

**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 17th 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 - 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. EGLE- 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