

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

Regular Monthly Meeting of
Board of Supervisors

March 14, 2024
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 February 13, 2024, Budget Audit Meeting Minutes February 28, 2024 and
Canvass Board Minutes Held March 12, 2024:

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) Discussion Regarding Enforcement/Ordinance of Lake Access Roads in the Township/Carol:

d) Road Maintenance Agreement Between Deerwood Twp and Bay Lake Twp (Placid Drive/Taylor Rd):

e) Set Date For Spring Road Inspection:

Action_____M__S__F__A__Ab__

f) Open Bids for 2024 Road Improvements:

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) Columbarium Update/Don Hales & Justin Smith:

XI) Town Hall Update:

a) Town Hall Construction Project Wrap Up Discussion:

b) Town Hall Rental Agreement Discussion/Ideas/Carol:

Action_____M__S__F__A__Ab__

c) Discussion on Purchase of New Chairs and What to Do With The Present Chairs:

Action_____M__S__F__A__Ab__

XII) Conciliation Court Hearing Update/Carol & John:

XIII) Wrap Up Discussion Regarding the Presidential Nomination Primary and the Annual Township Election/Carol:

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

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

XVI) Dates To Remember: Township Day at the Capital - 4/8/2024
MN Township Spring Short Courses
Reorganization Meeting - 4/2/2024 at 7pm Bay Lake Town Hall

XVII) Adjournment: