

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
BAY LAKE TOWN HALL  
June 8, 2021 - 7:00pm**

Present: Don Hales, Jon Steblay, Carol Pundt, Mindy Tix, Justin Smith

Absent: None

Community members present: Lynn Seymour, Ann Watson, Jon Watson, Nancy Bionnema, Karen Sharpe, Dan Sharpe, Pat Egan

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

A motion was made by Jon Steblay and seconded by Justin Smith to approve the amended agenda to include residents living on Wild Bird Lane requesting installation of broadband fiber in the area. 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 May 11, 2021 as amended with a correction to the date of the meeting (from May 12th to May 11th). 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 May 31, 2021 was \$381,460.07.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted (ck#10676 - 10689 EFT-M1-06-2021, EFT-M2-06-2021, EFT-C-06-21, EFT-S1-06-21, EFT-S2-06-21, EFT-S3-06-21 and EFT-P-06-2021) in the amount of \$4,406.09.

Road Report: Don Hales gave the Board an updated road expense report.

Don Hales reported to the Board the 2021 road improvement projects are near completion. He also ordered a sign for Hunt Road.

SCI Broadband Installation: A motion was made by Justin Smith and seconded by Jon Steblay to approve SCI to install broad band in the Township road right of way along Round Lake Road. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Pat Egan, from 1898 Management, LLC, gave the Board a "heads up" regarding additional building changes to the resort being requested through Crow Wing Planning Zoning.

Cemetery Report: Nothing to report. The cemetery was in good shape for Memorial Day.

Columbarium: The order and installation is on hold until the block foundation is completed.

Federal Stimulus Dollars Update/Carol: Minnesota Townships Association has asked all Townships to hold off on requesting monies until there is more information on how to request the monies, eligible expenses and reporting. The resolution to accept American Rescue Plan Act monies will be discussed at the July Board meeting.

Town Hall Update: Phone and internet installation to CTC will be done on June 24th. Justin Smith is coordinating the job.

Wild Bird Lane: Residents living along Wild Bird Lane expressed their concern regarding internet access. They addressed the Board to advocate for broad band fiber to be installed along Wild Bird Lane by CTC by using American Rescue Plan grant monies. The Township has not passed the resolution to accept the funding. This will be discussed at

the July Board meeting. Don Hales will talk to Doug Houge and Tim Houle regarding the County's plan for distributing American Rescue Plan monies to the cable companies in the area.

CTC Request For American Rescue plan Grant Monies: Joe Buttweiler, Director of Business Development, is asking for CTC to receive grant funding from the Township's allocation monies. At this point the Township has taken no action to accept grant funding. This will be discussed at the July Board meeting. Justin Smith will respond to Joe Buttweiler's email.

Covid 19 Preparedness Plan: The Board decided to discuss the plan at the July board meeting.

Other Business to Come Before The Board/Public Comment: The Board discussed concerns regarding transparency in the ongoing development plan changes being presented by 1898 Management, LLC.

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

A motion was made by Don Hales adjourned the meeting at 7:50pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_