

Special Meeting of the Burt Township Board

Thursday, September 19, 2019

11:00 AM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Deb Lundquist , Lou Lundquist, Tara Dongvillo

Public Comment: Michael Romary commented on the planning commission meeting and the short term rental ordinance, also mentioned sidewalks in need of repair in front of old post office and lack of handicapped accessible parking and bathrooms. John Bauknecht suggested video surveillance equipment to prevent the vandalism at the beachfront bathhouse.

Approval of Agenda: Motion by McShane, second by Dongvillo to approve agenda with the addition of the Woodland park request for rock boundaries.
4 ayes.

Old Business:

Marina Bathhouse and Fish Cleaning Station – pay request: Motion by Mcshane, second by Deb Lundquist, to approve the 3rd pay request from Meridian Contracting for \$235,327.50, with \$50,000 specifically coming from the Harbor Fund. 5 ayes.

Township offices renovation: Siding is complete. Big Marsh final payment issued. Discussion regarding the plywood covering of the foundation.

Community Center Pole Barn: Estimate from UPEA to do a “feasibility study” on the pole barn to determine if the structure is worth investing time and money to repurpose, for \$2800.00. Due to the age of the pole barn (approximately 40 years) we will hold off on this. Possible use of the Community Center pole barn for indoor storage in the winter months. Need to investigate legal/insurance/financial implications.

New Business:

Short Term Rental Ordinance: Planning commission submitted an ordinance pertaining to the short term rentals registration and minimum requirements. Need to add a penalty for non-registration. Further review is needed.

Gravel to cover septic area at Marina: Motion by Shafer, second by Dongvillo, to approve the Wolf Creek estimate for \$1,440.00 for 24 yards of large superior stone to cover the septic area at the Marina bathhouse. 5 ayes.

Other:**Public Comment:**

Adjournment 12:30 PM

Respectfully submitted September 29, 2019

Lori McShane, Clerk