

Pine Lake Township

Annual Meeting

March 8th 2022

The pledge of Allegiance to the Flag was recited by all. The March 8th, 2022 Annual meeting was called to order.

Larry Bucholz made a motion to appoint Al Berby as the meeting moderator. Al Berby made a motion to appoint Tom Tomporowski as the meeting moderator. A vote was taken, Al Berby received 9 votes, Tom Tomporowski received 2 votes. Motion was made to appoint Al Berby as the moderator, motion seconded and carried.

The minutes of the 2021 Annual meeting. Monique Rossow made a motion to approve; Ed Roberts seconded the motion. Minutes were approved as read.

Ken Guck gave the Financial Report, Monique Rossow made a motion to approve; Bob Sieling seconded motion. The financial report was approved as read.

Tim Ed Roberts gave the Supervisors report: In 2020 470th was dug down and surface was rebuilt. Nitch Lake Road and 505th were chip sealed. The township gravel roads are primarily in good shape; gravel roads are kept in rotation for gravel and upkeep. Calcium chloride was applied to gravel roads as needed. In 2020 the Board developed and passed a set of standards for residents installing culverts. There is not a lot of road improvements planned for 2021. Two possibilities are chip sealing 440th and Mosquito Heights Road. The Supervisors will drive the roads this spring to check on the condition of the roads. Bob Sieling made a motion to approve the Supervisors report and Monique Rossow seconded the motion. The Supervisors report was approved as read.

The Board recommends to keep the Levy amount for 2022 the same as follows:

\$30,000 General Fund

\$35,000 Fire

\$200,000 Road and Bridge

A motion was made by Larry Bucholz to approve the Levy; Tim Lachowitzer seconded the motion. The motion carried.

The Gopher bounty has been at \$3.00 and Beaver at \$25.00, the Board recommends Gopher bounty and Beaver bounty to remain the same (with Township Board Approval). A motion was made by Larry Bucholz to approve the bounty amounts recommended; the motion was seconded by Ed Roberts. Motion carried.

The date was set for the 2023 Annual Meeting on March 14th at 8:15 pm.

Donation Requests:

Perham Center for the Arts; Fran Johnson

EOT Agricultural Society; Monique Rossow

Cultural Center New York Mills; Betsy Roder

Empowering Kids; Kurt Schroeer

Perham Area Public Library; Tom Tomporowski

The annual amount that the Township has donated is \$3,000

Bob Sieling made a motion to donate six hundred dollars to each group; Tim Lachowitz seconded the motion. Motion carried.

Al Berby gave an update on the Perham Hospital Board: The Board is hoping our community is nearing the end of the Covid Pandemic. The Hospital Board is constantly working to recruit new Providers and Doctors. Three new Doctors were added last year. Two are expected to be added this year and in 2022 and 2023. The Hospital currently has 596 employees, this is an added benefit to our community. Al stated that the total salary and benefits to Hospital staff is at 33mil. The Board is also working on adding new services available; one of those services is Chemotherapy. The Perham Living space is undergoing an interior refresh.

Larry Bucholz made a motion to adjourn the meeting, Monique Rossow seconded the motion. Motion carried.