

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

August 15, 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 July 11, 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 Road Resolution/Main Road:

Action _____ M _ S _ F _ A _ Ab _

e) Ditching on Katrine Dr Estimate from Holmwig Excavating:

Action _____ M _ S _ F _ A _ Ab _

f) Eastwood Road:

IX) Planning & Zoning:

a) Variance Request for Don Hales & Debra Flam:

Action _____ M _ S _ F _ A _ Ab _

b) Variance Request Mark Allen Murphy:

Action _____ M _ S _ F _ A _ Ab _

X) Cemetery Report:

XI) Town Hall Update:

a) Pine Tree Trimming/Removal Estimate Update/Justin Smith:

XII) Recycling Program:

a) Waste Management:

XIII) Mille Lacs Electric Utility Installation Request:

Action _____ M _ S _ F _ A _ Ab _

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) AIS Meeting With Crow Wing County/Don Hales:

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

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

XX) Dates To Remember:

XXI) Adjournment: