

## Pine Lake Township Board Meeting

January 4th, 2017

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
- **Committee Reports:**
  - December Board Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
  - Treasurer's report read; Tim made a motion to approve and Bob seconded the motion. Motion carried.
- **Old Business:**
  - Bob and Curt reported their findings on the beaver issues in the area from the Homestead Township line road to Matz Creek. The board has recommended that Curt should go out when he feels that conditions are safe to clear out the beaver dams in culverts north of the Homestead line road to south of the culvert under County Highway 53. Curt has estimated this work at about \$1,400.00. Jeff Brown has expressed an interest in trapping out the beavers; the board has approved the trapping also.
  - A first draft of the Annual Newsletter was presented to the board, some minor edits were made. The expectation is to have the Newsletter out to all township residents before the February board meeting.
  - Ed has requested that Bob Schielman prepare a preliminary scope of work and ballpark estimate to straighten out a few area of Mosquito Heights Road.
- **New Business:**
  - A couple of board members received calls pertaining to concerns over the Perham Fire Department budget and expenditures. The annual Perham Fire Department meeting is scheduled on January 18<sup>th</sup> and should be discussed then.
  - Ken has reviewed the laws concerning the proper steps to put the request for a Sunday liquor license from Big Pine lodge on the March ballot. Ken also presented a draft of the March ballot for review by the board and all is in order.
  - The board discussed with Perham Sand and Gravel that they have received a few complaints about the conditions on a few roads. They have asked Wayne to use additional sand on these roads.
  - **Township Bills; Tim** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
- **Upcoming Events:**
  - Perham Fire Department Annual meeting is Wednesday, January 18<sup>th</sup>, 2017 starting at 6:30 pm at the Perham Fire Hall.
  - Perham EMS annual meeting will be held February 20<sup>th</sup>, 2017 at the Cactus.
  - The annual Hospital meeting will be coming up in mid-March.
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.