

BAY LAKE TOWNSHIP  
SPECIAL BOARD MEETING  
BAY LAKE TOWN HALL  
TO PREPARE CONTENTS OF TOWN HALL BUILDING  
IN PREPARATION FOR STORAGE MOVE ON 7/17/2023 AT 1PM  
JULY 15, 2023

**Present:** Don Hales, John Enright, Carol Pundt, Justin Smith, Mindy Tix  
**Absent:** Mindy Tix  
**Others Present:** None

Don Hales called the meeting to order at 9:00am. Don Hales led the Pledge of Allegiance.

The agenda was reviewed by the Board Members. No changes to the agenda were made.

A motion was made by Don Hales and seconded by Justin Smith to appoint John Enright to have the authority to accept the bid at the auction of the Town Hall building on July 19, 2023. All voted in favor of the motion by unanimous approval of the Board members

Board members continued with the meeting by packing up the contents in preparation for everything to be moved to the Bay Lake/Garrison Lions Club House building the afternoon of July 17, 2023 by Unique Movers.

Paper Storm will be coming to the Town Hall building location the afternoon of July 18, 2023 to shred confidential documents. CTC will be coming to the Town Hall building location on July 18, 2023 to hook up the telephone and Wifi in the construction trailer which will be the temporary Township office during the construction of the new Town Hall. Monthly regular Board of Supervisors meetings will be held at the Deerwood Township Hall building located at 20782 State Hwy 6, Deerwood, MN 56444 starting August 8, 2023. Lakes Gas will be at the Town Hall to disconnect the gas line from the building on July 18, 2023. The DRT meeting to look at the building site will be on July 24, 2023. The public hearing for the variance will be held at Crow Wing County on August 17, 2023. It will cost \$1,000 to get a copy of the survey of the property.

Don Hales told the Board he received a telephone call from a concerned resident on Woodland road regarding the condition of the pavement on the road. Don Hales inspected the road and has asked Anderson Brothers Construction to resurface the first 30 feet of Woodland road where it connects to Plott road. Don Hales will also be asking to have Holmwig Excavating to fill in the rest of the pot holes in the road. The only 2023 road improvement project that was approved by the Board was for Plott road. The roads in the Township are inspected 2 times a year at which time they are graded by condition, traffic and residents living along the road. Don Hales ask Holmwig Excavating to re-install a stop sign at the South intersection of Brighton Point road and County Road 10.

Justin Smith adjourned the meeting at 10:34am.

---

---