

BURT TOWNSHIP
Board Meeting Minutes
March 12, 2020

The Regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on March 12, 2020 at 2:00 pm at the Burt Township Hall, Cheboygan, Michigan.

PRESENT: Harold Koviak, Shirley Reimann, Eugene Hodulik, Donna McDougall

Absent: Katie Parker (excused)

Also Attending: Christy Kozlowski, Tim MacArthur, Fred Lindroth, Jim Larson, Virginia Chenevere

Supervisor Koviak led in reciting the Pledge of Allegiance.

AGENDA

MOTION: Moved by Hodulik, supported by Reimann to accept the Agenda as presented.

MOTION APPROVED

PUBLIC COMMENT –

Koviak mentioned that he will be going to Lansing for a MTA meeting to discuss the possibility of cancelling the MTA conference in April.

CONSENT AGENDA - Minutes of February 14, 2020 and payment of the bills.

MOTION: Moved by Hodulik, supported by Reimann to approve the minutes of February 14, 2020, as presented and payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Poverty Exemption Resolution – Lindroth

MOTION: Moved by Koviak, supported by McDougall to accept the 2020 Federal Poverty Income Guidelines with a total asset base of \$50,000, excluding the primary dwelling.

Roll Call vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

Resolution #2020-4

Tim MacArthur put together the following resolutions as required for the AMAR review:

Resolution Waiving Collection of Penalties for Failure to File Property Transfer Affidavit –

MOTION: Moved by McDougall, supported by Hodulik to approve the Resolution of Burt Township Board Waiving Collection of Penalties for Failure to File Property Transfer Affidavit.

Roll Call Vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

Resolution #2020-5

Resolution Allowing Resident Taxpayer to Protest in Writing to Board of Review

MOTION: Moved by Hodulik, supported by Reimann to approve the Resolution Allowing Resident Taxpayers to Protest in Writing to Board of Review.

Roll Call Vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

Resolution #2020-6

Fire Agreement with Mullett Township – Koviak

Koviak is awaiting additional information, including the cost of equipment, from Mullett Township to form an agreement. Parker and Hodulik met with an architect and builder and a member of the finance team but are also waiting on more information. – *Change to read: “Parker and Hodulik attended the Mullett township meeting with presentations by architect and builder and finance team. They participated in discussions re. the proposed fire agreement but are also waiting on more information.”*

Hobie Kirsch sent a proposal requesting \$4,000 for architects to look at designs of the building. No action was taken by the Burt Township Board on this proposal.

Birchwood Road Bid - Koviak

Koviak will talk to Brent Shank to see if the Road Commission will still give the township \$25,000 towards this project. He will also check with Cheboygan County on a loan.

NEW BUSINESS

2020-2021 Budget

A Public Hearing on the 2020-2021 Budget was held prior to the Board meeting.

MOTION: Moved by Hodulik, supported by McDougall to approve the proposed 2020-2021 Budget as presented.

Roll Call Vote taken: Reimann – yes; Hodulik – yes; McDougall – yes; Koviak – yes

MOTION APPROVED

Resolution #2020-7

MTA Capitol Conference – Koviak

Koviak reported that about 150 people attended the conference. Lt. Governor Garlin Gilchrist gave the opening address. Koviak noted that a small increase will be given to townships for revenue sharing, road monies will mainly go to MDOT, and presentations were given on high water erosion, the 2020 census and helping township fix local roads.

Board of Review - Koviak

Three protests were made to the Board of Review this week.

COMMITTEE REPORTS

Burt Lake Trail – Hodulik

- \$102,000 was reimbursed from the DNR for Phase II
- Hodulik is meeting next week with OHM to review contracts for Phase III and will meet with the project engineer for paving Phase II
- Lucas Porath will be leaving OHM on April 1st

Planning Commission – Koviak

The Planning Commission will hold a Public Hearing at 6:45 to take comment on the Master Plan. A presentation on high speed internet service for the township will highlight the meeting at 7:00.

Zoning Board of Appeals – Koviak

Larson said there is possibly one appeal for the April 17th meeting.

Zoning Administrator 's Report – Larson

Larson said he has had a few questions on camping in the township.

PUBLIC COMMENT - None

Next meeting - April 2, 2020 – 2:00 pm

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

MOTION APPROVED

Adjourned at 2:47 pm

Respectfully submitted,

Donna McDougall, Clerk