

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
September 15, 2017**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: None

Community members present: Bruce Johnson

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. 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, 2017 as amended to replace Don Hales name with The Board in the first and third sentences under the heading Eastwood Road. 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, 2017 was \$241,634.38.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales gave the Board an updated road expense report.

Minimum Maintenance Roads Up Keep/Don Hales: The second review of the Resolution dedicating Main Road as a minimum maintenance was presented to the Board. The third review will be done at the October Board meeting.

Eastwood Road: The Board read the letter from Renee Stark dated September 11, 2017. Virginia Knudsen, the Township attorney will be responding to the letter from Renee Stark.

Bruce Johnson, president of the Bay Lake Improvement Association, addressed the Board with three questions. What is happening with this particular road issue (Eastwood Road)? What precedence does Bay Lake Township Board action set? Can a board walk be built on a road?

A motion was made by Don Hales and seconded by Jon Steblay to set the Fall Road Inspection date as October 4, 2017 at 3:30pm. Don Hales will check with Brad Holmwig to see if he will be able to drive along on the inspection. If this date does not work out for Brad, alternate dates are October 5th or 6th. All voted in favor of the motion. Don Hales will confirm the date with Carol Pundt after he has been contact with Brad Holmwig. Particular attention will be made to Brighton Point road and Katrine Drive regarding possible improvements for 2018.

Variance Requests: None

Cemetery Report: Justin Smith reported to the Board there was one burial and four plots were sold. A motion was made by Don Hales and seconded by Justin Smith to have Jon talk to Curt Veith to inspect, make a recommendation with an estimate to correct a slope issue at a cemetery plot site. Jon is also authorized to spend not more than \$2,500 to correct the slope issue. All voted in favor of the motion.

Town Hall Update: The Board is still waiting for a quote for removal of the dead pine tree by the Town Hall from Vince, Cut-A-Bove.

The high speed internet connection is back on at the Town Hall.

Recycling: Jon will be asking Waste Management to cut back the pickup from 2 days to 1 day.

Deerwood Fire Department Contract: A motion was made by Jon Steblay and seconded by Justin Smith to approve the new fire contract between the City of Deerwood and Bay Lake Township beginning on 1/1/2018. all voted in favor of the motion.

Garrison Fire Department: Bruce Breun did not come to the meeting. Don Hales will look into a pending Garrison Fire contract with Bay Lake Township for 1/1/2018.

AIS (Aquatic Invasive Species) meeting set for October 20th was cancelled. Carol Pundt suggested to the Board that if Chris Pence wants to have a discussion with the Board perhaps he should attend a Regular Monthly Board meeting to address the Board.

Board Conflict of Interest Policy: There was a second review of the Board Conflict of Interest Policy. The final review will be done at the October meeting.

Mille Lacs Electric Utility Installation Request: A motion was made by Justin Smith and seconded by Jon Steblay to approve the installation request dated September 11, 2017 All voted in favor of the motion.

Other Business:

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

A motion was made by Justin Smith adjourn the meeting at 7:35 pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____