

BAY LAKE TOWNSHIP

Reorganization Meeting of  
Board of Supervisors  
Town Hall

April 30, 2017  
7:00 p.m.

I) Call to Order:

II) Roll Call: \_\_\_Jon Steblay; \_\_\_Don Hales; \_\_\_Justin Smith; \_\_\_Carol Pundt;  
\_\_\_RaeJean Anderson

III) Pledge of Allegiance:

IV) Approve/Amend Agenda:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

V) Election of Board Officers:

Chairman (presently Don Hales)-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Vice-Chairman (presently Jon Steblay)-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Weed Supervisor (presently Jon Steblay)-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Road Supervisor (presently Don Hales)-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Assistant Road Supervisor (presently Justin Smith)-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Cemetery Sexton-Jon Steblay is presently receiving \$50 per month-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Cemetery Recorder-Justin Smith is presently receiving \$50 per month-

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Town Hall Plant Over Site (presently Justin Smith):

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

Fire Contract and Meetings (presently Don Hales):

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VI) 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- \$.535 per mile  
Deputy Clerk- On As Needed Basis \$100 Meeting Fee  
Deputy Treasurer- On As Needed Basis \$100 Meeting Fee

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VII) Donation Requests- Crow Wing county Historical Society & Crow Wing County Fair:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

VIII) Authorize Road Supervisor to spend up to \$10,000 for emergency road services with Board approval:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

IX) Public Notice Posting Locations: Town Hall, Hansen's Store

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

X) Designate Deerwood Bank, Deerwood, MN as the Official Bank Depository as Approved at the Annual Meeting:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XI) Designate CI Courier and News Hopper as Official Publication Sites (Brainerd Dispatch to be used on an as needed basis and for Township bid notifications) as Approved at the Annual Meeting:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XII) Date and Time of Regular Monthly Board Meeting: 2<sup>nd</sup> Tuesday of the Month at 7pm, Bay Lake Town Hall:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XIII) Deputy Clerk Appointment Discussion:

XV) Deputy Treasurer Appointment Discussion:

XVI) Discussion on What to Pay Board Members for attending and presenting at the Annual Meeting (past practice regular meeting pay):

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XVII)Township Dental and Life Insurance Plans:

Action\_\_\_\_\_M\_\_S\_\_F\_\_A\_\_Ab\_\_

XVIII) Other Business:

XIX) Adjournment: