

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
March 7, 2017**

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

Absent: Don Hales

Community members present: Todd Dahl

Jon Steblay called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Justin Smith and seconded by Jon Steblay to approve the agenda as amended to include e-mail regarding Damsgaard Rd lake access and Deerwood Fire Department meeting. 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 February 12, 2017. 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 February 28, 2017 was \$272,862.67.

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: Nothing to report.

Spring Road Inspection: It was decided to hold off on setting a date until the March 29th Reorganization meeting.

Township Parking Ordinance: To be discussed at the April Board meeting.

Division Road: Bay Lake Township received a letter from Nokay Lake Township regarding Division Road, which is a shared road between the two Townships. The letter was regarding Nokay Lake Township's intention to repave Division Road in 2017 and the approximate expected costs to Bay Lake Township. The Board discussed the late notice of the project, since the budget has already been set for this year. The Board asked for this discussion to be continued at the April Board meeting.

Variance Requests: A motion was made by Justin Smith and seconded by Jon Steblay to approve the variance request of Thomas D and Susan A Weber. All voted in favor of the motion.

Cemetery Report: Debris from a pine tree on the north side of the cemetery needs to be removed.

Town Hall Update: Justin has left a phone message with Brad Holmwig regarding trimming the big pine tree by the Town Hall versus cutting it down. Justin has not heard back from Brad.

Recycling: Jon will look into locking three of the seven recycling bins over the winter season. He may need to secure the openings with rope.

Annual Meeting Agenda: The annual meeting agenda was discussed by the Board.

Todd Dahl, the Sheriff of Crow Wing County visited with the Board. One of the topics of discussion was texting while driving which has been happening more than ever. Not many burglaries have been happening in the area, but, that is more of a Spring issue. Meth and marijuana seem to be involved in most of the drug related crimes.

Garrison Fire & Rescue: Notices from Mike Schneider were discussed. The Board decided to put the notices on the April agenda for discussion.

Deerwood Fire Department: Jon Steblay and Don Hales met with Mike Bodle, the Fire chief of the Deerwood Fire Department. Topics of discussion included the budget, logistics, the creation of a Fire Department Advisory Board and a fire substation in Bay Lake Township. Don and Jon also received a tour of the facility.

A motion was made by Jon Steblay and seconded by Justin Smith to appoint David Pundt to the Canvass Board in the absence of Don Hales. All voted in favor of the motion.

Other Business: Nothing to report.

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

A motion was made by Justin Smith adjourn the meeting at 7:55pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____