

Pine Lake Township Board Meeting

March 2nd, 2016

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue

- **Committee Reports:**
 - February Board Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
 - Treasurer's report read; Bob made a motion to approve and Bob seconded the motion. Motion carried.

- **Old Business:**
 - Sue read the minutes from the Special Meeting held February 10th on the vacate request for 460th. Tim made a motion to approve the Special Meeting^h minutes and Bob seconded the motion. Motion carried.
 - After Note; Bob conferred with the MATIT Township Attorney after the February 10th Special Meeting and the Attorney directed the township to hold a Public Meeting on the 460th vacate request which will need to be posted, published and letters sent to adjacent property owners. Pine Lake Township will discuss a date with Perham Township and notify Mike Kaminski. Pine Lake Township will provide the public posting and publish the notice in the newspaper.

- **New Business:**
 - Patricia McCarthy presented the legal description and survey of her property. Someone has placed "Private Drive" signs on the road by her property. She is requesting that the township remove the signs since the road is not a private drive and also to place a Pine Lake Township Minimum Maintenance sign on the road. Board members will inspect the road site and take appropriate action.
 - Mike Kaminski has requested information from the board on cart-ways, minimum maintenance roads, dedicated roads, etc. The board provided the MATIT site as a good source for Mike to use to find this information.
 - The Pine Lake Township Annual Meeting will be held on March 8th following the elections. Sue will develop an agenda and Ken will provide the financials. The budget will be discussed and the levy amounts set.
 - Bob stated that the board needs to look at 490th; the road and the shoulders are in need of work.
 - Ken stated the bond payment of \$46,000.00 is due every six months. The township will have income from property tax assessments totaling approximately \$35,000.00 to put toward the payment.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Upcoming Events:**
 - The board will attend the Spring Short Courses in Mahanomen on March 28th; members will meet at the Oasis at 7:30 am.

- **Adjournment:**
 - Bob made a motion to adjourn, Bob seconded the motion. Motion carried.