

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
May 14, 2019 - 7:00pm**

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

Absent: None

Community members present: Jill Mertes, Mike Mertes, Ron Petrusson, Mary Smith

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 amended agenda to include discussion of a columbarium for the cemetery. All voted in favor of the motion. Motion passed unanimously.

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 April 9, 2019 and Reorganization Board Meeting held April 9, 2019. All voted in favor of the motion. Motion passed unanimously.

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. Motion passed unanimously. The ending balance as of April 30, 2019 was \$222,313.91.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted (ck# 10230 - 10251, EFt-M-5-19, ET-C-5-19, ET-S-5-19 and ET-P-5-19) in the amount of \$25,261.39. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road expense report. The frost boils on Katherine Drive will be dug out this week in order to complete the road work. Anderson Brothers Construction will be fixing the road surface spots on Brighten Point road where the road is collapsing under the asphalt at no cost to the Township.

The Board discussed the need to build up the monies in the Road and Bridge account for future emergencies. One way to do this would be to do only work deemed necessary by the Board on the roads next year.

Timber Road: A motion was made by Justin Smith and seconded by Jon Steblay to have Anderson Brothers Construction Company reclaim Timber Road for the cost of \$41,127.96. All voted in favor of the motion. Motion passed unanimously.

Spring Road Report: A motion was made by Jon Steblay and seconded by Justin Smith to approve the Spring Road Inspection Report. All voted in favor of the motion. The motion passed unanimously.

Katrine Drive Culvert Barrier: Don Hales asked Brad Holmvgig to find a used quad rail barrier to be installed. Brad will give him an estimate of the cost for the quad rail barrier and installation.

Warren Court Lake Access Issue: The Township lawyer drafted a resolution establishing a policy regarding lake access roads. The Board reviewed the resolution. The resolution will be on the June agenda for a 2nd reading by the Board. The last review of the resolution will be at the July 9th Board meeting. There will need to be a public hearing before any action on the lake access issue will be taken by the Board. A possible date for the public hearing is August 3rd.

Partridge Ave.: Justin Smith told the Board he has received complaints regarding the pot holes on Partridge Ave. Don Hales will let Holmvgig Excavating fix the pot holes.

Variance Requests: None

Cemetery Report: The stakes have been pulled. Jon will check if the cleanup of the grounds has been done. He will be installing the brass rod which needed to be replaced at Jim Miller's grave site.

Don Hales will be researching the cost to have a columbarium, used for cremains interment, installed at the cemetery.

Town Hall Update: Wood will need to be replaced on the Town Hall sign. Justin Smith will phone K & M signs for an estimate.

Recycling: Don Hales and Jon Steblay will be installing posts to hold the security cameras and recycling notifications at the Town Hall on May 22, 2019 at 1:00pm.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the letter Jon drafted to Commissioner Doug Houge regarding additional funding for recycling pickup (\$18,000). All voted in favor of the motion. Motion passed unanimously.

Donation Requests from: C-I Grad Blast, Crisis Line & Referral Service, Crow Wing Historical Society, Crow Wing County Fair Association, Jessie F. Hallett Memorial Library: No action was taken by the Board.

Other Business

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

A motion was made by Justin Smith to adjourn the meeting at 7:56 pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____