

Pine Lake Township Board Meeting

November 5th, 2014

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

- Committee Reports:
 - October Board Minutes 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:
 - Matz Creek Project; the culvert project is completed. There is an additional \$818.00 labor charge from Landwehr to haul additional fill needed. Fill from the Pine Lake Township was used.
 - Nitche Lake Road Paving Proposal; Apex reported that Whispering Sands and Whispering Sands Trail are both included at this time in the proposal until the township would decide to remove from the project. Apex reported that the estimated project public costs is \$667,500.00 minus the \$250,000.00 grant. Bob with Apex presented a preliminary map with assessment values. Yellow being type 1 non-residential, red type 2 residential with no lake frontage and blue type 3 residential with lake frontage. Assessments points would be assigned to each type. The primary objective is to stay consistent.
Letters were sent to Corliss Township board to attend this November meeting to discuss the options available and potential costs for Corliss to pave the final mile on Nitche Lake Road which is in Corliss Township. Maureen Richter, Ted Kunza and Gerald Wandri attended. Costs sharing options between the townships, costs to Corliss property owners and maintenance were discussed. Pine Lake Township needs a final decision from Corliss Township in a week on whether they are interested in joining Pine Lake in paving Nitche Lake Road. Gerald stated that the general consensus at this time is that Corliss is not interested at this time.
It was decided that a special public meeting will be scheduled on November 19 at 7:00 pm to finalize the assessment method and values so these can be discussed at a second public hearing on December 10th. The November 19th meeting will be announced on the town hall bulletin board and the December 10th meeting will be published in the paper and letters will be sent to each property owner. Tim made a motion for Ottertail County act as the sponsor for a local road improvement project identified as the Nitche Lake Road Improvements; Bob seconded the motion. Motion carried. The resolution was signed and the township stamp was affixed.

- New Business:
 - Bob made a motion to pay all bills presented; Ed seconded the motion. Motion carried. The invoice from Landwehr was paid minus a 5% retainage for sod establishment in the spring.
 - The winter sand and salt requirements were discussed, 150 yards were approved.
 - Bob presented the approved insurance claim on the township hall roof. He also checked into a higher deductible on our property insurance; the savings was so small that it was decided to keep the current deductible amount in place. The coverage on commercial crime would equate to a \$95.00 savings so that coverage will be dropped.
 - Bob also received bids on the materials to replace the roof from Crane Johnson; steel is \$1,886.00 asphalt is \$1,350.00. It was decided to go with the steel option. Curt offered a bid of \$42.00 per man hour for labor to replace the roof. Bob made a motion to accept the labor bid and the decision on steel, Tim seconded the motion. Motion carried.

- Ed reported that Russ Pawlubicki called asking the township to approve him changing the slope of the ditch on Dean Schultz's property. Russ will pay for the work. It was decided that Russ will need to draft a statement of the scope of the work and this must be signed by both Russ and Dean; then the township will approve.
- Adjournment: Bob made a motion to adjourn the meeting, Ed seconded the motion. Motion carried.