

# Pine Lake Township

## Annual Meeting

### March 13<sup>th</sup> 2018

The pledge of Allegiance to the Flag was recited by all. The March 13<sup>th</sup>, 2018 Annual meeting was called to order. Larry Bucholtz made a motion to appoint Tom Tomporowski as the meeting moderator. Jerome Myer seconded the motion. Motion carried.

Treasurer, Ken Guck read the 2018 Election Notice.

Ed Roberts was re-elected as Supervisor with 12 votes. Susan Schmid was re-elected as Clerk with 13 votes. There were no write in votes.

Ken Guck read the minutes of the 2017 Annual meeting. Ed Roberts made a motion to approve; Al Berube seconded the motion. Minutes were approved as read.

Ken Guck read the 2017 financial report. Larry Bucholz made a motion to approve the financials as read, Bob Sieling seconded the motion. Motion carried.

Ed Roberts gave the Supervisors report; the township gravel roads are primarily in good shape. Supervisors will determine which roads will need additional gravel. There are preliminary plans to pave the Grandview and 460<sup>th</sup> road together with Perham Township. Board members will get a cost estimate on paving 445<sup>th</sup>. Al Berube made a motion to approve the Supervisors report, Larry Bucholz seconded the motion. Motion carried

Current Levy Amounts:

- General Fund \$35,000
- Road and Bridge \$200,000
- Fire and Rescue \$30,000

A motion was made by Jerome Myer to approve the levy; Larry Bucholtz seconded the motion. The motion carried.

The 2017 Gopher bounty has been at \$2.75 and Beaver at \$25.00 (with Township Board Approval). A motion was made by Larry Bucholtz to keep the gopher and beaver bounty payments the same, motion was seconded by Jerome Myer. Motion carried.

The date was set for the 2019 Annual Meeting on March 12<sup>th</sup> at 8:15 pm.

2018 Donation Requests:

Perham Area Community Center for summer rec programs; Tom Tomporowski

Perham Area Public Library; John

East Ottertail Master Gardeners; Darla Johnson Mary Dertinger

Perham Center for the Arts; Fran Johnson

East Ottertail County Fair; Monique Rossow

Al Berube made a motion to donate six hundred dollars to each group; Jerome Myer seconded the motion. Motion carried.

Al Berube gave an update on the Hospital Board activities.

Larry Bucholz made a motion to adjourn; Ken Guck seconded the motion. Motion carried.