

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
BAY LAKE TOWN HALL
March 10, 2022 - 7:00pm**

Present: Don Hales (via Zoom), Carol Pundt, Mindy Tix, Justin Smith, John Enright

Absent: None

Community members present: None

Don Hales called the meeting to order at 7:04 p.m. The Pledge of Allegiance was led by John Enright.

A motion was made by Justin Smith and seconded by John Enright to approve the agenda as amended to include setting a date for the Spring Road Inspection. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

A motion was made by Justin Smith and seconded by John Enright to approve the minutes of the regular monthly meeting of the Board of Supervisors held on February 8, 2022, the Audit/Budget meeting held on February 14, 2022, and the Special meeting held on February 21, 2022. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

A motion was made by John Enright and seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes The ending balance as of February 28, 2022 was \$497,636.11.

A motion was made by John Enright and seconded by Justin Smith to approve the claims as submitted (ck#10815 - 10823) EFT-M-03-2022, EFT-M2-03-2022, EFT-S-03-22, EFT-S1-03-22, and EFT-P-03-2022) in the amount of \$28,736.44 All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

Road Report: Don Hales passed out an updated road report. Don is keeping in touch with the resident on Plott road regarding gate access across the road on his property. Nothing new to report to the Board. Last month Don Hales received several complaints from residents living along Brighton Point Road regarding mail box damage from snow plowing. He contacted Brad Holmvg. Brad has a contract with the Township to plow the roads. Brad told him the mail boxes were damaged by snow pushing up against the mail boxes. His plow never struck the mail boxes. If that is the situation, the owner of the mail box is responsible for fixing damage. More information is needed regarding this situation. This last week because of the snow melting and then freezing on the roads, Brad Holmvg was called to sand the roads in the Township.

Spring Road Inspection: A motion was made by John Enright and seconded by Justin Smith to set April 27, 2022, at 9:00am at the Town Hall for the Spring Road inspection date. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

Variance Requests: A motion was made by Justin Smith seconded by John Enright to recommend approval to Crow Wing County for the variance request from Lawrence and Nancy Tighe. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

Cemetery Report: Nothing to report.

A motion was made by Justin Smith and seconded by Don Hales to adopt the revised Cemetery By Laws. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

Federal Stimulus Monies Update: Carol Pundt told the Board she is working on registering the Township with the Federal government before the April 30, 2022, deadline to submit claims reporting on the ARPA funds.

Town Hall: John Enright is programming the laptops to be used by the Board members. Copies of an architectural drawing for a new Town Hall building was given out to the Board to review for suggestions at the next Board meeting. Don was also asked to have plans drawn up to do a remodel of the front of the Town Hall building.

Zoom Meeting Procedure: Still being reviewed by the Board. More discussion to follow at the April Monthly Board meeting.

A motion was made by John Enright and seconded by Justin Smith to approve the resolution designating the Bay Lake Town Hall as the polling place for the 2022 elections. All voted in favor of the motion. Motion passed unanimously. DH-Yes, JS-Yes, JE-Yes

Other Business to Come Before The Board/Public Comment: No Comments.

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

A motion was made by Justin Smith adjourned the meeting at 7:50pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____