

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL & Zoom
July 12, 2022 - 7:00pm**

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

Absent: None

Community members present: Becky Miller, Dan Held

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. All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J. Smith-Yes; J. Enright-Yes

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 June 14, 2022 and Special Meeting held on June 27, 2022. All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J Smith-Yes; J Enright-Yes

A motion was made by Justin Smith and seconded by John Enright to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of June 30, 2022 is \$605,347.48 . D. Hales-Yes; J Smith-Yes; J Enright-Yes

A motion was made by Justin Smith and seconded by John Enright to approve the claims as submitted (ck#10899 - 10915) EFT-M-07-2022, EFT-S-07-22, EFT-S1-07-22, EFT-S2-07-22 and EFT-P-07-2022) in the amount of \$10,927.24 All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J Smith-Yes; J Enright-Yes

Road Report: Don Hales will give the Board an updated road report at the August Board meeting. Storm damage from the May and June storms will be reported to the State for reimbursement from FEMA in the amount of 75% of the storm damage submitted. Ditches will be mowed in August.

John Enright mentioned to the Board his concern regarding the visibility of road signs due to the proximity of brush around the signs.

Peterson Road: The blocked culvert under the road was unblocked and a secondary culvert was installed. Within 24 hours the main culvert was blocked by beavers. A person has been hired to trap and remove the beavers from the area.

Plott Road: Don Hales and Brad Holmwig met with the owners of the property at the end of the road. Brad will get back to the Township with an estimate for the cost of installing a gravel turn-a-round.

2022 Road Improvement Update: The resurfacing of Nel's Johnson, Obrien and Clearwater Point Roads has been completed by Knife River Corporation in the amount of \$413,089.03 which came in a little higher (\$697.53) than the original bid. Extra fill was needed to be added to raise Clear Water Point Road by the swamp. A motion was made by Don Hales and seconded by Justin Smith to pay 1/2 the project cost now, per the contract and pay the 2nd half in December. All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J Smith-Yes; J Enright-Yes Carol Pundt just needs and IC134 to be completed to release the monies. She will contact Adam Surma for the form.

Crooked Lake Road Speed Study Results: A speed study was done by MNDOT on Crooked Lake Road. Resulting in the recommendation to reduce the speed to 45mph the first mile starting at the intersection Hwy 18 and Crooked Lake Road. The Board agreed this was a good idea. Don Hales will let Timothy Bray know the Board agrees to go ahead with reducing the speed as recommended by MNDOT

Variance Requests: The Board decided to postpone the variance request for Kevin and Holly Abfalter until the violations on the property have been addressed. The violations have to be corrected before the application can be discussed.

A motion was made by Don Hales and seconded by John Enright to recommend approval of the request from Leland Gillespie with stipulations adding 10 feet to the set back requests and not to allow more than 25% impervious coverage. All voted in favor of the motion. Motion passed unanimously. All voted in favor of the motion. D. Hales-Yes; J Smith-Yes; J Enright-Yes

Cemetery Report: Nothing to report. Justin has left a message with Tru Green for an estimate to spray for weeds.

Town Hall: Don Hales passed out a draft for working plans to go out for bidding on a new Town Hall which will be discussed at the August Board meeting.

A motion was made by John Enright and seconded by Justin Smith to hire a building inspector and have the septic system pumped and inspected not to exceed \$1,300.00. The septic system is 26 years old. All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J Smith-Yes; J Enright-Yes

Verizon still owes the \$38.00 from when the phones were switched from Verizon to CTC. Justin is working on contacting Verizon.

Town Hall Report/John Enright: A motion was made by John Enright and seconded by Justin Smith to do a pre-buy of 1,000 gallons of propane from Lakes Gas. All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J Smith-Yes; J Enright-Yes

The IRS mileage has been increased to \$.625 effective July 1, 2022

A motion was made by Justin Smith and seconded by John Enright to approve the Bay Lake Association use of Brighton Point Road for the Runtilla which will be held in August. All voted in favor of the motion. Motion passed unanimously. D. Hales-Yes; J Smith-Yes; J Enright-Yes

Other Business to Come Before the Board: Don Hales is still 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 7:58pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____