

BAY LAKE TOWNSHIP

Regular Monthly Meeting of  
Board of Supervisors

September 8, 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 August 13, 2020:

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\_\_

VIII) Road Budget/Projects Update:

- a) Road Report/Budget-Don Hales:
- b) Road Report-Jon Steblay/Justin Smith:
- c) Second Reading of Township Culvert Policy:
- d) Battle Point Road-Speeding Issue/Jill:
- e) Fence Issue-Clearwater Point Rd Update/Don:
- f) Dickey Lane E-mail Discussion:

IX) Planning & Zoning:

- a) Variance Request for Christian Rothe:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

- b) Variance Request for Jim and Jane Ramsland:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

X) Cemetery Report:

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

XI) Town Hall Update:

XII) Recycling Program:

XIII) Review Resume's and Interview Candidates for Treasurer:

XIV) Close Meeting to Discuss Candidates For Treasurer:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XV) Open Meeting:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XVI) Offer Treasurer Position and Appoint Treasurer for Remaining Term:  
Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XVII) Appoint and Set Salary for Deputy Treasurer:  
Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

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

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

XX) Dates To Remember: Fall Road Inspection 9/23/2020-8:30 am at the Bay Lake Town Hall

XXI) Adjournment: