

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
March 12, 2020 - 7:00pm**

Present: Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: Don Hales

Community members present: Pat Calkins

Jon Steblay called the meeting to order at 7:02 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 amended agenda to include a Township insurance discussion under Town Hall Update. 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 February 11, 2020, as amended to removed the last sentence under Recycling . 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 February 29, 2020 was \$98,094.95. 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# 10394 - 10419 ET-M-3-20, ET-C-3-20, ET-S-3-20 and ET-P-3-20) in the amount of \$31,914.79. All voted in favor of the motion. Motion passed unanimously. Carol Pundt reported to the Board there has been no response from James Gammello regarding monies owed to the Township in the amount of \$1,203.27 for cartway litigation.

Road Report: There was nothing to report regarding the Road Budget/Expenses for the month of February. Don Hales will report to the Board regarding an update on the Warren Court Road gate issue at the April monthly Board meeting.

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 took pictures of the damage and contacted the resident.

Variance Requests: A motion was made by Jon Steblay and seconded by Justin Smith to defer to the County the variance request for Kristine J. Connors Rev Trust. All voted in favor of the motion. Motion passed unanimously. Discussion at the October, 2019 Monthly Board meeting suggested a 17 ft setback from the road. The present variance request was for a 12 ft setback from the road.

Einar & Rita Horne Childrens Trust/Perry Platisha: No show.

Cemetery Report: Jon Steblay told the Board the stakes will be pulled in April. Justin Smith told the Board there was one sale.

Town Hall Update: The Township received an e-mail from Dawn, Zimmerman, Underwriting Assistant for MATIT. A motion was made by Jon Steblay and seconded by Justin Smith to cancel the Well/Pipes/Pumps insurance coverage for \$1,500 because the policy has a \$2,500 deductible. The insurance does not cover any items that are under the ground. All voted in favor or the motion. Motion passed unanimously. A motion was made by Jon Steblay and seconded by Justin Smith to delete the sign coverage. The sign is presently insured for \$1,000 with a \$2,500 deductible. All voted in favor of the motion. Motion passed unanimously. No one felt replacing the sign would be more than the \$2,500.00 deductible. A motion was made by Jon Steblay and seconded by Justin Smith to cancel the Cemetery Headstone coverage for \$5,000. The Township does not own any headstones located at the cemetery. All voted in favor of the motion. Motion passed unanimously.

Recycling: Nothing to report.

Presidential Primary: 147 residents of the Township voted.

Bay Lake Runtilla Insurance Request-August 2020 Discussion: Hold till next April Monthly Board 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 _____