

BAY LAKE TOWNSHIP
Bay Lake Town Hall
13861 Co Rd 10, Deerwood, MN 56444

Regular Monthly Meeting of
Board of Supervisors

December 13, 2022
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Enright; __C. Pundt; __Mindy Tix

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action_____M__S__F__A__Ab__

V) Approve Minutes:

a) of Regular Board Meeting held November 10, 2022:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

VII) Approval of Claims:

Action_____M__S__F__A__Ab__

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-John Enright:

c) Set 2023 Road Improvement Contract Bid Opening Date:

Action_____M__S__F__A__Ab__

d) Set Road Maintenance Contract Bid Opening Date:

Action_____M__S__F__A__Ab__

IX) Variance Request For:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Set Cemetery & Town Hall Lawn Maintenance Contract Bid Opening Date:

Action_____M__S__F__A__Ab__

XI) Town Hall Update:

a) Town Hall Building/Remodel Discussion With Township Attorney-Don Hales & John Enright:

Action_____M__S__F__A__Ab__

b) Setting a Date and Time for a Informational Public Meeting Regarding Town Hall Building Project:

Action_____M__S__F__A__Ab__

c) Set Date and Time To Review Building Sepcs With Interested Contractors:

Action_____M__S__F__A__Ab__

XII) Motion to Have Crow Wing County Administer Township Annual Election:

Action_____M__S__F__A__Ab__

XIII) Resolution To Designate Bay Lake Township Voting and Annual Meeting Location:

Action _____ M _ S _ F _ A _ Ab _

XIV) Set Date for Reorganization Meeting Along With an Alternate Date:

Action _____ M _ S _ F _ A _ Ab _

XV) Set Date For Board of Audit Meeting Along With An Alternate Date:

Action _____ M _ S _ F _ A _ Ab _

XVI) Approve Absentee Ballot Board and Election Judges for Bay Lake Township Annual Election:

Action _____ M _ S _ F _ A _ Ab _

XVII) Set Date, Time and Location of Board of Canvass Meeting:

Action _____ M _ S _ F _ A _ Ab _

XVIII) Garrison Fire Chief-Clay Crowther:

XIX) Emergency Preparedness Training Discussion:

XX) Other Business to Come Before The Board/Public Comment:

XXI) Correspondence/e-Mails: Available for review with Clerk

XXII) Dates To Remember: Filings for Treasurer (Mindy Tix) and 1 Supervisor (John Enright) 1/3/2023-1/17/2023

XXIII) Adjournment: