

**NOTICE - THESE ARE THE UNAPPROVED  
BURT TOWNSHIP  
BOARD MINUTES  
April 4, 2024**

The regular meeting of the Burt Township Board was called to order at 2:00 pm by Supervisor Harold Koviak

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

**Also Attending:** Jim Larson (Zoning Administrator), Fred Lindroth (Assessor), Jeff Ostman (County Commissioner, David Klebba, Ann Klebba, Marty Cheney, Max Boettger, Diane Ogden

**AGENDA -** Koviak

**MOTION:** Moved by Parker, supported by Hodulik to approve the agenda

**MOTION APPROVED**

**PUBLIC COMMENT**

**County Commissioner** – Jeff Ostman

- Strategic planning meeting coming up in June – to work on the master plan
- County building is updating HVAC system
- Juvenile holding facility in process (mostly covered by grants)
- Grant Township Solar Field – permitting is expiring in June and the new company is coming to April 17<sup>th</sup> meeting and they will have a lot of information about it. They are asking for a year extension
- Slow internet – Merit has funds to assist residents
  - [www.merit.edu/challenged](http://www.merit.edu/challenged) - ends April 2023

**APPROVAL OF MINUTES** – Minutes of March 7, 2024

**MOTION:** Moved by Parker, supported by Kozlowski to approve the minutes of the March 7, 2024 meeting with the change from budget meeting to regular meeting

**APPROVAL OF BILLS**

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

**TREASURERS REPORT** – As of March 2024

Certificates of Deposit	
Citizens National Bank	\$26,263.63
Citizens National Bank	\$28,337.17 (2-year bond)
PNC	<u>\$56,155.31</u>
Total CD's	\$110,756.11
Checking	\$17,501.75
Savings	\$303,109.65
Michigan Class	\$100,209.17
Citizens: Trail Account	\$717.79
Citizens: Trail Maintenance Acct	\$78,991.20

**MOTION:** Moved by Kozlowski supported by Parker to approve the treasurers report as presented

**UNFINISHED BUSINESS**

1. EGL- Property at corner of Crump/Mullett Burt Rd
  - Nothing new
  
2. DNR Property West Burt Lake Rd
  - Nothing new
  
3. Status of Legal Action
  - Deputy Ron Fenlon confirmed the complaint was served last week – proof of service to be given to MacArthur
  - They have 21 days to respond, once they file the township has 14 days to file an initial disclosure, once we file our initial disclosure they have 28 days to file their initial disclosure
  - Pre-trial process next
  - Expected 60-90 days of discovery

**NEW BUSINESS**

1. Budget Resolution 2024-4 for the 2024/2025 Budget

**MOTION:** Moved by Hodulik, supported by Parker to approve the 2024/2025 budget resolution 2024-04  
Roll Call – Hodulik – Y, Parker – Y, Reimann – Y, Kozlowski – Y, Koviak – Y

2. Millage Renewals
  - Renewal of operating expenses of .5 mills – No net increase
  - Fire protection and fire protection services – increase of 1 mill, not renewal as current two .5 mills are expiring – No net increase
  - Proposing 1 mill for Road millage (from current .5 mill) – increase, not renewal as .5 mills is expiring – Net increase of .5 mills

**MOTION:** Moved by Hodulik, supported by Parker to approve the resolution to renew the millage proposition for general operating expenses  
Roll Call – Hodulik – Y, Parker – Y, Reimann – Y, Kozlowski – Y, Koviak – Y

**MOTION:** Moved by Hodulik, supported by Parker to approve the resolution for the millage proposition for road improvement, maintenance, upgrading and other road related expenses  
Roll Call – Hodulik – Y, Parker – Y, Reimann – Y, Kozlowski – Y, Koviak – Y

**MOTION:** Moved by Hodulik, supported by Kozlowski to approve the resolution for the millage proposal for fire protection and fire protection services  
Roll Call – Hodulik – Y, Parker – Y, Reimann – Y, Kozlowski – Y, Koviak – Y

## REPORTS

### **Burt Lake Trail Committee** – Hodulik

- Applying for highway safety grant for paved shoulders, been in discussions with MDOT - possible alternative route using Bennett Road
- Still need a meeting with UofM, Mike Spierling regarding the gorge driveway

### **Planning Commission** – Hodulik

- Transfer station has been staked out
- Working on chapters 5 and 6 of the master plan
- Public hearing in May, changing the definitions of site plan and plot plan to avoid confusion
- Next planning meeting – Anna McGlashen from Tip of the Mitt Watershed Council, will be discussing septic systems and water testing results along Burt Lake

### **Zoning Board of Appeals** – Koviak

- April meeting, one variance

### **Zoning Administrator's Report** – Larson

- Provided zoning report since 2020

### **Supervisor's Report** – Koviak

- Conference is coming up end of April
- Fred Lindroth, Assessor, is retiring at the end of May after 22 years of service to the Township

## PUBLIC COMMENT

Next meeting May 2, 2024 @ 7pm

**MOTION:** Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 3:28 pm.

## MOTION APPROVED

Respectfully submitted,  
Christy Kozlowski, Clerk