

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
December 14, 2016**

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

Absent: RaeJean Anderson

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 agenda. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the minutes of the regular monthly meeting of the Board of Supervisors held on November 15, 2016 with a correction to the spelling of Mike Schneider's last name. All voted in favor of the motion.

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. The ending balance as of November 30, 2016 is \$182,921.26.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales presented the Board with an updated road report. The road expense for December has been snow plowing. Both Don and Jon received plowing complaints during the last snow storm. There was a concern that the roads were initially plowed with one lane open which made it difficult driving when meeting another car coming from the opposite direction. Also, it took more than a couple of days to have the Township road plowing completed in both directions.

Anderson Brothers Construction 2016 Road Improvement Claim: Don Hales met with Al Nolan, from Anderson Brothers Construction. The reason for the overage between the bid and billing was because more class 5 was needed than expected on the South end of Woodland Beach Road.

Eaglewood Road: Brad Holmvgig was not able to begin the road project to dig out an area on Eaglewood Road where telephone poles had been laid years ago under the road bed. This will be a project for next year.

Road Improvement Projects for 2017 were discussed. Two projects are being planned: (1)Eaglewood Road from Eaglewood Drive up to the first house to the right. (2)Battle Point Road from the boat landing South. Bid opening is planned for the April 11th Monthly Board meeting. The Board discussed paying Anderson Brothers Construction in full at the end of the project instead of in halves if funds are available.

Variance Requests: A motion was made by Jon Steblay and seconded by Justin Smith to approve the variance request for Robert and Sheri Guimont. All voted in favor of the motion.

Cemetery Report: Jon Steblay reported to the Board there are a couple of trees that need to be removed. He will contact Brad Holmvgig.

Town Hall Update: A motion was made by Jon Steblay and seconded by Justin Smith to hire Brad Holmvgig to remove the big white pine tree located in close proximity to the Town Hall not to exceed \$2,000 for the removal. After the discussion the motion failed. Justin will talk to Brad about the cost of trimming the tree instead of removing it.

Recycling: Instead of removing three of the containers, Jon will find out how to lock three of the containers during the off season months.

Garrison Fire Department: Don Hales presented a letter to the Garrison Fire Department requesting a termination of their services effective 12/31/2018. All the members of the Board signed the letter which will be mailed for certified delivery.

Budget/Levy Discussion: Don Hales will prepare a Budget/Levy report when he receives the 2016 year end information to be presented at the January 24th Budget/Audit Board meeting.

A motion was made by Jon Steblay and seconded by Justin Smith to set the date and time for the Budget/Audit meeting for January 24, 2017 at 6pm with an alternate date due to inclement weather as January 25, 2017 at 6pm. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to set the date and time for the Reorganization meeting for March 29, 2017 at 7pm with an alternate date due to inclement weather as March 30, 2017 at 7pm. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the Absentee Ballot Board for the Annual Township election in March, 2017 as chosen by Carol Pundt, Clerk. all voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to contract with Crow Wing County for facilitating the Annual Bay Lake Township election in March, 2017. All voted in favor of the motion.

Other Business:

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

A motion was made by Justin Smith adjourn the meeting at 7:46pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____