

BAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

February 8, 2022
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Enright; __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 January 11, 2022:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a)

Action_____M__S__F__A__Ab__

VII) Approval of Claims:

Action_____M__S__F__A__Ab__

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-John Enright:

c) Plott Road Gate Update/Don Hales

IX) Variance Request For Lester A Malkerson:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b)Cemetery By-laws Review:

Action_____M__S__F__A__Ab__

XI) Federal Stimulus Monies Update/Carol:

a) Computer Communications System and Building Infrastructure Update Discussion/John Enright:

b) ARPA Resolution - Loss Revenue Replacement:

Action_____M__S__F__A__Ab__

c) SCR/HVAC/Proposal/John Enright:

Action_____M__S__F__A__Ab__

XII) Town Hall Update:

a) Zoom Meeting Procedures/Process Discussion:

XIII) Review Annual Meeting Agenda:

XIV) Canvass Board Appointments to Replace Don Hales and John Enright:

Action_____M__S__F__A__Ab__

XV) Six Court Pickelball Facility Project/Brad Miller:

Action _____

M _ S _ F _ A _ Ab _

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

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

XVIII) Dates To Remember: Budget/Audit Meeting 2/15/22-6pm, Bay Lake Town Hall

Annual Election & Annual Meeting 3/8/22 Bay Lake Town Hall

XIX) Adjournment: