

BAY LAKE TOWNSHIP  
Deerwood Township Town Hall Building  
20782 State Hwy 6  
Deerwood, MN 56444

Regular Monthly Meeting of  
Board of Supervisors

September 12, 2023  
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) Regular Board Meeting Minutes Held August 8 2023, Special Moving Meeting Held on August 22, 2023 and  
Preconstruction Meeting Held on September 7, 2023:

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 Date and Time For Fall Road Inspection:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

d) Petition To Vacate Roadway ( Pine Street) Located in Plat of Bay Lake Shores:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

e) Woodland Drive Update/Don Hales:

f) Discuss Use of Platted Lake Access Roads in the Township/Don:

IX) Variance Request for:

a) John A & Mary B Clifford

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

b) Dean & Penny Forchas

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

c) Marlys, Louis M & Rhonda Orr

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XI) Town Hall Update:

a) Discussion Regarding Auction:

b) Update Breach of Contract Notice, Conciliation Court Notice and Letter From Township Attorney

Representing Bay Lake Township:

XII) MAT District 8 Meeting Update-Carol/Don:

XIII)Discuss Attendees To MAT Annual Meeting in St. Cloud:

XIV)\$1.25 Million State Funding for Voting Operations, Technology & Election Resources (VOTER)/Carol:  
Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

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

XVI) Correspondence/e-mails: Available for review with Clerk

XVII) Dates To Remember:

XVIII) Adjournment: