

## Pine Lake Township Special Meeting

December 20th, 2014

- Meeting called to order, members present: Ed, Bob, Tim and Sue
- Special Meeting held to pass the resolution ordering the improvement and preparation of plans for Nitche Lake Road, Whispering Sands Trail and Whispering Sands Lane
- Whereas a resolution of the Township Board adopted the 19<sup>th</sup> day of November, 2014, fixed a date for a hearing the proposed improvements of the following areas:
  - Nitche Lake Road from Otter Tail County Road 53 to the northerly Pine Lake Township Line or a point approximately 1 mile south of Otter Tail County Road 8.
  - All of Whispering Sands Trail.
  - All of Whispering Sands Lane.

By making surface improvements to the roads which entails grading, installing a new granular base material, as well as installing a new bituminous pavement surface and granular shoulders and

Whereas ten days mailed notice and two weeks published notice of the hearing was given, and hearing was held thereon on the 10<sup>th</sup> day December,, 2014, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PINE LAKE TOWNSHIP, MINNESOTA:

- 1.) Such improvements is necessary, cost effective, and feasible as detailed in the feasibility report.
- 2.) Such improvement is hereby ordered as proposed in the council resolution adopted the 19<sup>th</sup> day of November, 2014
- 3.) Apex Engineering Group Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
- 4.) The township board declares its official intent reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the council this 20<sup>th</sup> day of December, 2014

- Ed called for a roll-call vote on the above resolution:
  - Tim - aye
  - Bob – aye
  - Ed - aye
- Bob made a motion to approve, Tim seconded the motion. Motion carried.
- Adjournment: Ed made a motion to adjourn the meeting, Bob seconded the motion. Motion carried.