik

- Public hearing on TAG tower
- Business in residential zone (South Extension)
- Addition to solar variance to be approved

Zoning Board of Appeals – Koviak

- Meeting – reviewed violation of South Extension Rd property, they are coming to July meeting if they fill out a new zoning application and site plan for a variance

Zoning Administrator’s Report – Larson

- Picking up – back to normal year, pre-pandemic

Supervisor’s Report – Koviak

- No brining for the next three weeks – may be able to get brine by June 22/23 but should be done by June 30th
- MTA chapter meeting will by June 29 – need a speaker, Parker to see if we can get someone from the Watershed meeting
- Went to Presque Isle Electric board meeting at Inverness Township Hall – provided reports, rates, annual report from Cheboygan Road Commission
 - The road commission did adopt the policy to return a paved road to gravel
 - Seven Roads in Burt Township under a 2 paser rating – Cedar Drive, Deerfield Lane, Indian Rd, Chicagami, Maple Bay, Indian Pt Rd, and Elmhirst
- Attended 2023 Northern Lakes Economics Symposium – topic was on retaining employees

County Commissioner – Jeff Ostman

- Not present

PUBLIC COMMENT

- n/a

Next meeting July 6, 2023 at 7pm, Election Commission meeting at 6:45pm

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 7:53 pm.

MOTION APPROVED

Respectfully submitted, Christy Kozlowski, Clerk