

BAYLAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

December 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 November 15, 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) Anderson Brothers Construction 2016 Road Improvement Claim/Don Hales:
- d) Eaglewood Road Project Update/Don Hales
- e) Start Discussion Regarding Road Improvement Projects for 2017
- f) Discuss Letting Bids for 2017 Road Maintenance Contract (for 3 years)t:

IX) Planning & Zoning:

- a) Variance Request for:

Action_____M_S_F_A_Ab__

X) Cemetery Report:

- a) Discuss Letting Bids for Lawn Mowing of Cemetery and Town Hall Properties (for 3 years):

Action_____M_S_F_A_Ab__

XI) Town Hall Update:

- a) Pine Tree Removal Estimate/Justin Smith:
- b)

XII) Recycling Program:

XIII) Township Election - To Use Crow Wing County as Facilitator:

Action_____M_S_F_A_Ab__

XIV) City of Garrison Fire Contract Letter/Don Hales:

XV) Budget/Levy Discussion Preparation:

XVI) Set Date and Time For Budget/Audit Meeting Along With an Alternate Date in Case of Inclement Weather:

Action_____M_S_F_A_Ab__

XVII) Set Date For Reorganization Meeting Along with Alternate Date In Case of Inclement Weather:

Action_____M_S_F_A_Ab__

XVIII) Absentee Ballot Board - To Be Assigned by Clerk:

Action_____M_S_F_A_Ab__

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

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

XXII) Dates To Remember: Filing for Township Offices Begins 1/3/17 and ends 1/17/17 at 5pm

XXIII) Adjournment: