

Pine Lake Township Board Meeting

February 4th, 2015

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

- **Committee Reports:**
 - January Board Minutes 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 Tim seconded the motion. Motion carried.

- **Old Business:**
 - Nitche Lake Road Paving Project; Bob and Ed reported that they have both been contacted by some township members about their opposition to the Nitche Lake Road project. We will have all project information available for the March regular meeting and the March annual meeting for discussion and clarification.
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- **New Business:**
 - Ed reported the Haberhan culvert is pushed up and will need to be repaired.
 - At the January meeting RMS requested a retainer to help cover the costs of keeping the snow removal equipment warmed and ready for use. This has amounted to a considerable expense during a winter like this one where there has not been any snow to plow to off-set the expenses. After discussion the board agreed on a monthly standby charge for RMS of \$2,000.00 for the months of November, December, January and February. All hourly work at regular rates will be applied against the standby amount. Bob made a motion to approve this addendum to the RMS contract and Tim seconded the motion. Motion carried.
 - Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
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- **Upcoming Events:**
 - Members of the board will be attending the New York Mills Fire Department Annual meeting, Perham EMS Annual meeting, Perham Hospital Annual meeting and the Association of Townships Spring Meeting.
 - The Township Elections will be held on March 10th from 5:00 to 8:00 pm, the Township Annual will follow at 8:15 pm.

- **Adjournment:**

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