

## Pine Lake Township Board Meeting

November 4<sup>th</sup>, 2015

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - October Board Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
  - Treasurer's report read; Bob made a motion to approve and Tim seconded the motion. Motion carried.
  
- **Old Business:**
  - **Nitche Lake Road Paving Project;** Bob Schielman presented the final documents to pass the resolutions for the Nitche Lake Road Paving project. Bob made a motion to accept the resolution adopting the Assessment Resolution as read. Tim seconded the motion. Motion carried. Tim made a motion to accept the resolution adopting the resolution for Deferred Assessments of Parcels as read. Bob seconded the motion. Motion carried. Sue will send Bob Schielman a list of the property owners that have paid to date and also a combined parcel. Apex will then send out the final letters to property owners showing their amounts due.
  - **Brandt Cartway;** Sue sent out the letter prepared by the township to Clint Brandt, Rich Bucholz, Ken Huebsch Kelvin Rudolph and Terry Karkala.
  - **Insurance Audit;** Bob has reviewed the insurance audit and suggested some changes in coverage. Primary change being to go with replacement coverage at the \$84,000.00 value.
  
- **New Business:**
  - **OTC Sand Resolution;** Bob made a motion to accept the Ottertail County Sand Resolution, Tim seconded the motion. Motion carried. The resolution was signed by the board.
  - **490<sup>th</sup> Ave;** Bob will call Wayne about repairs to 490<sup>th</sup> Avenue.
  - **Road Review;** Ed will plan a road review meeting yet this year.
  - **Township Bills;** Bob made a motion to pay all bills presented and Ed seconded the motion. Motion carried.
  
- **Upcoming Events:**
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- **Adjournment:**

Bob made a motion to adjourn the meeting, Tim seconded the motion. Motion carried.