

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

February 12, 2019
7:45 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 January 8, 2019:

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) 2019 Road Improvements Discussion/Letting Bids/Don Hales:

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

d) Birch Lake Road-e-mail from Duane Wiskow:

IX) Planning & Zoning:

a) Variance Request for McGlynn Trust:

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

b) Septic System Variance Request Indian Point/Terry Betley and Susan Meiches:

X) Cemetery Report:

a) Maintenance/Jon Steblay:

b) Burial Update/Justin Smith:

XI) Town Hall Update:

a)

XII) Recycling Program:

a) Grant Discussion Update

b) Public Notification Options Re: Recycling Do's and Don'ts/Carol:

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

XIII) Charter Franchise Resolution/Don Hales:

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

XIV) Appoint Canvas Board (Jon Stablay, Justin Smith, ?):

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

XV) Approve Annual Election Judges to be Assigned by Carol Pundt, Clerk:

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

XVI) Preparation Discussion Regarding Budget/Levy/Audit Meeting In February:

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

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

XIX) Dates To Remember: Budget/Audit Meeting 2/19/2019 - 6pm Bay Lake Town Hall
 March Monthly Board Meeting 3/7/19 - 7pm Bay Lake Town Hall
 Absentee Voting at Town Hall 3/9/2019 10:00am to noon
 Township Annual Election (4 - 8pm) and Meeting (8:30pm) - 3/12/19-Bay Lake Town
 Hall
 Board of Canvas Meeting 3/12/19 after the Annual Meeting - Bay Lake Town Hall
 Reorganization Meeting 4/9/19 7pm - Bay Lake Town Hall

XX) Adjournment: