

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

May 14, 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 April 9, 2019 and Reorganization minutes April 9, 2019:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Charter Franchise Fee Remittance - \$7,859.80 Discussion:

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) Timber Rd North Quote From Anderson Brothers Construction Company:

Action_____M__S__F__A__Ab__

e) Review Spring Road Inspection Report:

Action_____M__S__F__A__Ab__

f) Safety Concerns Regarding Barriers Along Culvert on Katerine Drive-Brought Up By Resident at Annual Mtg

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) Update on Security/Don Hales:

b)Additional Grant Funding Update/Jon Steblay:

XIII) Donation Requets from:C-I Grad Blast,Crisis Line & Referral Service,Crwo wing Historical Society, Crow Wing
County Fair Association, Jessie F. Hallett Memorial Library:

Action_____M__S__F__A__Ab__

XIV) CWC Annual Townships Association Meeting Update:

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

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

XVII) Dates To Remember: MATT Summer Short Courses

XVIII) Adjournment: