

Pine Lake Township Board Meeting

February 10th, 2016

- 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 Bob seconded the motion. Motion carried.
- **Old Business:**
 - **Cupkie Road Vacate;** the Board discussed the information that Bob received from Karkela on the Cupkie road. Bob made a motion to vacate the road as presented, Tim seconded the motion. . Motion carried.
 - **M.**
- **New Business:**
 - **The Local Board of Review** has been scheduled for April 20th at the Township Hall 9:30 to 10:30..
 - Ed will meet with Otto Township at their board meeting to discuss issues with Haberhar Road.
 - The Annual Board of Audit will be scheduled on February 17th at 7:00 pm, the Board will meet at the Clerk's home.
 - The Election of Township officers and Annual Meeting is scheduled on March 8th. The election runs from 5:00 to 8:00 pm, the Board of Canvas will follow and the Annual meeting starts at 8:15 pm.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
- **Upcoming Events:**
 - Perham EMS Annual Meeting February 23rd 6:30 pm at the Cactus. Perham Hospital District Annual Meeting February 25th 5:30 pm at Thumper Pond. East Ottertail Association of Townships March 7th, 1:30 pm at Thumper Pond. 2016 Spring Short Courses March 14th – April 1st, we will need to choose a date and location.
- **Adjournment:**
 - Bob made a motion to adjourn, Bob seconded the motion. Motion carried.