

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

Regular Monthly Meeting of
Board of Supervisors

October 10, 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 September 12 2023, Special Workshop Meeting Minutes With Building
Project Manager on September 22, 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) Review Fall Road Inspection Report/Don Hales & John Enright:

Action_____M__S__F__A__Ab__

d) Discuss Escrow Amount for Vacancy Request of Pine Street:

Action_____M__S__F__A__Ab__

e) 1st Reading of Policy Use of Platted Lake Access Roads in the Township/Don:

f) Township Mileage Certification/Don Hales:

Action_____M__S__F__A__Ab__

IX) Variance Request for:

X) Cemetery Report:

a) Maintenance & Burial Update/Justin Smith:

b) Columbarium Update/Don Hales:

XI) Town Hall Update:

a) Lakes Gas Pre-Buy Contract Discussion/John Enright:

Action_____M__S__F__A__Ab__

b) Town Hall Construction Project Discussion:

c) Discuss Supervisor Salary Payment for Construction Project Workshop Meetings:

Action_____M__S__F__A__Ab__

XII) Renewal of Master Joint Powers Agreement (JPA)/Carol Pundt:
Action_____M__S__F__A__Ab__

XIII) Couri & Ruppe Township Legal Seminar Review/Carol:

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

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

XVI) Dates To Remember: Project Construction Workshop Update: 10/20 & 11/3, 9:00am Township Town Hall
 Property
 CWC Association of Township Officers Fall Meeting 10/25/23, 7:00pm Fort Ripley TH

XVII) Adjournment: