

**NOTICE
THESE ARE THE UNAPPROVED**

**BURT TOWNSHIP
BOARD MINUTES
October 7, 2021**

The regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak

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

Also Attending: Tim McArthur township attorney, Fred Lindroth township assessor, Jim Larson zoning administrator, Renee Kinney, Randy Bricker Pellston fire chief, Michael White, Dave Hutto, Genie Keough, Bill Keough

AGENDA - Koviak

MOTION: Moved by Parker, supported by Kozlowski to approve the agenda with addition of Treasurer's report after Consent Agenda and addition of fees and blight ordinance discussions under new business

MOTION APPROVED

PUBLIC COMMENT – None

CONSENT AGENDA – Minutes of September 2, 2021, and Payment of the Bills

MOTION: Moved by Parker, supported by Koviak to approve payment of bills and the minutes of the September 2nd meeting.

TREASURERS REPORT – As of September 30, 2021

Certificates of Deposit	
Citizens National Bank	\$26,158.78
Citizens National Bank	\$28,167.67
PNC	\$54,736.26
Total CD's	\$109,062.71
Savings	\$577,603.15
Checking	\$19,276.41
Citizens: Trail Account	\$44,162.38
Citizens: Maintenance Acct	\$102,586.70

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

UNFINISHED BUSINESS

- Fire Agreement with Mullett Township – Koviak
 - First check issued in April has been cashed
 - Contract was approved at the last Mullet Township meeting pending review from their attorney
- Corner Property at Crump/Burt-Mullett Road

- Renee Kinney has not heard back from EGLE
- \$36,540 base estimate to clear the Burt Township property was provided by Randy August
 - Clearing 2 acres
 - Putting in a driveway
 - Parking surface of 40 x 100 with Afton stone
 - 15” culvert, 30 feet long
- Koviak to initiate a survey, Kinny offered to pay half
- Per Kinny – EGLE is not expected to start until June 2022

NEW BUSINESS

3. Pellston Fire Chief – Randy Bricker & Mike White

- Pellston Fire Department would like to replace their current First Responder rig (200,000+ miles) with a pick-up truck equipped per the documentation provided by Randy Bricker at the meeting. Cost is estimated at \$75,000 and Bricker is asking for a \$15,000 commitment from Burt Township. They currently have \$30,000 in commitments
- Mike White provided more detail on the F-150 they are looking to buy. The vehicle would have an updated lighting system, 2/3 of the back seat would have storage and a locked drawer for drugs, and a single seat in the back for an additional rescuer. A decked storage system would be installed in the rear. The truck would also be able to access difficult driveways
- Pellston is reaching out to all of the Townships they service as well as a few foundations and Enbridge for a commitment of money for the vehicle. Current commitments are \$15,000 from the Charly Wilson Foundation and \$15,000 from the Village of Pellston. If the total amount is not raised no money will be provided

MOTION: Moved by Kozlowski, supported by Parker to make a one-time commitment of \$15,000 towards the purchase of a new first responder vehicle

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

4. Fees – Jim Larson

- Need to establish a fee for recreational vehicles
- Suggested a \$300 yearly permit for parking one recreational vehicle on their property, a 6-month permit so the vehicle would not be permitted to stay there all year. The property must have septic and an approved well and cannot be waterfront
- A notice of fee will be put in the paper

MOTION: Moved by Parker, supported by Kozlowski approve a resolution for a \$300 yearly permit to park one recreational vehicle on property that has septic and a Health Department approved well (non-waterfront)

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

5. Blight

- Per Parker, 10 of the 19 townships in Cheboygan County have approved the ordinance. Recommending that the Board keeps the topic on the unfinished business agenda

REPORTS

Burt Lake Trail Committee – Koviak

- Paving to begin tomorrow

Planning Commission – Koviak

- Next meeting November 11, 2021

Zoning Board of Appeals – Koviak

- N/A

Zoning Administrator's Report – Larson

- Busy as usual
- Supplied updated Zoning Permit Report

Supervisor's Report – Koviak

- Dennis Reimann is postponing the siding until the spring
- Brian Coffell with fix the ramp next week, adding a non-slip surface
- Agent for PAR PLAN – need to find out who the Burt Township agent is and invite them to the next Board Meeting

County Commissioner – Mary Ellen Tryban

- Mary Ellen Tryban no longer lives in our district and said she was planning on resigning. There is question to the legality of the recent vote with regard to representation in the CCE 911 Interlocal Agreement as she signed on the sale of her house on September 14th and the vote was September 26th

PUBLIC COMMENT – N/A

Next meeting November 4, 2021 at 7:00 pm

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

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk