

BAY LAKE TOWNSHIP

Regular Monthly Meeting of  
Board of Supervisors

December 14, 2018  
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 13, 2018:

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) 2019 Road Improvements Discussion

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

d) Round Lake Road/Tom Smith :

e)

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) Carpeting

XII) Recycling Program:

a)

XIII) Charter Franchise Resolution/Don Hales:

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

XIV) Designate Bay Lake Town Hall as the Polling Place For the Township Annual Election in March, 2019:

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

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

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

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

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

XVII) Approve Absentee Ballot board - To Be Assigned by Clerk, Carol Pundt:

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

XVIII) Budget Levy Preparation/Discussion:

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

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

XXI) Dates To Remember: Filing Opens for Supervisor (D. Hales) & Treasurer (RaeJean Anderson) 1/1/19 - 1/15/19

XXII) Adjournment: