

Pine Lake Township Board Meeting

February 8th, 2017

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

- **Committee Reports:**
 - January Board Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Treasurer's report read; Bob made a motion to approve and Tim seconded the motion. Motion carried.

- **Old Business:**
 - Ed presented the Homestead and Pine Lake Township Town Line Road Agreement; starting May 1st Pine Lake Township will need to assume payment for blading and snow plowing on 520th Ave.
 - One half of the beaver cleanout expenses will be sent to Homestead Township.
 - The March Township election and Annual Meeting will be held on March 14th. The township board members should arrive at the hall at 4:00 pm; the election will begin at 5:00 pm.
 - Bob Schielman from Apex Engineering was asked to prepare a preliminary design and cost estimate to straighten out a section of 460th Ave and Grandview Drive. The new design will improve visibility at the intersection. Bob suggests that the township proceed first with a legal survey. This will provide the township with the necessary information on road right-of-way and land acquisition. The next step would be soil borings. A ballpark figure is \$135,000.00 to \$145,000.00, this does not include costs for a legal survey or any land acquisition if required. Sue will obtain utility maps from Arvig for this section.

- **New Business:**
 - Bob reported to the Board that a stop sign is missing on Minnesota Street and 53rd. Wayne will replace the stop sign.
 - The new Rural Fire Contract with the Perham Fire Department was reviewed; Bob mad a motion to approve and Tim seconded the motion that the new contract be approved by the board. Motion carried and the fire contract was signed.
 - The Board of Audit is scheduled for February 22nd at 5:00 at the Cactus; this will be completed just prior to the start of the Hospital Board Annual Meeting
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Upcoming Events:**
 - The Election Certification and the Reorganizational Meetings will be held on March 23rd, 2017 at 7:00 pm. All members should bring their first quarter 2017 time slips to this meeting.
 - The annual Hospital meeting will be coming up in mid-March.

- **Adjournment:**
 - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.