

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
BAY LAKE TOWN HALL  
and Via Zoom  
May 11, 2021 - 7:00pm**

Present: Don Hales (via Zoom), Jon Steblay, Carol Pundt, Mindy Tix

Absent: Justin Smith

Community members present: Marlys Orr, Louis Orr

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Don Hales.

A motion was made by Jon Steblay and seconded by Don Hales to approve the amended agenda moving Louis and Marlys Orr's request to speak after the approval of the minutes. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Jon Steblay and seconded by Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on April 13, 2021. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Jon Steblay and seconded by Don Hales to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of April 30, 2021 was \$426,006.95.

A motion was made by Jon Steblay and seconded by Don Hales to transfer \$50,000 from the savings account into the checking account. All voted in favor of the motion. Motion passed unanimously. This should eliminate the need to transfer monies between the savings and checking accounts every month.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted (ck#10660 - 10675 EFT-M1-05-2021, EFT-M2-05-2021, EFT-C-05-21, EFT-S1-05-21, EFT-S2-05-21, EFT-S3-05-21 and EFT-P-05-2021) in the amount of \$44,652.11. The monies spent include the first half of the Deerwood Fire contract in the amount of \$22,737.98.

Road Report: Don Hales gave the Board an updated road expense report. There has been no response from MNDOT regarding the damage to Esden Road during the culvert replacement going under Highway 18 in 2019.

Don has requested the pot holes to be filled at the beginning of Round Lake Road. To date the pot holes have not been repaired.

Louis and Marlys Orr attended the meeting inquiring on the process to vacate a portion of Maple Road which abutts their property and Lillian Park. Their concern is there is regular dumping of trash along that strip of road. Also Louis would like to use that portion of the road to access a pole shed that he is planning on building. It was discussed that roads platted in that area are dedicated to the public in perpetuity. Also, there are many lots in that area that may have no access if the road is vacated.

Variance Requests: A motion was made by Jon Steblay and seconded by Don Hales to recommend approval of the variance request for George and Kristy Jukish. All voted in favor or the motion. Motion passed unanimously.

Cemetery Report: Carol Pundt received a phone call regarding a possible theft of a post that supported a bronze star for a veteran buried at the cemetery.

Columbarium: Don Hales will talk to Jerry Hutchison regarding coordination of the foundation for the columbarium with Randy.

Federal Stimulus Dollars/email From Tim Houle: No updates regarding the money that will be distributed to the Township.

Town Hall Update: No updates on the phone and internet service. Justin will be at the June Board meeting to update the Board.

Cleaning: Carol Pundt has yet to contact someone to clean the Town Hall.

Town Hall Use: The Board is now allowing use of the Town Hall be area organizations per COVID regulations effective with Governor Waltz's May 28th orders.

Other Business to Come Before The Board/Public Comment: None

All correspondence and e-mails received by the clerk were read.

A motion was made by Don Hales adjourned the meeting at 7:31pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_