

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL & Zoom
January 10, 2023 - 7:00pm**

Present: Don Hales, Carol Pundt, Justin Smith
Absent: John Enright, Mindy Tix
Community Members Present: None

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 amended agenda to include discussion regarding a columbarium for the cemetery. 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 December 13, 2022. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Don Hales 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 December 31, 2022 is \$466,938.07.

A motion was made by Justin Smith and seconded by Don Hales to approve the claims as submitted (ck#11034 - 11049) EFT-M-01-2023, EFT-M1-01-2023, EFT-S-01-23, EFT-S1-01-23, EFT-S2-01-23 and EFT-P-01-2023) in the amount of \$20,885.34. All voted in favor of the motion. Motion passed unanimously.

Road Report: Don Hales gave the Board an updated road report. The proposed 2023 road budget was discussed.

A motion was made by Don Hales and seconded by Justin Smith to adopt the IRS Standard mileage for 2023 rate (.655cents). All voted in favor of the motion. Motion passed unanimously.

Variance Requests: None

Cemetery Report: Justin Smith reported to the Board there was one burial this last month. Don Hales has been able to talk to the cement contractor. Don told the Board he is hoping to get estimates for the foundation of the columbarium to be completed in June or July, 2023.

Town Hall: There will be a special meeting with interested contractors bidding on the construction project for either a remodel or new building of the Town Hall on January 12th at 6pm. The Agenda was discussed. Both Don Hales and Justin Smith voiced concerns regarding the importance of the architect being in attendance to present the project drawings and answer questions.

Justin Smith told the Board he received a complaint during the November election regarding the entrance railing being not anchored properly. Since then John Enright anchored and painted the railing.

Emergency Preparedness Training Discussion: The Board decided to go with the County's Emergency Preparedness Plan. In the event of a local emergency the Township chairperson would be the first to be contacted to set up an emergency meeting of the Board of Supervisors.

Other Business to Come Before the Board:

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

A motion was made by Don Hales and seconded by Justin Smith to adjourn the meeting at 7:44pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____
