

BAY LAKE TOWNSHIP

Regular Monthly Meeting of  
Board of Supervisors

June 14, 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 May 10, 2016:

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) Review/Approve Spring Road Inspection Report:

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

d)

IX) Planning & Zoning:

- a) Variance Request:

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

X) Cemetery Report:

a)

XI) Town Hall Update:

- a) Flag Pole Update Jon Steblay
- b)

XII) Recycling Program:

a)

XIII) Township Records Retention Policy Third Review/Carol:

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

- a) 19 Years of Minutes and Agendas/Carol:

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

XIV) Request to Approve Election Judges As Selected by Carol Pundt, Clerk, for the Primary Election:  
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

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

XVI) MATTIT Consolidated Insurance Review/Carol:

XVII) Deerwood Fire Department/Don:

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

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

XX) Dates To Remember: 7/11/16 at 3:30pm Crow Wing County District Court Ninth Judicial District

XXI)Adjournment: