

Pine Lake Township Board Meeting

January 6th, 2016

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
- **Committee Reports:**
 - December Board Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Treasurer's report read; Tim made a motion to approve and Bob seconded the motion. Motion carried.
- **Old Business:**
 - **Nitche Lake Road Paving Project;** the Township has received \$178,866.00 to date from property owners pre-paying assessments in full for the Nitche Lake Road project. Ken shared a budgetary estimate he developed on the 2016 receivables and payables so the Board can determine how much they can comfortably pay down on the bond. Ed recommended paying \$300,000.00 toward the bond. Bob made a motion to approve the \$300, 000.00 payment and Tim seconded the motion. Motion carried. The next bond payment is due in June. Two property owners have sent checks past the deadline. The township agrees to accept payments without applying interest. Sue will contact the County Auditor to determine how we handle the payments. Whether to send directly to the County or if the township should deposit the checks and send payment in full information to the County for property tax records.
 - **Brandt Cartway;** Bob reported that the Brandt cartway is a dead issue for the Township at this time. The property owners are working out the issue.
 - **Cupkie Special Meeting to Vacate Road;** further action is tabled until it is determined if this road is public or private. Bob will call Karkela to discuss.
 - **Mike Kaminski Road Abandonment;** Mike Kaminski presented the signed petition to vacate the road from Grand View Drive to 452nd Street. It was reported by Mike Kaminski that Techmeier the property owner on the other side is in favor to vacate the road. Theodorson is not in favor. At this time Perham Township is not considering vacating the road. Ed will contact Rudolph from Perham Township to set up a time for Perham Township and Pine Lake Township to meet jointly. The board has also asked Mike to obtain a written letter of acceptance from Techmeier. Further action on this road vacation is tabled until the two townships can meet.
- **New Business:**
 - **RSM Retainer;** RSM is requesting a retainer for snow removal for 2016. The Board has tabled action on this item until February to better determine if there will be a need for a retainer this year.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
- **Upcoming Events:**
 - New York Mills Fire Department Annual Township Meeting February 3rd, 2016 at 6:00 pm.
- **Adjournment:**
 - Bob made a motion to adjourn the Special Road Meeting, Tim seconded the motion. Motion carried.

- Tim made a motion to adjourn the regular board meeting, Bob seconded the motion. Motion carried.