

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
September 7, 2018**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson  
Absent: None

Community members present: None

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Jon Steblay and seconded by Justin Smith to approve the agenda with the addition of mailboxes on Brighton Point Road. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the minutes of the regular monthly meeting of the Board of Supervisors held on August 15, 2018. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of August 31, 2018 was \$331,143.55.

A motion was made by Don Hales and seconded by Jon Steblay to approve the claims as submitted.

Road Report: Don Hales gave the Board an updated expense report. Don Hales inspected the in ground sprinkling system on the property of a resident on Brighton Point Road. He could not find any damage. Carol Pundt will give Don the name and phone number of the resident so that Don can contact him.

Carol Pundt received an inquiry regarding the installation of a new mail box post on Brighton Point Road. Bay Lake Township does not pay for the installation of new mail box posts unless they are being replaced due to a road construction project initiated by the Township. Carol will contact the resident.

Variance Requests:

A motion was made by Jon Steblay and seconded by Justin Smith to approve the variance request of Kathryn and James Sundgren. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the variance request of Daniel and Sally Gabler with the exception that the new boat house meets the 10 ft. side yard setback regulations of Crow Wing County Planning and Zoning. All voted in favor of the motion.

Cemetery Report: Jon Steblay has hired someone to install the flag pole at the cemetery. He will be meeting with this individual in the next couple of weeks.

Town Hall Update: The shrubbery at the main entrance of the Town Hall will be replaced in September. Jon Steblay is getting quotes from two business to replace the carpet with laminate or there is the possibility of restoring the wood floor beneath the carpet once the carpet is removed.

Recycling: There is nothing to report.

A motion was made by Justin Smith and seconded by Jon Steblay to set the fall road inspection date for October 8, 2018 at 8:00am to begin at the Bay Lake Town Hall. All voted in favor of the motion.

Open The Books Request From American Transparency: The Township has received a second request for information. The Board decided to follow the Township Attorney's advice to respond with the statement- The Town is not aware of any statute that requires the Town to provide the requested information. If you believe there is such authority, please provide that to the Town.

Tax Forfeited Lands From Conservation to Non Conservation: The Board decided not to respond to the request from Crow Wing County.

Other Business:

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 7:23 pm. All voted in favor of the motion.

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Clerk \_\_\_\_\_