Special Meeting of the Burt Township Board Wednesday, August 21, 2024 Community Center – 10:00 AM

Attendance: Sheri Shafer, Lori McShane, Lou Lundquist, Tara Dongvillo, and Deb Lundquist Agenda: Motion by McShane, second by Deb Lundquist, to approve the agenda with the addition of sidewalk pricing under new business item A. 5 ayes

<u>Public Comments:</u> Bob Stocking spoke to the board regarding the limit on short term rentals. He recited facts from the city of Munising with a limit of only 38, and asked the board to reconsider the 125 limit, it is too high for Grand Marais.

Unfinished Business:

Marina Paving Opportunity: United Asphalt had some trucks in town and they approached the supervisor asking if we had any paving we needed done, they had ordered too much and had too much asphalt on hand for the jobs they were in town to do. Board considered the option of paving the marina parking lot, but this contractor was not able to follow our engineered plans for drainage, and had not supplied any official estimate in writing. Board also discussed cash flow, and briefly discussed using harbor funds for this paving if the contractor could do everything we asked and at an affordable price.

<u>Derby Fencing:</u> Motion by Lou Lundquist, second by Deb Lundquist, to approve the cost estimate from Derby Fencing for \$1,456.94, to purchase the fencing supplies needed to finish the fence around the green space and pickle barrel. 5 ayes.

New Business:

<u>Sidewalk Pricing:</u> Reviewed quote from 77 Redimix and excavating for sidewalks as well as pricing from Burky's Excavating.

Other: none

<u>Public Comment:</u> Tom Cleary asked about who he could call or write to in order to expedite the grant funds to get the water project confirmed and the repair and paving of Wilson Street.

Adjournment: 10:35 AM

Respectfully submitted August 30, 2024

Lori McShane, Clerk