

BAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

December 8, 2020
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Steblay; __C. Pundt; __Mindy Tix

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action_____M__S__F__A__Ab__

V) Approve Minutes of Regular Board Meeting held November 10, 2020:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Transfer Funds From Recycling Fund to:

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:
- d) 2021 Road Improvements Update/Don Hales:
- e) Fence Issue-Clearwater Point Rd Update/Carol:

IX) Planning & Zoning:

a) Variance Request for 1989 Investments LLC:

Action_____M__S__F__A__Ab__

b) Variance Request for Lance & Amy Broadbent:

Action_____M__S__F__A__Ab__

c) Variance Request for Jack and Katharine Helms:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

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

XI) Town Hall Update:

a)

XII) Recycling Program:

a) Sign Removal

XIII) Start Review Process of Town Board Administrative Procedures:

XIV) Resolution To Designate Bay lake Township Voting and Annual Meeting Location:
Action_____M__S__F__A__Ab__

XV) Motion to Have Crow Wing County Administer Township Annual Election:
Action_____M__S__F__A__Ab__

XVI) Set Dates For Reorganization Meeting Along With an Alternate Date:
Action_____M__S__F__A__Ab__

XVII) Set Date For Board of Audit Meeting Along With An Alternate Date:
Action_____M__S__F__A__Ab__

XVIII) Approve Absentee Ballot Board For Bay Lake Township Annual Election:
Action_____M__S__F__A__Ab__

XIV) General Election Update/Carol:

XV) Discuss location of Annual Township election and meeting for 2021:

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

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

XVIII) Dates To Remember: December 29, 2020 - January 12, 2021- Filings Open For Supervisor, presently held by Justin Smith, and Treasurer, presently held by Mindy Tix.

XIX) Adjournment: