

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
February 12, 2017**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: None

Community members present: None

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Justin Smith and seconded by Jon Steblay to approve the agenda. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the minutes of the regular monthly meeting of the Board of Supervisors held on January 10, 2017 and the Budget/Audit meeting held on January 24, 2017. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of January 31, 2017 was \$278,130.71. RaeJean Anderson reported to the Board that a check written out to the Cich's in 2015 in the amount of \$990.60 has been voided because it has not been cashed.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales gave the Board an updated road expenses report. A resident living along Johnson park Road complained that the road had not been plowed. Don Hales will inspect the road. Don has not received any response from the Crow Wing Highway Department regarding disaster relief funding for damages to Township roads from last summer's storms.

A motion was made by Jon Steblay and seconded by Justin Smith to let bids for road improvements in 2017 for Eaglewood Drive and Battle Point Road to be opened on April 11, 2017 at 7pm at the Bay Lake Town Hall. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to let bids for road maintenance projects for the period of 3 years beginning May 1, 2017 to be opened on April 11, 2020 at 7pm at the Bay Lake Town Hall. All voted in favor of the motion.

Variance Requests: None....Don Hales reported to the Board he would be doing a DRT meeting at Ruttger's Bay Lake Lodge regarding a request to extend a conditional use permit to build condos along Highway 6, along the tennis court and improvements to the main lodge. He does not see a problem with extending the conditional use permit with a sunset clause for a future date.

Cemetery Report: A motion was made by Jon Steblay and seconded by Justin Smith to let bids for cemetery and town hall lawn maintenance for the period of 3 years beginning May 1, 2017 to be opened on April 11, 2020 at 7pm at the Bay Lake Town Hall. All voted in favor of the motion.

Town Hall Update: Justin has left a phone message with Brad Holmwig regarding trimming the big pine tree by the Town Hall versus cutting it down . Justin has not heard back from Brad.

Town Hall Thermostat Settings: Don Hales reported to the Board he has installed a new thermostat with motion and heat detection.

Recycling: Jon will look into locking three of the seven recycling bins over the winter season.

Budget/Levy Discussion: A motion was made by Jon Steblay and seconded by Justin Smith to set the 2018 Levy at \$475,500 to be presented to the voting residents of Bay Lake Township at the annual meeting on March 14, 2017. All voted in favor of the motion.

Other Business: Nothing to report.

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 7:35pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____