

## Pine Lake Township Board Meeting

March 1st, 2017

- 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; Tim made a motion to approve and Bob seconded the motion. Motion carried.
- **Old Business:**
  - The stop sign on Minnesota Street has been replaced by the County.
  - After some further discussion the Board believes that the redesign of 460<sup>th</sup> would be more than the Township would want to spend at this time until more of the Nitch Lake Road debt is paid down and the possibility of tarring the road in the new development.
  -
- **New Business:**
  - Bob reported to the Board that a stop sign is missing on Minnesota Street and 53<sup>rd</sup>. Wayne will replace the stop sign.
  - The new Rural Fire Contract with the Perham Fire Department was reviewed; Bob mad a motion to approve and Tim seconded the motion that the new contract be approved by the board. Motion carried and the fire contract was signed.
  - The Board of Audit is scheduled for February 22<sup>nd</sup> at 5:00 at the Cactus; this will be completed just prior to the start of the Hospital Board Annual Meeting
  - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
- **Upcoming Events:**
  - The Election Certification and the Reorganizational Meetings will be held on March 23<sup>rd</sup>, 2017 at 7:00 pm. All members should bring their first quarter 2017 time slips to this meeting.
  - March 23<sup>rd</sup> Noxious Weed presentation from 1:00 until 3:00.
  - Spring Short Course will be held April 3<sup>rd</sup>, the group will meet at 7:30 am at the Oasis.
  - The Equalization meeting is April 20<sup>th</sup> at the Town Hall from 9:30 to 10:30.
- **Adjournment:**
  - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.