

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

April 12, 2016
7:00 p.m.
Town Hall

I) Call to Order:

II) Roll Call: __D. Hales; __J. Smith; __J. Steblay; __C. Pundt; __RJ Anderson

III) Pledge of Allegiance:

IV) Approve/Amend the Agenda:

Action_____M__S__F__A__Ab__

V) Approve minutes of Regular Board Meeting held March 7th, Reorganization Meeting April 7th and Canvass Board Meeting Held March 8, 2016:

Action_____M__S__F__A__Ab__

VI) Treasurers Report:

Action_____M__S__F__A__Ab__

a)

VII) Approval of Claims:

Action_____M__S__F__A__Ab__

VIII) Road Budget/Projects Update:

a) Road Report/Budget-Don Hales:

b) Road Report-Jon Steblay/Justin Smith:

c) Set Date For Spring Road Inspection:

Action_____M__S__F__A__Ab__

d) Katrine Drive Ditch Update/Don:

e) Eaglewood Circle/Mail Box:

IX) Planning & Zoning:

a) Variance Request For Grant & Brenda Miller:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

a)

XI) Town Hall Update:

a) Flag Pole

XII) Recycling Program:

a) Discuss Pickup Options

XIII) Land Services Letter Classification to Non-Conservation:

XIV) Approve Liquor License for Hansen Sports & Hunters Bay Store, Inc. (3-2% Malt Liquor), Lonesome Pine, Ruttger's Bay Lake Lodge, and Zig's Restarat.:

Action_____M__S__F__A__Ab__

XV) 2016 Runtilla/Permission To Use Brighten Point Road For The Event:
Action_____M__S__F__A__Ab__

XVI) Updates From Board Members Attending MAT Spring Short Course:
a. Township Records Retention Policy/Carol:
Action_____M__S__F__A__Ab__

XVII) Compensation Rates: Supervisor/Chair - \$150.00/meeting
Supervisors - \$100.00/meeting
Treasurer Fee- \$220/month
Clerk Fee- \$400/month
Reg. Meeting Fee - \$100.00
Hourly Fee/Misc.- \$15.00 per hour- Supervisors \$30 for 1st hour/\$15 thereafter
Ann. Mtg Moderator - Meeting Fee
Election Judge- \$12.00 per hour
Mileage Rate- \$.575 per mile
Deputy Clerk- On As Needed Basis \$100 Meeting Fee
Deputy Treasurer- On As Needed Basis \$100 Meeting Fee

XVIII)Discuss Monthly Meeting Calendar for 2016-2017:

XVIII) Who makes the Decision For the Township When All the Supervisors are not available:
Action_____M__S__F__A__Ab__

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

XX Correspondence/e-Mails: Available for review with Clerk

XXI) Dates To Remember: Crow Wing County Asso. of Township Officers Annual Meeting - April 25, 2016, 7pm
Lake Edward Town Hall

XXII)Adjournment: