

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
August 10, 2021 - 7:00pm**

Present: Don Hales, Carol Pundt, Mindy Tix, Justin Smith, John Enright

Absent: None

Community members present: Becky Miller, Katie Johnson, Debra Flam, John Enright, Brian Sudman, Jane Hansen

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 Justin Smith and seconded by Don Hales to approve the amended agenda to include moving discussion regarding appointment of a Supervisor to complete Jon Steblay's vacancy until the March, 2022, election after the minutes are approved. Also, a date setting the Fall Road inspection was added to the agenda. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on July 13, 2021 as amended to include the wording, "any discussion between the supervisors and the Clerk regarding appointment of a new Supervisor would be a violation of the open meeting law per Carl, at the Minnesota Township's Association legal department. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by Justin Smith to appoint John Enright to fill the Supervisor position which was previously held by Jon Steblay until the March, 2022 Township election. All voted in favor of the motion. John Enright pledged the Oath of Office and was seated at the Board table.

A motion was made by John Enright and seconded by Don Hales to have Justin Smith as the Board's Vice-Chair. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by Justin Smith to nominate John Enright as Assistant Road Supervisor and Justin to take over all the cemetery needs. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of July 31, 2021 was \$482,988.11. A motion was made by Don Hales and seconded by Justin Smith to deposit \$2,000.00 of the Town Aid check received into the Fire Fund and \$1,533.50 into the Cemetery Fund. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Justin Smith to approve the claims as submitted (ck#10706 - 10720) EFT-M1-08-2021, EFT-M2-08-2021, EFT-S1-08-21, EFT-S2-08-21, and EFT-P-08-2021) in the amount of \$18,703.13.

Road Report: Don Hales gave the Board members an updated road report. He explained to the Board there are healthy balances in the budget categories. Mowing and culvert replacement are just slightly over budget.

Fall Road Inspection: A motion was made by Don Hales and seconded by Justin Smith to set the date of August 30, 2022 at 8:30am for the Fall Road Inspection date and time. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Cemetery Report: There was one burial this past month.

Columbarium: Don Hales is still trying to find a contractor to give the Board an estimate for the foundation.

Federal Stimulus Dollars Update: A motion was made by Don Hales and seconded by Justin Smith to approve a resolution applying for the Federal stimulus monies (ARP2021). All voted in favor of the motion. Motion passed unanimously. There will be further discussion regarding how the monies will be spent.

Town Hall Update: Phone and internet installation has been completed. A motion was made by Don Hales and seconded by John Enright to donate all the Verizon equipment to Deerwood Technology. All voted in favor of the motion. Motion passed unanimously.

Email From Kyle Hoffman Regarding Bow Hunting in Greenwood Isle Park: No action was taken by the Board. Don Hales will ask the Township attorney for her opinion regarding this matter.

Other Business to Come Before The Board/Public Comment: A question was asked regarding voting in person for the elections in November of 2022 and concerns with COVID. The Township has to follow State Statutes and Governor mandates regarding elections. Also, a resident spoke out happy to hear that the Township is considering ARP 2021 funding for broad band needs.

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

A motion was made by Justin Smith adjourned the meeting at 7:40pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____