

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

February 12, 2017
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 January 10, 2017 & Budget/Audit Meeting held on January 24, 2017:

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-Jon Steblay/Justin Smith:
- c) Disaster Relief Update:
- d) Road Improvement Projects for 2017...bid letting Update/Don Hales:

IX) Planning & Zoning:

- a) Variance Request for:

Action_____M__S__F__A__Ab__

X) Cemetery Report:

XI) Town Hall Update:

- a) Pine Tree Trimming Instead of Removal/Justin Smith:
- b) Thermostat Settings In Town Hall Discussion Update:

XII) Recycling Program:

- a)

XIII) Approve Annual Township Election Judges-To Be Assigned by the Clerk:

Action_____M__S__F__A__Ab__

XIV) Finalize 2018 Budget/Levy -Don Hales:

Action_____M__S__F__A__Ab__

XV) Minnesota Power Notification or Rate Review:

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

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

XVII) Dates To Remember: Deerwood Fire Department Annual Meeting -February 15, 2017, 6pm
Meeting With Mike Bodle, Chief, Deerwood Fire Dept.-February 27, 2017 5:30pm
Absentee Voting - March 11, 2017, 10am - noon
Annual Election and Meeting March 14, 2017

XVIII) Adjournment: