

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
June 14, 2022 - 7:00pm**

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

Absent: None

Community members present: Becky Miller, Kathe Jukish

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 John Enright to approve the agenda as amended to include a discussion regarding Peterson Road, Plot Road and damaged mail boxes issue . 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 minutes of the regular monthly meeting of the Board of Supervisors held on May 10, 2022. 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 Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of May 31, 2022 is \$406,957.09.

A motion was made by John Enright and seconded by Justin Smith to approve the claims as submitted (ck#10879 - 1081089878) EFT-M-06-2022, EFT-S-06-22, EFT-S1-06-22, EFT-S2-06-22 and EFT-P-06-2022) in the amount of \$24,157.16 All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales passed out an updated road report. Monies spent on road maintenance to date is \$65,702.90. The two mail boxes damaged by the snow plow still have not been replaced by Holmwig Excavating. The Township will pay the owners to replace the boxes . The Township will bill Holmwig Excavating for the cost to replace the mail boxes. More culverts than expected were replaced on Nels Johnson and Clearwater Point roads while the roads were being resurfaced. Many of the culverts were rusted out in the middle which was not observed on the road inspection. The 2022 Road Improvement projects have been completed. Don will be meeting with Adam Surma, from Knife River, to review the project expenditures. There were some problems with driveway approaches.

Justin Smith told the Board a tree which had come down during the Memorial Day storm was removed off Katrine Drive. John Enright also had tree debris removed off Woodland Beach Road.

Peterson Road: The culvert is plugged. There is water on top of the road. At this time the culvert cannot be cleared of debris because it will flood out the residents on Coffee Lake. Don will talk to Crow Wing County for suggestions. The DNR may need to be involved.

Plott Road: Don Hales will be meeting with the resident whose property is at the end of the road regarding a turn-a round this week.

Main Road Gate Repair: Gate Repair completed.

Variance Requests: A motion was made by Justin Smith and seconded by John Enright to recommend Crow Wing County Board of Adjustment to deny the request from Lester A. Malkerson. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to defer the decision of the request from Daniel G. & Heidi M. Cook to the Crow Wing County Board of Adjustment. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to recommend approval of the request from Donald L. Hales and Debra Flam to the Crow Wing County Board of Adjustment. Justin Smith-Yes; John Enright-Yes; Don Hales abstained from voting.

Kathe Jukish talked to the Board regarding property owned by her and her husband which they would like to divide into two separate plats.

Cemetery Report: May was a busy month. There were some complaints regarding the dandelions. There were 5 burials. Justin Smith will bring an estimate for weed removal to the Board at the July meeting. Two trees came down during the Memorial Day storm.

Town Hall: Don Hales told the Board the architect is working on draft for working plans to go out for bidding on a new Town Hall and putting together an illustration for remodeling the front of the present Town Hall.

John Enright will look into the cost of having an inspector to inspect the present Town Hall for deficiencies. John Enright will also check into the cost of having the present septic system pumped and inspected.

Town Hall Report/John Enright John Enright is still researching why the propane used to heat the Town Hall is \$3.09 per gallon when he is paying less at home to heat his house. He will be contacting Lakes Gas. The air conditioner unit still needs to be inspected before it is used this summer. The Asian beetles are still a problem. John is spraying the outside of the building.

A motion was made by Justin Smith and seconded by John Enright to pay the election judges for the 2022 elections \$15 per hour and head election judges \$20 per hour. 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 roster of election judges for the 2022 Primary and General elections as presented by the clerk. All voted in favor of the motion. Motion passed unanimously.

Essential Worker Pay information was handed out to the Board.

A motion was made by Don Hales and seconded by Justin Smith to change the date of the November Board meeting to November 10, 2022 at 7pm at the Town Hall. All voted in favor of the motion. Motion passed unanimously.

Donation Requests: Donation requests were review by the Board. The requests died for a lack of a motion. All the requests were worthy causes, but, the Board has consistently not contributed public funds for donation requests.

Lap Top Computer Questions: John Enright helped out Board members regarding their lap top computers and transferring information.

Other Business to Come Before the Board: Don Hales is working on the road inspection classifications to go on the Township website.

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

A motion was made by Justin Smith adjourned the meeting at 8:11pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____