

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

December 12, 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 November 14, 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) 2018 Road Improvements Discussion:

Action_____M__S__F__A__Ab__

IX) Planning & Zoning:

- a) Variance Request for:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

- a) Maintenance/Jon Steblay:
- b) Burial Update/Justin Smith

XI) Town Hall Update:

- a)

XII) Recycling Program:

- a)

XIII) Set Audit Budget and Reorganization Meeting Date and Times:

Action_____M__S__F__A__Ab__

XIV) Garrison Fire & Rescue Contract:

Action_____M__S__F__A__Ab__

XV) High Speed Internet Connection Concerns Update/Justin Smith:

XVI) Designate the Bay Lake Town Hall as Absentee Voting Polling Place:

Action_____M__S__F__A__Ab__

XVII) Annual Township Election Facilitation Contract Between Crow Wing County and Bay Lake Township:

Action_____M__S__F__A__Ab__

XVIII) Absentee Ballot Board - Be Assigned By Clerk, Carol Pundt:

Action_____M__S__F__A__Ab__

XIX) Budget Levy Preparation/Discussion:

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

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

XXII) Dates To Remember: Township Office Filing 1/1/2018 - 1/16/2018

XXIII) Adjournment: