

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
February 11, 2020 - 7:00pm**

Present: Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson
Absent: Don Hales
Community members present: Gabe Smith

Jon Steblay called the meeting to order at 7:05 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 agenda. 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 January 14, 2020. 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 January 31, 2020 was \$94,029.04. A motion was made by Jon Steblay and seconded by Justin Smith to allocate the 2019 final Levy payment of \$12,894.29 to the Road and Bridge account. All voted in favor of the motion. The motion passed unanimously.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted (ck# 10379 - 10393 ET-M-2-20, ET-C-2-20, ET-S-2-20 and ET-P-2-20) in the amount of \$14,725.45. All voted in favor of the motion. Motion passed unanimously. Carol Pundt reported to the Board a letter was mailed with a return receipt to James Gammello which included a billing for monies owed to the Township in the amount of \$1,203.27 for cartway litigation. There has been no response to her letter.

Road Report: There was nothing to report regarding the Road Budget/Expenses for the month of January. Don Hales will report to the Board regarding an update on the Warren court Road gate issue at the April monthly Board meeting. Justin Smith requested the road maintenance contractor to sand the Township roads after the last snow fall.

Fence Issue-Clearwater Point Road: Response from the Minnesota Township attorney is to take pictures of the damage and make sure the Township has good documentation. If there is any liability on the part of the independent contractor their insurance coverage should cover the damage. Jon Steblay will take pictures of the damage and contact the resident.

Variance Requests: Nothing to report. Einer & Rita Horne Children's Trust variance request discussion has been moved to the March Board meeting.

Cemetery Report: Nothing to report..

Town Hall Update: The parking lot needs to be sanded.

Recycling: Due to the significant increase in the cost to sponsor recycling programs in the County, the County will no longer supply grant monies to the Township for recycling.

Annual Meeting Agenda Discussion: The Board reviewed the draft agenda for the Township Annual meeting. All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith to adjourn the meeting at 7:25 pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____