

BAY LAKE TOWNSHIP
Bay Lake Town Hall

Regular Monthly Meeting of
Board of Supervisors

March 10, 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:

a) of Regular Board Meeting held February 8, 2022:

Action_____M__S__F__A__Ab__

b) of Audit/Budget Meeting held February 15, 2022:

Action_____M__S__F__A__Ab__

c) of Special Meeting held February 21, 2022 Re: Broadband ARPA Funding :

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

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 Lawrence and Nancy Tighe:

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:

XII) Town Hall Update:

a) Zoom Meeting Procedures/Process Discussion:

b) Possible Building Project/Don Hales:

XIII) Resolution Establishing Precincts and Polling Places:

Action_____M__S__F__A__Ab__

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

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

XII) Dates To Remember: Reorganization Meeting 4/5/22, 7pm Bay Lake Town Hall

XII) Adjournment: