

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
October 8, 2019 - 7:00pm**

Present: Don Hales, Carol Pundt, Justin Smith, RaeJean Anderson
Absent: Jon Steblay

Community members present: Jim Connors, Kevin and Holly Abfalter, Tom Kaufhold

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 Justin Smith and seconded by Don Hales to approve the amended agenda to include signage at the intersection of Maghan Road and Maghan Trail. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on September 10, 2019. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by Don Hales to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of September 30, 2019 was \$397,590.01. The Township has not received the billing from Anderson Brothers for the Katrine Drive road project. Don Hales talked to the project manager for Anderson Brothers. They will be sending the Township a bill to be paid in full at the November Board meeting.

A motion was made by Justin Smith and seconded by Don Hales to approve the claims as submitted (ck# 10317 - 10329, ET-M-10-19, ET-C-10-19, ET-S-10-19 and ET-P109-19) in the amount of \$13,982.60. 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 November meeting. Anderson Brothers has patched Katrine Drive. There was a washout on Taylor road which will be repaired by the Township road contractor. Don Hales will replace the lock on the Warren Court gate and pair up the lock with Main Road so both gates have the same key for the locks.

Round Lake Road: The area of the car fire was inspected at the Fall Road Inspection. Damage was minimal to the road (hardly recognizable). It was decided by the Board not to repair the roadway at this time.

Fall Road Inspection Report: A motion was made by Don Hales and seconded by Justin Smith to approve the Fall Road Inspection Report. All voted in favor of the motion. Motion passed unanimously.

Eastwood Road Lake Access Easement: A motion was made by Justin Smith and seconded by Don Hales to have both parties to the Easement, which was a survey change in 1982 which was never filed with the Crow Wing County, sign a quick claim deed to finalize the easement change and have it recorded by First American Title Company dba. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by Justin Smith to approve the Township Road Mileage certification proposed by Ann Dosch, Crow Wing County Engineer Technician. Carol Pundt will e-mail Ann the Township's agreement of the mileage calculation.

Maghan Road and Maghan Trail Signage/Tom Kaufhold: Tom voiced his concerns regarding the missing signs at the intersection of Maghan Road and Maghan Trail. Don Hales told him the signs will be installed before the ground freezes.

Variance Requests:

Jim and Chris Connors: Jim presented to the Board his request for a road right of way and property line setback. The Board recommended a 17 foot set back from the road.

Craig Olson: A motion was made by Justin Smith and seconded by Don Hales to defer the variance request to the County. All voted in favor of the motion. Motion passed unanimously.

Lakeview Investments LLC: A motion was made by Justin Smith and seconded by Don Hales to recommend approval of the request. All voted in favor of the motion. Motion passed unanimously.

Cemetery Report: Justin Smith reported to the Board there was one burial and one sale. The Board requested the pricing for the cemetery plots be discussed at the November Board meeting.

Columbarium Update: Don Hales is still in the process of gathering information.

Town Hall Update: A motion was made by Don Hales and seconded by Justin Smith to approve the \$100.00 estimate from Schultz Brothers Custom Remodeling LLC to fix the town hall sign. All voted in favor of the motion. Motion passed unanimously.

Recycling: A motion was made by Don Hales and seconded by Justin Smith to temporarily suspend recycling. All voted in favor of the motion. Motion passed unanimously. The Township has installed cameras and signs to help deter recycling abuse. The abuse has continued with people dropping off microwaves, television, lawn chairs, Styrofoam, plastic bags, bicycles, ropes, lumber, 5 gallon pails, garbage cans, waste baskets and dirty food containers. When the recycling is contaminated everything in the containers go to the landfill as garbage not to the recycling plant. Which means the Township is not funding recycling, but, using tax payer monies to pay for personal garbage disposal.

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 7:50 pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____