

Pine Lake Township Board Meeting

December 2nd, 2015

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

- **Committee Reports:**
 - November 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;** to date the township has received about \$147,486.00 in pre-paid assessments. The board discussed using that entire amount plus about an additional \$100,000.00 to pay down the bond. Plan to deliver the certified assessment roll to the County Auditor on December 11th.
 - **Brandt Cartway;** Bob reported on the progress of the Brandt cartway - Perham Township has not heard back from Brandt on the cartway/easement. Huebsch will write a letter granting Clint and designated persons assess. Huebsch has requested that a fence be installed on the easement. Brandt has stated he does not want to bear the cost of a fence. The board has tabled the issue until they hear back from Brandt.

- **New Business:**
 - **Mike Kaminski Road Abandonment;** Mike is requesting a road abandonment of Grandview Drive to 452nd Street. This request was tabled by the board until further review by the township and a petition signed by the property owners will be needed before the request can proceed.
 - **Lynn and Peggy Cupkie Road Abandonment;** the board also received a road abandonment request from Lynn and Peggy Cupkie. Terry Karkela has prepared the documents. The Road Vacation petition has been signed and presented along with an order to set a hearing date and a request post the hearing notice. The public hearing will be held at the next regularly scheduled Township meeting on January 6th, 2016 at 7:00 pm. Sue will post the notice in the Perham Focus and at the public bulletin board at the Township Hall. One concern of the township is that the road request to be abandoned may not be a township road but instead a private easement. The request by Cupkie is to vacate the neighboring lot owners from using an approach on Cupkie's property. The request is tabled by board; Bob will discuss the details further with Karkela.
 - **Brandt Car Review;** Ed will plan a road review meeting yet this year.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Upcoming Events:**
 - New York Mills Fire Department Annual Township Meeting February 3rd, 2016 at 6:00 pm.

- **Adjournment:**

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