

Pine Lake Township Board Meeting

October 7th, 2015

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

- **Committee Reports:**
 - September 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:**
 - **Nitche Lake Road Paving Project;** a public meeting will be held on October 8th at the Arvig Building to address any final concerns or issues with individual property assessments.
 - Brandt Cartway ; Bob will draft a letter to Brandt, Ken Huebsch and Perham Township stating Pine Lake Township's position.
 - Ed is working on a five year plan for gravel and rebuilds. The first year roads north of 137 will be re-graveled. Second year south of 137. Third year west of 53rd. Forth year east of 53rd. Other projects to be considered will include rebuilding 400th with Otto Township and an overlay on 490th and 428.
 - Mike Cummings made a second request to the Township board to participate in paving the road to the Golden Eagle Campground. The township maintains that the road is a dead-end road not a through-put road and the township would not be in a position to share any costs in paving the road. It has never been the policy of the township to pave a dead-end road.

- **New Business:**
 - Dave Rude made a request to the board to receive permission to pave the road in front of his property from the property line to the top of the hill to stop the constant erosion of the gravel surface. He will contract with Anderson Brothers and have all work done to their specifications. Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Bob made a motion to pay all bills presented and Ed seconded the motion. Motion carried.
 - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.

- **Upcoming Events:**
 - Public meeting for Nitche Lake Road Improvement Assessments, October 8th, 7:00 pm at the Arvig Building.
 - Township District Meeting October 27th, 7:00 pm at the Deer Creek Community Room.

- **Adjournment:**

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