

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

June 13, 2017
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 9, 2017:

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) Disaster Relief Update/Don Hales:
- d) Minimum Maintenance Roads Up Keep/Don Hales:
- e)

IX) Planning & Zoning:

- a) Variance Request for Michael & Laura Ristau:

Action_____M__S__F__A__Ab__

- b) Variance Request for Paul Thomsen:

Action_____M__S__F__A__Ab__

- c) Variance Request for Thomas & Rebecca Potts:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

- a) Cemetery Deed John R & Amy E Waffensmith:

Action_____M__S__F__A__Ab__

XI) Town Hall Update:

- a) Pine Tree Trimming Instead of Removal/Justin Smith:

XII) Recycling Program:

XIII) Meeting Summary of Emergency Management Meeting Attended By Carol Pundt :

XIV) Deerwood Fire Department Contract For Services Beginning 1/1/2018:

Action _____ M _ S _ F _ A _ Ab _

XV) Mille Electric Permit:

Action _____ M _ S _ F _ A _ Ab _

XVI) Review MN Association of Township Agency Insurance Policy:

XVII) Board Conflict of Interest Policy:

Action _____ M _ S _ F _ A _ Ab _

XVIII) E-mail Regarding Broad Band Service:

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

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

XXI) Dates To Remember: Township Officers Short Courses (see schedule for multiple dates)

XXII) Adjournment: