

## Pine Lake Township Board Meeting

September 2nd, 2015

- Meeting called to order, members present: Ed, Bob, Ken, and Sue
- **Committee Reports:**
  - August 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;** Bob Schielman reported that the paving project was a good project and ran smoothly. All property owners concerns have been addressed. There are a few construction road signs that need to be removed. Seeded grass is coming in good. Larry Bucholz reported that speeds on the road are fairly good. Larry also suggested that the public assessment meeting should be held on a Friday so more people can attend. Bob so moved that the resolution on assessment amounts be approved, Tim seconded the motion. Motion carried. Ed made a motion that the public meeting will be held on October 8<sup>th</sup> at the Arvig Building, Tim seconded the motion. Motion carried.
  - Bob Schielman reported that a new bridge number has been assigned to Matz Creek culvert, #56J24. The township will need to order a sign and mount it on the bridge.
  - Andy Janazewski was present to discuss the road into his son's property. Road needs to be built up about a foot on the corner of 510<sup>th</sup>. Andy will arrange this with RSM.
  - Ed reported that the Townline Road by Hoffman's needs class 5. He will contact Troy with Otto Township to complete in 2016.
  - Ed is working on a five year plan for gravel and rebuilds.
  - Perham Sand and Gravel will invoice Perham Township for ditch mowing and snow plowing on 460<sup>th</sup> from 435<sup>th</sup> to 452<sup>nd</sup>.
  - Cartway petition update; easement is not clearly defined, would be difficult to enforce. Will need Perham Township to get a cartway to Pine Lake line.
  - Bob received an estimate from VanWatermulen Excavating for the sand removal on the Tschosik lake property. They have received a permit from Land and Resources. Bob contacted the Township Attorney. The Board has conclude that we do not want to become involved.
- **New Business:**
  - Mike Cummings made a request that Township pave the road to Golden Eagle. The Board has stated that the road is a dead-end road and the total costs of paving would belong to the landowner.
  - 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:**
  - Perham EMS budget meeting September 28 at 7:00pm at the fire hall.
  - MATIT Property Audit in September, they will call to make an appointment.
- **Adjournment:**

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