

BAY LAKE TOWNSHIP

Regular Monthly Meeting of  
Board of Supervisors

April 9, 2019  
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 March 7, 2019:

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) Warren Court Lake Access Issue -Portage/Crooked Lake Association:

d) Open and Award Bid for 2019 Road Improvement Project:

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

e) Set Spring Road Inspection Date:

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

f) Cich Cartway Damages Payment 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) Liquor Licenses for Hansen Sports & Hunters Bay Store, Inc., Lonesome Pine, Ruttger's Bay Lake Lodge and Zig's Restaurant:

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

XIV) 2019 Runtill Permission To Use Brighten Point Road For the Event:

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

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

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

XVII) Dates To Remember: Anderson Brothers Township & City Form 4/23/19 need to RSVP by 3/25/19

Crow Wing County Association of Township Officers Meeting 4/29/19 7pm Daggett

Brook Township Hall

XVII) Adjournment: