

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
September 10, 2019 - 7:00pm**

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

Absent: Don Hales

Community members present: Keith Dechaine, David MacArthur

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 amended agenda to include Round Lake Road, and Esden Road. All voted in favor of the motion. Motion passed unanimously.

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 August 13, 2019. All voted in favor of the motion. Motion passed unanimously.

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. Motion passed unanimously. The ending balance as of August 31, 2019 was \$405,594.00. The Township has not received the billing from Anderson Brothers for the Katrine Drive road project. Jon Steblay questioned why the Cartway Fund had a negative balance of \$1,203.27. A billing letter was sent to James Gammello on July 15, 2019, for the balance of \$1,203.27 which was for claims paid by the Township over the original \$10,000 deposit by his client. Carol Pundt will follow up with a reminder notice.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted (ck# 10303 - 10316, ET-M-9-19, ET-C-9-19, ET-S-9-19 and ET-P-9-19) in the amount of \$26,661.08. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales will update the Board with a road expense report at the October meeting.

Round Lake Road: There was a car fire on Round Lake road a couple of days ago. Estimated cost to repair the road is \$3,000. The Board feels the person who owned the vehicle is responsible for the damage and the cost to the Township to repair the road. Jon Steblay will look into getting a name, phone number and address of the person who is responsible for the fire damage.

Esden Road: Keith DeChaine voiced his concerns regarding pot holes on Esden Road. He wanted to know when they would be repaired. According to the Spring inspection report, the repairs should be done this year along with cleaning up the ditch on each side of the road. The Fall road inspection will be done next week. The Supervisors will take an extra good look at Esden Road at that time.

Town Hall Parking Lot: Jon Steblay voiced his concerns regarding two large pot holes in the Town Hall parking lot that need to be repaired. Also, there is a hole in the road on Portage Pass road which needs to be repaired.

Variance Requests: None

Cemetery Report: Justin Smith reported to the Board there was one burial

Columbarium Update: Don Hales will update the Board at the October meeting.

Town Hall Update: Justin will present the Board with an estimate to fix the sign at the October Board meeting.

Recycling: Crow Wing County has granted \$9,000 for the recycling program in 2020.

David MacArthur, from Garrison Disposal, talked to the Board regarding his thoughts about recycling programs. He said the recycling material is taken to a Materials Recovery Center (MRC) in Shakopee. He told the Board for Garrison Disposal there is no money in recycling. Crow Wing County is sending out letters to area cities to tell them curbside recycling is being eliminated. For the month of August Bay Lake Township had 10 contamination reports for 8 recycling pickups. This means the contaminated containers are sent to landfills and not to the recycling center. David MacArthur told the Board recycling pickup for glass and plastic may be eliminated in the future, leaving only cardboard and aluminum for recycling pickup.

Other Business

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

A motion was made by Justin Smith to adjourn the meeting at 7:36 pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____