

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL & Zoom
September 13, 2022 - 7:00pm**

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

Absent: None

Community members present: Terry Maus, Jesse Oathoudt, Becky Miller

Don Hales called the meeting to order at 7:01 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 discussion regarding preservation of platted and unplatted roads in the Township under (8h). 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 minutes of the regular monthly meeting of the Board of Supervisors held on August 15, 2022. 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 Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. The ending balance as of August 30, 2022 is \$531,228.51.

A motion was made by John Enright and seconded by Justin Smith to approve the claims as submitted (ck#10933 - 10971) EFT-M-09-2022, EFT-S-09-22, EFT-S1-09-22, EFT-S2-09-22 and EFT-P-09-2022) in the amount of \$29324.61. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road report.

Greenwood Isle Circle Rd: Don will check to see if a bump has been installed on Greenwood Isle Road to redirect the rain water away from Greenwood Isle Circle.

Plott Road: Don Hales will check with Brad Holmvg for an estimate for the cost of installing a gravel turn-a-round in the road right-of-way.

Fall Road Inspection: A motion was made by John Enright and seconded by Justin Smith to approve the Fall Road inspection report. All voted in favor of the motion. Motion passed unanimously. Carol Pundt will email a report to Brad Holmvg to complete projects highlighted in the report.

2023 Road Improvement Discussion: Don Hales is suggesting three roads for the 2023 road improvements. They are Woodland Beach (center), Plott Road and Woodland Lane. He will start preparing the road improvement specifications for the bidding process.

Mary & Terry Maus Well: Mary and Terry Maus have approval from the State of Minnesota to place a well in the road right-of-way on Woodland Beach Lane. The Board took no action regarding placement of the well since the State of Minnesota has approved the placement. Terry Maus has been made aware, by the Board, a well in the road right-of-way may need to be moved in the future if the road was ever to be maintained as a Township road.

Preservation of Township's Interest In Platted and Unplatted Roads in the Township: A motion was made by Don Hales and seconded by John Enright to file with the County a resolution preserving the Township's Interest in Roads dedicated to the public that are unplatted and platted. All voted in favor of the motion. Motion passed unanimously.

Variance Requests: A motion was made by Justin Smith and seconded by John Enright to recommend the approval of the first three jobs of the variance request's and denial of the last two jobs for Grant E & Caitlin M. Piller. All voted in favor of the motion. Motion passed unanimously.

Cemetery Report: The damage to the fence has been repaired. The invoices have been sent to the Township insurance company for processing. A motion was made by Don Hales and seconded by John Enright to authorize Justin Smith to spend up to \$5,000 for the purchase and installation of a pre-built shed for cemetery use from The Home Depot. All voted in favor of the motion. Motion passed unanimously.

Town Hall: A bid packet for a new Town Hall building was given out to the Board for review and discussion at the October Board meeting. Don Hales will be meeting with the architect regarding a remodel of the Town Hall entrance as an alternative to a new building before the October Board meeting.

John Enright is in the process of hiring a building inspector to inspect the Town Hall for building defects. The septic system has been pumped. John is waiting for the inspection results. John Enright had the water at the Town Hall tested. The water is drinkable, but it is considered very hard with many minerals. A motion was made by Don Hales and seconded by Justin Smith to approve up to \$200.00 to have John hire a contractor to spray for Asian beetles. 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 hiring of a contractor (not to exceed \$500) to do some Fall clean up at the Town Hall. All voted in favor of the motion. Motion passed unanimously. John Enright will be in charge of this project.

Deerwood Fire Contract: A motion was made by John Enright and seconded by Justin Smith to approve the contract with the City of Deerwood for fire protection in the North half of the Township. All voted in favor of the motion. Motion passed unanimously.

Other Business to Come Before the Board: The Board was asked if it is legal for ATVs to drive on Township roads. Don Hales thought it is legal.

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

A motion was made by Justin Smith the meeting at 8:15pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____