

Pine Lake Township
Annual Meeting 2015
March 8th 2016

The pledge of Allegiance to the Flag was recited by all. The March 8th, 2016 Annual meeting was called to order. Marlene Johnson made a motion to appoint Tom Tomporowski as the meeting moderator. Larry Bucholz seconded the motion.

Susan Schmid read the minutes of the 2016 Annual meeting. Marlene Johnson made a motion to approve; Larry Bucholz seconded the motion. Minutes were approved.

Ken Guck gave the Financial Report, Al Berby made a motion to approve; Dean Simpson seconded motion. The financial report was approved as read.

Ed Roberts gave the Supervisors report; the interior walls of the township hall were re-painted, new carpet was installed and a new roof was put on. The township gravel roads are primarily in good shape; 400th Street needs a rebuild and 490th needs the cracks sealed. The north-east quadrant needs to be graveled and calcium chloride; the roads are kept in a rotation for gravel and upkeep. The Supervisors will drive the roads this spring to check on the condition of the roads. Marlene made a motion to approve and Trish seconded the motion. The Supervisors report was approved as read.

The Board recommends to keep the levy for 2016 the same

\$35,000 General Fund

\$30,000 Fire

\$200,000 Road and Bridge

A motion was made by Kathy Hemmelgarn to approve the levy; Monique seconded the motion. The motion carried.

The 2015 Gopher bounty has been at \$2.50 and Beaver at 25.00 (with Township Board Approval). A motion was made by Marlene to keep the bounty payments the same; the motion was seconded by Jerome. Motion carried.

Donation Requests:

Perham Area Community Center; Tom Tomporowski

Perham Area Public Library; Marlene Johnson

Cultural Center New York Mills; Trish McCarthy

Perham Center for the Arts; Fran Johnson

East Ottertail County Fair; Monique Rossow

Larry Bucholz made a motion to donate six hundred dollars to each group; Ken Guck seconded the motion. Motion carried.

Kathy Hemmelgarn presented an update on the Perham Hospital; a ten year contract was negotiated with Sanford. Construction on the old hospital is underway and planned for completion in May. Then work will start on the prior PT area with plans to complete by the end of the year. Plans for a seconded Briarwood are tabled for now. Kathy reported she will not run for a hospital board position this year; Al Berby will run from Pine Lake Township.

The date was set for the 2017 Annual on March 14th at 8:15 pm.

Motion was made to adjourn; motion carried.