

**PLEASE NOTE THESE ARE THE
UNAPPROVED**

**BURT TOWNSHIP
Board Meeting Minutes
December 5, 2019**

The Regular meeting of the Burt Township Board was called to order by Supervisor Harold Koviak on December 5, 2019 at 2:00 pm at the Burt Township Hall, Cheboygan, Michigan.

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

Absent: None

Also Attending: Hannah Palmer, Fred Lindroth, Jim Larson

Supervisor Koviak led in reciting the Pledge of Allegiance.

AGENDA

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

MOTION APPROVED

PUBLIC COMMENT - None

CONSENT AGENDA - Minutes of November 7, 2019 and payment of the bills.

MOTION: Moved by Hodulik, supported by Parker to approve the minutes of November 7, 2019 as presented and payment of the bills.

MOTION APPROVED

UNFINISHED BUSINESS

Transfer Stations – Hannah Palmer - GFL

Hannah Palmer attended the meeting at the board's request to discuss renewing Burt Township's contract with GFL for 2020-2023. She proposed that GFL supply all of Burt Township dumpsters instead of having some owned by Burt Township and some owned by GFL, thereby, having only one set price. Also, Burt Township's dumpsters are old and rusted. GFL would maintain all the dumpsters. This swap out could be done within the next three months if Burt Township renews the contract. The price will remain the same \$3.97 per yard plus 30% recoverable fees for the first year.

MOTION: Moved by Hodulik, supported by Parker to renew the contract with GFL February 1, 2020-February 1, 2023 and have GFL supply all dumpsters for both the East side and West side transfer stations.

MOTION APPROVED

Note: No bids were received from any other trash disposal facilities.

Chris Gee is the General Manager for GFL for Cheboygan and Onaway.

NEW BUSINESS

2020 Master Plan - Koviak

The Draft Master Plan approved by the Planning Commission was sent to the Board for review.

MOTION: Moved by Hodulik, supported by Koviak to approve the draft 2020 Master Plan and direct Beckett & Raeder to send it to local governments for comment.

MOTION APPROVED

Lot Split – Lindroth

Garnet Birner, 24 Horizon Trail, Indian River, requested to split a 30-acre parcel. 120-036-400-001-00

MOTION: Moved by Parker, supported by Hodulik to approve a lot split for Garnet Birner,

MOTION APPROVED

Reports

Burt Lake Trail - Hodulik

Dave Boyle is no longer with OHM, the new contact is Lucas Porath.

Margie Reh, Katie Parker and Hodulik met with Lucas Porath and Chris Powell from OHM to discuss Phase II. The DNR Trust Fund grants will be announced next week for Phase III. MDOT/TAP gave conditional commitment, however, they require information on maintenance for Phase I.

Planning Commission – Gene Hodulik

Next meeting January 9, 2020 - Public Hearing at 6:30 and meeting to follow.

Zoning Board of Appeals - Koviak

The December meeting was cancelled as there were no appeals. The next meeting is February 21, 2020 at 2:00 pm.

Zoning Administrator's Report - Larson

No appeals have been requested yet for the February meeting.

Supervisor's Report - Koviak

- MTA is having a seminar on board - January 22, 2020 at Treetops Resort in Gaylord
- Koviak distributed the local road ratings report for 2020
- The Road Commission submitted a windshield estimate for paving Birchwood Road from E. Burt Lake Road to Crump Road - \$229,900. The County would probably give the Township a loan for this project.

PUBLIC COMMENT - None

Next meeting January 2, 2020- 2:00 pm

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

MOTION APPROVED

Adjourned at 2:35 pm.

Respectfully submitted,

Donna McDougall, Clerk