

BAY LAKE TOWNSHIP  
SPECIAL BOARD MEETING  
BAY LAKE TOWN HALL

To Discuss, Review and Approve Building Finish Schedule for the Township Building Project  
January 23, 2023, 4:10pm

Present: Don Hales, John Enright, Carol Pundt

Absent: Justin Smith

Community Members Present: Todd Madland and Kevin Miller (via Zoom)

Don Hales called the meeting to order at 4:00pm.

A motion to approve the agenda was made by John Enright and seconded by Don Hales.

With the help of Todd Madland, there was discussion regarding completion of the Finish Schedule, which is attached. A motion was made by John Enright and seconded by Don Hales to approve the building Finish Schedule. The Finish Schedule will be emailed out to all interested contractors on January 23rd along with a copy to the Township attorney to be included in the bid packet for future bidding requests. All voted in favor of the motion. See attached finish schedule.

Don Hales read an email from the MAT Township attorney clarifying whether a vote by the electors of the Township is necessary for the Town Hall remodel project. His response was, "In my view the answer actually comes from the last sentence in Minn. Stat. 365.14- specifically the town board shall manage the building. I would take the view that a renovation is "management" and not "building", therefore the authority to do that is vested in the town board and not the Electors".

A motion was made by John Enright and seconded by Don Hales to adjourn the meeting at 5:29pm.