

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

December 10, 2019
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 November 12, 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 _

a) Anderson Brothers Invoice:

VIII) Road Budget/Projects Update:

- a) Road Report/Budget-Don Hales:
- b) Road Report-Jon Steblay/Justin Smith:
- c) Peterson Road Culvert Issues/Don Hales:
- d) Crack Sealing of Township Roads/Don Hales:
- e) Snow Plowing Policy/Don Hales:

IX) Planning & Zoning:

a) Variance Request for:

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

X) Cemetery Report:

- a) Maintenance/Jon Steblay:
- b) Burial Update/Justin Smith:
- c) Columbarium Update/Don Hales:

XI) Town Hall Update:

a)

XII) Recycling Program:

a)

XIII) Designate Town Hall as a Polling Place for 2020 elections:

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

XIV) Set Audit Budget and Reorganization Meeting Dates and Times:

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

XV) Annual Township Election Facilitation Contract Between Crow Wing Count and Bay Lake Township

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

XVI) Approve Absentee Ballot Board - To Be Assigned by Carol Pundt, Clerk:

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

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

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

XIX) Dates To Remember: Filing for Supervisor and Clerk positions 12/31/2019 to 5pm 1/14/2020.

XX) Adjournment: