

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
February 8, 2022 - 7:00pm**

Present: Don Hales, Carol Pundt, Mindy Tix, Justin Smith, John Enright (via Zoom)

Absent: None

Community members present: Brad Miller, Terry Dwyer

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 agenda, as amended, to hear the requests of Brad Miller and Terry Dwyer after the minutes of the January meeting were approved. 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 January 11, 2022. 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 Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of January 30, 2022 was \$479,184.01.

A motion was made by Don Hales and seconded by Justin Smith to approve the claims as submitted (ck#10801 - 10809) EFT-M-02-2022, EFT-M2-02-2022, EFT-S-02-22, EFT-S1-02-22, and EFT-P-02-2022) in the amount of \$9,672.56 All voted in favor of the motion. Motion passed unanimously. A motion was made by Don Hales and seconded by Justin Smith to replace Jon Steblay as Co-chair with Justin Smith which also replaces Jon Steblay with Justin Smith as a check signer at Deerwood Bank. All voted in favor of the motion. Motion passed unanimously. John Enright asked for a review of check #10792 which was paid at the January Board meeting. The description on the check should have stated that John was being reimbursed for Zoom cords, Protector, Rolling/Mobile TV Cart, meeting Owl and cable. Mindy will make that change to the report.

Road Report: Don Hales passed out an updated road report. Don is keeping in touch with the resident on Plott road regarding gate access across the road on his property. Nothing new to report to the Board. Don Hales received several complaints from residents living along Brighton Point Road regarding mail box damage from snow plowing. He will be in contact with Brad Holmvgig.

Pickleball Court/Brad Miller: A motion was made by Justin Smith and seconded by Don Hales to sign a letter of support for the Pickleball Court Project as presented by Brad Miller. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: A motion was made by Don Hales and seconded by Justin Smith to defer to Crow Wing County the variance request from Lester Malkerson. All voted in favor of the motion. Motion passed unanimously.

Cemetery Report: Justin Smith reported to the Board there was 1 burial during the month of January. A second reading of the cemetery by-laws will be reviewed at the March Monthly Board meeting.

Federal Stimulus Monies Update: A motion was made by Justin Smith and seconded by Don Hales to approve a Loss Revenue Replacement Resolution regarding the funding from ARPA and how the monies will be used by the Township. All voted in favor of the motion. Motion passed unanimously.

Town Hall: It was decided to purchase a portable air purifier system instead of spending monies on an HVAC system for the Town Hall building. John Enright told the Board he is in the process of purchasing lap top computers for the Board Supervisors and the Treasurer. He also asked for help with installation of the tv hook up at the Town Hall. He will coordinate with Carol Pundt.

Annual Meeting Agenda; The Board reviewed the Annual Meeting Agenda as presented by Carol Pundt.

A motion was made by Don Hales and seconded by Justin Smith to appoint Justin Smith, Mindy Tix and Amy Vukelich to the Canvass Board. All voted in favor of the motion. Motion passed unanimously.

Zoom Meeting Procedure: Still being reviewed by the Board. Don Hales asked the Township attorney for her opinion regarding Zoom meetings that can be incorporated into the Zoom meeting procedure for the Township. More discussion to follow at the March Monthly Board meeting.

Other Business to Come Before The Board/Public Comment: No Comments.

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

A motion was made by Justin Smith adjourned the meeting at 8:23pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____