

**NOTICE - THESE ARE THE UNAPPROVED
BURT TOWNSHIP
BOARD MINUTES
November 7, 2024**

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, Gene Hodulik
Absent: Christy Kozlowski

Also Attending: David Klebba, Ann Klebba, Diane Ogden, Carol Reimann, Tim MacArthur (Township Attorney), Jeff Ostman (County Commissioner), family and friends of Shirley Reimann

AGENDA - Koviak

MOTION: Moved by Parker, supported by Reimann to approve the agenda

MOTION APPROVED

PUBLIC COMMENT

APPROVAL OF MINUTES – Minutes of October 3, 2024

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of September 5, 2024 with the following changes: ZBA Report – change Feather Lane to Festival Lane, Unfinished business #1: add location of trailer as Indian Rd.

APPROVAL OF BILLS

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

TREASURERS REPORT – As of October 2024

Certificates of Deposit	
Citizens National Bank	\$26,316.34
Citizens National Bank	\$28,337.17 (2-year bond)
PNC	<u>\$57,062.38</u>
Total CD's	\$111,715.89
Checking	\$13,769.09
Savings	\$389,144.24
Michigan Class	\$205,750.47
Citizens: Trail Account	\$718.22
Citizens: Trail Maintenance Acct	\$91,233.61

MOTION: Moved by Hodulik supported by Parker to approve the treasurer's report as presented

UNFINISHED BUSINESS

1. EGLE- Property at Corner of Crump/Mullett Burt Rd
 - Property has been leveled and will be vacant through the winter
 - EGLE to begin excavation next year, 35 feet deep, Road Commission is aware

2. Status of Legal Action

- MacArthur and Hodulik were in court, met with the judge, no resolution of the matter
- Preparing a motion for summary disposition (if granted, would do away with necessity of a trial) – December 16 @ 10:30am
 - The judge would hear arguments and could take matter under advisement and would render a decision in writing 2 weeks to one month after the disposition
 - Opposing counsel said to expect a request for re-zoning
 - If the Township prevails, there would be no trial
 - No talk by opposing council to stay the proceedings

NEW BUSINESS

1. Tribute to Shirley Reimann

- Several recognitions awards presented to Shirley for her 60 years of service to Burt Township as Treasurer
 - Kiegan, a representative from Senator Damoose’s office, presented award to Shirley for her service
 - Jeff Ostman presented an award from Cheboygan County Board of Commissioners
 - Koviak presented an award from MTA
 - Koviak presented a plaque from the Board and Residents
 - Koviak presented a gift from the Board

REPORTS

Reports not given to allow for Shirley’s celebration

Burt Lake Trail Committee – Hodulik

Planning Commission – Hodulik

Zoning Board of Appeals – Koviak

Zoning Administrator’s Report – Larson

Supervisor’s Report – Koviak

County Commissioner – Jeff Ostman

PUBLIC COMMENT

Next meeting **Tuesday, December 3, 2024 @ 2:00pm**

MOTION: Moved by Reimann, supported by Parker to adjourn. Meeting adjourned at 7:35 pm.

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk