

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

May 10, 2016
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 12, 2016:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Town Levy/Rate Calculations payable in 2016

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) Review/Approve Spring Road Inspection Report:

Action_____M__S__F__A__Ab__

d) Katrine Drive Ditch Update/Don:

e)

IX) Planning & Zoning:

a) Variance Request For Mark & Kimberly Emond:

Action_____M__S__F__A__Ab__

b) Variance Request For Timothy & Karen Kensok:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Recording Fees/Carol Pundt:

XI) Town Hall Update:

a) Flag Pole/Jon Steblay

b) Township Website/BAM-Justin Smith:

c) High Speed Data Usage/Justin Smith:

XII) Recycling Program:

a) New Pickup Contract/Jon Steblay:

XIII) Township Records Retention Policy Second Review/Carol:
Action_____M__S__F__A__Ab__

XIV) Updates From Board Members Attending Crow Wing County Township Assoc Meeting:
Action_____M__S__F__A__Ab__

XV) Compensation Rates: Supervisor/Chair - \$150.00/meeting
Supervisors - \$100.00/meeting
Treasurer Fee- \$220/month
Clerk Fee- \$400/month
Reg. Meeting Fee - \$100.00
Hourly Fee/Misc.- \$15.00 per hour- Supervisors \$30 for 1st hour/\$15 thereafter
Ann. Mtg Moderator - Meeting Fee
Election Judge- \$12.00 per hour
Mileage Rate- \$.575 per mile
Deputy Clerk- On As Needed Basis \$100 Meeting Fee
Deputy Treasurer- On As Needed Basis \$100 Meeting Fee

XVI) Discuss/Adopt 2016 Township board of Supervisors Monthly Meeting Calendar:
Action_____M__S__F__A__Ab__

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

XVIII Correspondence/e-Mails: Available for review with Clerk

XIX) Dates To Remember:

XX)Adjournment: