

**NOTICE
THESE ARE THE APPROVED
BURT TOWNSHIP
BOARD MINUTES
December 1, 2022**

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, Christy Kozlowski, Gene Hodulik, Katie Parker

ABSENT: None

Also Attending: Jim Larson (Zoning Administrator), Marty Cheney

AGENDA - Koviak

MOTION: Moved by Hodulik, supported by Parker to approve the agenda with the addition of the DNR/Spark grant application resolution

MOTION APPROVED

PUBLIC COMMENT – NONE

APPROVAL OF MINUTES – Minutes of November 3, 2022

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of the November 3, 2022 meeting

APPROVAL OF BILLS

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

TREASURERS REPORT – As of November 2022

Certificates of Deposit	
Citizens National Bank	\$26,211.15
Citizens National Bank	\$28,337.17 (2-year bond)
PNC	<u>\$54,743.11</u>
Total CD's	\$109,291.43
Savings	
General	\$406,355.07
ARPA	\$0
Checking	\$9,728.35
Citizens: Trail Account	\$2,216.08
Citizens: Maintenance Acct	\$82,576.40

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

UNFINISHED BUSINESS

1. Road Projects for 2023

- Koviak and Hodulik have not met with Matt – hopefully in the next couple of weeks so there will be an updated in the January meeting

NEW BUSINESS

1. Appoint Board of Review Members

- Re-appoint Board of Review Members

Board of Review (2023 & 2024)
Brad Gerlach
Ed Reimann
Virginia Chenevre
Robert Gerlach (alt)

MOTION: Moved by Parker, supported by Hodulik to Re-appoint Board of Review Members for 2023 and 2024

2. Spark/DNR Grant Resolution

- Gary Street and Margie Reh have been working on the grant to support paving the remaining sections of the trail on the West side:
Department of Natural Resources, (DNR) submission of an application titled, “BURT LAKE TRAIL PHASE I IMPROVEMENTS” to the SPARK GRANT PROGRAM for paving the remaining 3.5 miles of the ten-foot-wide off-road trail presently consisting of crushed stone in a residential area. There have been five phases completed, providing 11.4 miles of trail around the northern end of Burt Lake and through the U of M Biological Station property. Phases II thru V, completed from 2017 to 2021, are all asphalt. Township further will make available \$50,000 in financial obligation toward this project Submission of a SPARK Application for \$428,000, and further resolves to make available its financial obligation of \$50,000, (10.5%) of a total \$ 478,000 project cost during the 2024/2025 fiscal year, by the DNR.
- Becky Rivard from Huron Engineering is assisting for a fee of \$500
- Submission is December 19 and expected award early next year. There are two additional phases to the grant and if the submission is not accepted for the first phase, it will be considered for the other two phases.
- Money must be spent by 2025. Planning on using the money, if won, in 2024 since the County is planning on paving a portion of West Burt Lake Rd and discussions/considerations need to be made

MOTION: Moved by Hodulik, supported by Parker to approve resolution to submit the Spark/DNR grant application

Roll call taken: Reimann – yes; Hodulik – Yes; Parker – Yes; Kozlowski – yes; Koviak – yes

REPORTS

Burt Lake Trail Committee – Hodulik

- Had a meeting with the Northern Michigan MDOT planner on November 9 – was a very positive meeting. MDOT supports us to be the East/West connector – there is MDOT money to do paved shoulders even a couple years after it is constructed
- Asked Becky Rivard, Huron Engineering, if paved shoulders best or can we fit an offroad trail due to easements. Should have information soon to make that decision (no charge)

Planning Commission – Hodulik

- Public Hearing December 15 @ 6:45 on rec plan, fire pits, accessory buildings. Intent to approve everything so it can be brought to the board in January

Zoning Board of Appeals – Koviak

- Meeting last month but no petitions, meeting dates set for 2023, and looked at both private lake accesses to finalize next year

Zoning Administrator's Report – Larson

- Provided 2022 report – 2 more coming which is why projected total of 31

Supervisor's Report – Koviak

- MTA is tonight at Forrest Township at 7pm
- MTA is sponsoring an Assessing workshop in Treetops in Gaylord on Dec 14, Cindy Dodge speaking
-

County Commissioner – Jeff Ostman

- Not in attendance

PUBLIC COMMENT

None

Next meeting January 5, 2022 at 2pm

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 2:25 pm.

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk