

BAY LAKE TOWNSHIP
2021 ANNUAL MEETING
BAY LAKE TOWN HALL BUILDING AND
VIA ZOOM
MARCH 9, 2021

The Annual meeting of the Township was called to order at 8:35pm by Carol Pundt, Clerk. Eight voters were in attendance. There were 7 voters via Zoom and 1 attending as an observer. The Pledge of Allegiance was led by Carol Pundt. Nominations for a moderator were opened. A motion was made by Amy Vukelich and seconded by Margaret Steblay for Justin Smith to be the moderator. All in attendance and via Zoom voted in favor of the motion. Motion passed unanimously. Zoom Attendees were: David Pundt, Don Hales, Becky Miller, Jim Leese, Keith DeChaine, Kevin Miller Jon Enright. Dan Riley was in attendance via Zoom, but is not a registered voter in the Township. In person attendees were Jon Steblay, Margaret Steblay, Carolyn Mogen, Mindy Tix, Sylvia Graff, Amy Vukelich, Carol Pundt, and Justin Smith.

Justin Smith read a statement provided by the Minnesota Township Association. "Because of the COVID-19 pandemic this meeting poses some health risks to those gathered in person and there may be some of our community who do not feel safe attending or comfortable participating by remote means. This meeting will be more difficult to manage with voters trying to participate on line. However, the voters do not need to complete the annual meeting tonight. Instead we ask the voters to recess or continue this meeting to a time later this year, before September 1st.

Justin Smith then asked for a motion to recess the meeting until a later date this summer. A motion was made by Becky Miller (via Zoom) and seconded by David Pundt (via Zoom) to recess the meeting to the first Tuesday in August. Discussion followed with 5 in person voting yes (Jon Steblay, Mindy Tix, Sylvia Graff, Amy Vukelich, Justin Smith) 3 in person voting no (Carol Pundt, Margaret Steblay, Caroline Mogen) and 7 voting yes via Zoom (David Pundt, Don Hales, Becky Miller, Jim Leese, Keith DeChaine, Kevin Miller, John Enright) Motion passed.

A motion was made at 8:50 pm by Becky Miller (via Zoom) and seconded by David Pundt via (Zoom) to recess the meeting to August 3, 2021 at 7:00 pm at the Bay Lake Town Hall. Discussion followed with 5 in person voting yes (Jon Steblay, Mindy Tix, Sylvia Graff, Amy Vukelich, Justin Smith) 3 in person voting no (Carol Pundt, Margaret Steblay, Caroline Mogen) and 7 voting yes via Zoom (David Pundt, Don Hales, Becky Miller, Jim Leese, Keith DeChaine, Kevin Miller, John Enright) Motion passed.

At 8:55pm a motion was by Jim Leese (via Zoom) and seconded by Amy Vukelich to more specifically state a date and time to recess the meeting to August 3, 2021 at 7:00 pm. 5 in person voting yes (Jon Steblay, Mindy Tix, Sylvia Graff, Amy Vukelich, Justin Smith) 3 in person voting no (Carol Pundt, Margaret Steblay, Caroline Mogen) and 7 voting yes via Zoom (David Pundt, Don Hales, Becky Miller, Jim Leese, Keith DeChaine Kevin Miller, John Enright) Motion passed.

The results for the election were read by Carol Pundt, Clerk– Supervisor 3/yr Term: Justin Smith – 67 votes, John Enright-54 votes; Treasurer/2yr Term: Mindy Tix – 100 votes. 122 people voted.

Carol Pundt, Clerk, Bay Lake Township

Justin Smith, Moderator