

BAY LAKE TOWNSHIP

Regular Monthly Meeting of  
Board of Supervisors

July 11, 2017  
7:00 p.m.  
Town Hall

I) Call to Order:

II) Roll Call: \_\_D. Hales; \_\_J. Smith; \_\_J. Steblay; \_\_C. Pundt; \_\_RJ Anderson

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

V) Approve minutes of Regular Board Meeting held June 13, 2017:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VI) Treasurers Report:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VII) Approval of Claims:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VIII) Road Budget/Projects Update:

- a) Road Report/Budget-Don Hales:
- b) Road Report-Jon Steblay/Justin Smith:
- c) Minimum Maintenance Roads Up Keep/Don Hales:
- e) Partridge Avenue e-mail:
- f) Eastman Road:
- g) Disaster Relief Check Update/Don:

IX) Planning & Zoning:

- a) Variance Request for Sherry Romenesko:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

- b) Variance Request for Jewell Martin:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

X) Cemetery Report:

- a) Estimate For Tree Removal/Jon:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

- b) Cemetery Maintenance/Jon:

XI) Town Hall Update:

- a) Pine Tree Trimming Instead of Removal/Justin Smith:

XII) Recycling Program:

- a) Waste Management:

XIII) Emergency Management Procedure:

XIV) Deerwood Fire Department Contract For Services Beginning 1/1/2018:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

XV Review MN Association of Township Agency Insurance Policy-Inland Marine Schedule/Carol:

XVI) Board Conflict of Interest Policy:

Action \_\_\_\_\_ M \_ S \_ F \_ A \_ Ab \_

XVII) Other Business to Come Before The Board/Public Comment:

XVIII) Correspondence/e-Mails: Available for review with Clerk

XIX) Dates To Remember:

XX) Adjournment: