

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

January 14 2020
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 December 10, 2019:

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

VI) Treasurers Report:

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

a) Additional Revenue Discussion- \$3462.60/Township Aid and Agricultural Credit

VII) Approval of Claims:

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

a) Anderson Brothers Invoice:

b) Cartway Litigation Expenses Owed Update/Carol Pundt:

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-Jon Steblay/Justin Smith:

c) 2020 Road Improvements Discussion/Letting Bids/Don Hales

d) Road Maintenance Discussion-Letting Bids

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

e) Warren Court Road Gate Update/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) Cemetery Grounds Maintenance Discussion/Letting Bids:

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

XI) Town Hall Update:

a) Town Hall Lawn Maintenance Discussion/Letting Bids:

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

XII) Recycling Program:

a)

XIII) 2020 IRS Standard Mileage Rate:

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

XIV) Budget/Levy Preparation For February Meeting Discussion:

XV) Approve Township Annual Election Judges - To Be Assigned by Carol Pundt, Clerk:
Action _____ M _ S _ F _ A _ Ab _

XVI) Approve Presidential Primary Election Judges - To Be Assigned by Carol Pundt, Clerk:
Action _____ M _ S _ F _ A _ Ab _

VII) 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 2/18/2020 @6pm, Bay Lake Town Hall

XX) Adjournment: