

Pine Lake Township
Annual Meeting
March 14^h 2017

The pledge of Allegiance to the Flag was recited by all. The March 14th, 2017 Annual meeting was called to order. Larry Bucholz made a motion to appoint Tom Tomporowski as the meeting moderator. Trish McCarthy seconded the motion.

Clerk, Susan Schmid read the 2017 Election Notice.

Susan Schmid read the minutes of the 2016 Annual meeting. Trish McCarthy made a motion to approve; Monique Rossow seconded the motion. Minutes were approved as read.

Ken Guck gave the Financial Report, Trish McCarthy made a motion to approve; Monique Rossow seconded motion. The financial report was approved as read.

Ed Roberts gave the Supervisors report; Ed asked the residents present their thoughts on selling the township gravel pit; decision tabled. The township gravel roads are primarily in good shape; there are preliminary plans on straightening out the road to Grand View. Costs are estimated at about \$140,000 to \$150,000. Dale Wandri asked about dust control on all gravel road; Ed stated the costs would be too high to do the 37 miles of gravel roads. The southwest quadrant needs to be graveled and calcium chloride applied; the roads are kept in a rotation for gravel and upkeep. Plans are to crack seal Nitche Lake Road and 428th. The Supervisors will drive the roads this spring to check on the condition of the roads. Larry Bucholtz made a motion to approve the Supervisors report, Dale Wandri seconded the motion. Supervisors report was approved as read.

The Board recommended to keep the levy for 2017 the same:

\$35,000 General Fund

\$30,000 Fire

\$200,000 Road and Bridge

A motion was made by Dale Wandri to approve the levy; Larry Bucholz seconded the motion. The motion carried.

The 2016 Gopher bounty has been at \$2.50 and Beaver at \$25.00 (with Township Board Approval). A motion was made by Larry Bucholtz to keep the beaver bounty payments the same and to raise the gopher bounty to \$2.75; the motion was seconded by Monique Rossow. Motion carried.

The date was set for the 2018 Annual Meeting on March 13th at 8:15 pm.

2017 Donation Requests:

Perham Area Community Center for summer rec programs; Tom Tomporowski

Perham Area Public Library; Deb Sieling

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; Dale Wandri seconded the motion. Motion carried.

Trish McCarthy made a motion was made to adjourn; Larry Bucholz seconded the motion. Motion carried.