

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

February 11, 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 January 14, 2020:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Additional Revenue Discussion- Final 2019 Levy Payment - \$12,894.39

VII) Approval of Claims:

Action_____M__S__F__A__Ab__

a) 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) Warren Court Road Gate Update/Don Hales:

IX) Planning & Zoning:

a) Variance Request for:

Action_____M__S__F__A__Ab__

b) Einer & Rita Horne Childrens Trust/Perry Platisha

X) Cemetery Report:

- a) Maintenance/Jon Steblay:
- b) Burial Update/Justin Smith:

XI) Town Hall Update:

a)

XII) Recycling Program:

a) SCORE Grant Discussion/Jon Steblay:

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

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

XV) Dates To Remember:

Budget/Audit Meeting 2/18/2020 @6pm, Bay Lake Town Hall
Presidential Primary Election 3/3/2020, Bay Lake Town Hall
Township Annual Meeting & Election 3/10/2020 4-8pm Bay Lake Town Hall

XVI) Adjournment: