

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

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, Christy Kozlowski, Gene Hodulik, Katie Parker

ABSENT: None

Also Attending: Jim Larson (Zoning Administrator), Marty Cheney, Tim MacArthur (Township Attorney), Susan Whyte, Fred Lindroth (Assessor), Dave Hutto, John Wojciechowski, Eileen Wojciechowski

AGENDA - Koviak

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

MOTION APPROVED

PUBLIC COMMENT –

Dave Hutto – thanked board for filling holes on Chickagami Trail

John Wojciechowski – cleaned up large asphalt pieces from the road

APPROVAL OF MINUTES – Minutes of August 4, 2022

MOTION: Moved by Hodulik, supported by Reimann to approve the minutes of the August 4, 2022 meeting

APPROVAL OF BILLS

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

TREASURERS REPORT – As of August 2022

Certificates of Deposit	
Citizens National Bank	\$26,211.15
Citizens National Bank	\$28,337.17 (2-year bond)
PNC	<u>\$54,741.73</u>
Total CD's	\$109,290.05

Savings	
General	\$604,610.29
ARPA	\$68,728.01
Checking	\$16,458.73
Citizens: Trail Account	\$6,440.13
Citizens: Maintenance Acct	\$82,555.81

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

UNFINISHED BUSINESS

1) **PIE&G Request**

- MacArthur reviewed the agreement and sent a letter to the board with his response – sees no reason to disallow the agreement
- Request included a resolution as well – Kozlowski read resolution to the Board
- Kozlowski to send documents back to Dykema for finalization

Motion: Moved by Parker, supported by Kozlowski to approve the PIE&G contract and resolution

Motion: Moved by Hodulik supported by Parker to sign bilateral agreement by clerk and supervisor

Roll Call: Hodulik – yes, Parker – yes, Reimann – yes, Koviak – yes, Kozlowski - yes

NEW BUSINESS

1) **Straitsland Resorter**

- Publication to end November 3 as it has been up for sale but there was no interest, owners are retiring
- The Board will use the Cheboygan Tribune going forward

2) **Speed Survey**

- A resident contacted Sheriff Dept regarding concern over speeds and speed survey was conducted on West Burt Lake Rd for a week. The speed sign was moved to East Burt Lake Rd and it was removed today – data has come late this afternoon
- Jeremy Runstrom provided information on where to purchase our own speed sign – Mullett pays \$400/year maintenance per sign
- Koviak spoke with Road Commission about what is required if the Township wants one but is awaiting a reply. Topinabee had to get theirs permitted through MDOT because it is a state highway, but our roads are County roads so waiting to hear back
- Will review reports at the next meeting

REPORTS

Burt Lake Trail Committee – Hodulik

- Studying how to get down Topinabee Mail Rt into Topinabee
- Washout along fence on East Burt Lake Road – waiting to be repaired by Spierling
- Recent donations - \$5k from a donor in Columbus Beach and funds from the Indian River biathlon (approx. \$3k)
- Talking to DNR trust fund and MDOT grant people to see what it would take to get another grant for Topinabee project
- Right of way on Topinabee Mail Rt – 40 feet from center

Planning Commission – Hodulik

- Rec plan needs to get to DNR – current expires in December (have until February 2023 to complete). Going to send out a survey – post card to be sent and reply online – going out in September
- Discussion still on fire pits, accessory buildings that are sheds

Zoning Board of Appeals – Koviak

- Two special meetings – Shepler property on Chickagami and a revisit of a storage shed on E Burt Lake Rd – ZBA approved both
- One coming up for meeting in September

Zoning Administrator's Report – Larson

- Steady

Supervisor's Report – Koviak

- Attended liaison board meeting at PIE&G at their new facility in Onaway. Their project came in over budget by \$2.2M but had all materials bought before covid and can house all their trucks inside
- Regional Summit for MTA is coming up in October – there are 7 different programs and several speakers and is being recorded as well
 - Bellaire – Oct 12 & 13
 - Grand Rapids – Oct 18 & 19

County Commissioner – Chambers

- **Not in attendance**

PUBLIC COMMENT

- Marty Cheney had a question – saw that Grant Township had an agreement for blight with Cheboygan but did not see anything about Burt. Koviak responded that Burt Township has it's own zoning and blight is covered under that

Next meeting October 6, 2022 at 7pm

MOTION: Moved by Parker, supported by Reimann to adjourn. Meeting adjourned at 7:36pm.

MOTION APPROVED

Respectfully submitted,
Christy Kozlowski, Clerk