

Pine Lake Township Board Meeting

April 6th, 2017

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

- **Committee Reports:**
 - March 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:**
 - S@N Sealcoating has presented a bid of \$1,400.00 for crack sealing on the Nitche Lake Road. Bob made a motion to approve the bid and Tim seconded the motion. Motion carried.
 - A motion was made by Bob to approve A \$600.00 donation request made at the Annual meeting from the New York Mills Cultural Center, EOT Fair Board 4H, Friends of the Library Perham Center for the Arts, and the Perham Area Community Center. Tim seconded the motion. Motion carried.

- **New Business:**
 - Ken attended the Short Courses and reported on some changes MATTIT has reported; the per occurrence limit on General Liability insurance that subcontractors need for township work may increase from 1 mil to 1.5 mil. Also townships need to pass a resolution on the scope of work when subcontractors are hired. Subcontractors will need to give an affidavit of completion at the end of projects. The Board decided to table discussion on the possible changes until Ed is also present.
 - The Board received an updated version of the town line resolution between Homestead and Pine Lake Townships. Ray Lee also attend the board meeting and discussed an issue with the invoices from Dave Roman for the shared maintenance. It was decided that both boards should wait until Dave can produce the invoices for the work he has not invoiced nor paid for. These charges will need to reviewed by both boards and determine if Pine Lake owes Homestead or Dave. This is tabled until Dave delivers the invoices for charges in question so that both boards can review them.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Upcoming Events:**
 - The Equalization meeting is April 20th at the Town Hall from 9:30 to 10:30.

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