

BAY LAKE TOWNSHIP

Regular Monthly Meeting of
Board of Supervisors

April 11, 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) Bid Opening and Awarding Contract for 2017 Road Improvements:

Action_____M__S__F__A__Ab__

VI) Bid Opening and Awarding Contract for 2017 - 2020 Road Maintenance:

Action_____M__S__F__A__Ab__

VII) Bid Opening and Awarding Contract for 2017 - 2020 Cemetery and Lawn Maintenance:

Action_____M__S__F__A__Ab__

VIII) Approve minutes of Regular Board Meeting held 3/7/17, Reorganization Meeting held 3/29/17 and Canvass Board Meeting held March 14, 2017:

Action_____M__S__F__A__Ab__

VIX) Treasurers Report:

Action_____M__S__F__A__Ab__

a) Deposit Box

X) Approval of Claims:

Action_____M__S__F__A__Ab__

XI) Road Budget/Projects Update:

- a) Road Report/Budget-Don Hales:
- b) Road Report-Jon Steblay/Justin Smith:
- c) Disaster Relief Update:
- d) Set Spring Road Inspection Date:

Action_____M__S__F__A__Ab__

- e) Division Road-Nokay Lake Township:
- f) Township Parking Ordinance:

XII) Planning & Zoning:

- a) Conditional Use Permit/Chris Ruttger

XIII) Cemetery Report:

XIV) Town Hall Update:

- a) Pine Tree Trimming Instead of Removal/Justin Smith:

XV) Recycling Program:

XVI) : Updates From Board Members Attending MAT Spring Short Course:

XVII) Garrison Fire & Rescue Advisory Board Update/Don & Jon :

XVIII) Approve Liquor License for Hansen Sports & Hunters Bay Store, Inc., Lonesome Pine, Ruttger's Bay Lake Lodge and Zig's Resturant:

Action_____M__S__F__A__Ab__

XIX) 2017 Runtilla/Permission To Use Brighten Point Road For the Event:

Action_____M__S__F__A__Ab__

XX) Review and Approve Regular Monthly Board Meetings:

Action_____M__S__F__A__Ab__

XXI) Spring Short Course Discussion:

a) Conflict of Interest

XXII) Deputy Clerk/Treasurer Discussion:

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

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

XXV) Dates To Remember:

CWC Association of Township Officers Meeting 4/24/17, 7pm Ideal Township

XXVI) Adjournment: