

BAY LAKE TOWNSHIP
SPECIAL BOARD MEETING
BAY LAKE TOWN HALL

To Discuss Awarding 2022 Road Improvement Bid
Review & Discuss Architectural Design for Possible New Town Hall or Improvements
Garrison Fire Contract
Donation Requests
April 26, 2022, 6:00pm

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

Absent: NONE

Community Members Present: Bruce Breun, Adam Surma, Becky Miller, Keith Dechaine, Joe Tighe

Don Hales called the meeting to order at 6:00m. The Pledge of Allegiance was led by Justin Smith.

A motion was made by Justin Smith and seconded by John Enright to approve the agenda. The only changes to the agenda was the order of the topics. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales and seconded by Justin Smith to accept the 2022 Road Improvement project bid from Knife River Corporation-North Central in the amount of \$412,391.50. All voted in favor of the motion. Motion passed unanimously.

City of Garrison/Garrison Fire: Bruce Bruen presented to the Board a 2021 annual review of the calls dispatched to Garrison Fire & Rescue in Bay Lake Township. The 2023/2024 fire contract was discussed. A motion was made by Justin Smith and seconded by John Enright to renew the contract with the City of Garrison for fire protection services in the South half of Bay Lake Township for 2023-2024. All voted in favor of the motion. Motion passed unanimously.

Donation Requests for CWC Fair Association, CWC Historical Society, Crisis Line and Referral Service and Cuyuna Lakes Pickleball Association: A motion was made by Don Hales and seconded by John Enright to table the donations request discussion to the May monthly Board meeting. All voted in favor of the motion. Motion passed unanimously. Don Hales will get an opinion from the Township attorney regarding the question of needing a contract to expend funds for the Cuyuna Lakes Pickleball Association. An opinion is also needed regarding the question, "is the only time donation requests can be heard by the Board, from the public, during an annual meeting?"

Don Hales presented the Board with the first draft of the architectural drawing of a new Town Hall building project. This is just the beginning of discussion on whether or not the Township needs a new building or update/remodel the present building. The electors, at the annual meeting in March 2023, will be presented with options and costs for the projects.

The special meeting adjourned at 7:08PM.

(Supervisor)

(Supervisor)

(Clerk)

(Supervisor)