

# Pine Lake Township

## Annual Meeting

### March 10<sup>th</sup> 2020

The pledge of Allegiance to the Flag was recited by all. The March 10th, 2020 Annual meeting was called to order. Larry Bucholz Johnson made a motion to appoint Tom Tomporowski as the meeting moderator. Russ Palukicki seconded the motion.

Susan Schmid read the minutes of the 2019 Annual meeting. Larry Bucholz made a motion to approve; Monique Rossow seconded the motion. Minutes were approved.

Ken Guck gave the Financial Report, Larry Bucholz a motion to approve; Darla Johnson seconded motion. The financial report was approved as read. Ken also provided a 5-year financial projection.

Tim Lachowitz gave the Supervisors report: In 2019 Minnesota Street, 490<sup>th</sup>, 428<sup>th</sup> 505<sup>th</sup> and 445<sup>th</sup> 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. Ditches are mowed twice a summer. Nitche Lake Road, Whispering Sands Trail, Whispering Sands Road and Royal Pine will be reviewed for chip sealing in 2020. The Supervisors will drive the roads this spring to check on the condition of the roads. The Perham EMS is in need of a new building. They have out grown the current shared space with the Fire Department and are looking at options to build or move the EMS to its own building. The board recommends flip-flopping \$5,000 from General Fund to the Fire fund. Dean Simpson made a motion to approve the Supervisors report and Gerald Floden seconded the motion. The Supervisor's report was approved as read.

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

\$35,000 General Fund

\$30,000 Fire

\$200,000 Road and Bridge

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

The Gopher bounty has been at \$2.75 and Beaver at 25.0, the Board recommends Gopher bounty at \$3.00 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 Russ Palubicki. Motion carried.

The date was set for the 2021 Annual Meeting on March 9<sup>th</sup> at 8:15 pm.

Donation Requests:

Empowering Kids; Kurt Schroeer

Perham Center for the Arts; Fran Johnson

East Ottertail County Fair; Monique Rossow

EOT Master Gardeners; Darla Johnson

Cultural Center New York Mills; Betsy Roder

Perham Area Public Library; Deb Sieling

Dean Simpson made a motion to donate five hundred dollars to each group; Clint Brant seconded the motion. Motion carried.

The topic of road grading and snow plowing was discussed; Russ Palubicki made a motion to open bids for blading and plowing with specific township standards on road conditions. Aaron Jasmer seconded the motion; motion carried.

The annual newsletter was discussed. Clint Brandt made a motion to continue sending out the newsletter; Monique Rossow seconded the motion. Motion carried.

Motion was made to adjourn; motion carried.