

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
JUNE 11, 2019 - 7:00pm**

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

Absent: None

Community members present: None

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. 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 May 14, 2019 with the Katrine Drive spelling correction. 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 May 31, 2019 was \$206,317.99.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted (ck# 10252 - 10266, EF-M-6-19, ET-C-6-19, ET-S-6-19 and ET-P-6-19) in the amount of \$40,188.32. 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 Katrine Drive have delayed the completion of the road reclamation project. There were three frost boil spots on the road. Don Hales told the Board any road projects in the future will not be started before June. Don Hales told the Board he feels more needs to be done regarding crack fill the paved roads. He is seriously considering getting quotes on just crack filling from Anderson Brothers Construction next year.

Katrine Drive Culvert Barrier: Brad Holmvgig will be ordering the barrier rail guard for along the culvert.

Resolution Establishing A Policy Regarding Lake Access Roads: There was a second reading by the Board. Carol Pundt voiced concerns in regards to mailing a notice of the public hearing to property owners. Along with publishing a 10 day prior notice of a public hearing, she would like to go door to door to deliver the notices in person. Don Hales will talk to the Township attorney regarding Carol's request.

Variance Requests: None

Cemetery Report: 1 Burial

Don Hales is still researching the cost to have a columbarium, used for cremaines interment, installed at the cemetery.

Town Hall Update: Jon will purchase a new flag.

Recycling: Cameras have been installed. A motion was made by Don Hales and seconded by Justin Smith to add unlimited data to the Townships' internet connection. All voted in favor of the motion. The motion passed unanimously. Justin Smith will make a request to Verizon to add unlimited data to the Township internet connection.

Jon Steblay told the Board he is skeptical on whether or not the cameras will deter recycling container contamination. There are many plastic bags containing recycling that has not been washed out properly being placed in the containers. Jon is in the process of also preparing a sign on the do's and dont's of recycling to be installed by the containers. This last week a roll of carpet was left at the site.

Jon Steblay and Carol Pundt attended a Crow Wing County board meeting with the request for an additional \$18,000 grant for the recycling program. The \$18,000 request was approved by the County. The Township should be seeing the monies within the next couple of weeks.

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 7:29 pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____