Pine Lake Township Board Meeting

March 4th, 2015

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

Committee Reports:

- February 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:

- Nitche Lake Road Paving Project; Bob Schielman called to inform the Board that there is nothing new to report on the Nitche Lake Road paving project this month. Several Township property owners were present at the March meeting to discuss the paving project. Their primary issue that they are objecting to is that the property owners that will have an additional tax assessment to pay for the paving have not been adequately informed and notified on the project and want the township board to poll the property owners to find out if a majority is in favor of the paving project. The Board's position is that the paving project has been in the works for several years and has been discussed at monthly board meetings for the past year. All special meetings held on the project have been posted and published, additionally letters were sent to all property owners that would be affected by an assessment to attend the public meeting held December 10th. After discussion the board agreed to send out a letter to all property owners that will be assessed to determine their opposition or favor of the project. Bob Sieling and John Guck will meet tomorrow to form the letter and pertinent information on the project. Letters will then be sent out as soon as possible with a March 31st return deadline. The results of the polling letter can then be presented at the April Township meeting.
- Another complaint is the water from the Nitche Lake Creek. The board cannot make any remedies to this situation since it is on private property, the property owners will need to contact the DNR to find out what solutions will be allowed.

• New Business:

> Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

Upcoming Events:

- ➤ The Board will meet on March 19th at 6:30 for the Qualification and Organizational Meeting.
- ➤ Board members will attend the Spring Short Courses on Monday March 30th in Mahnomen. All attending will meet at the Oasis at 7:00 am.

Adjournment:

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