

## Pine Lake Township Board Meeting

October 1<sup>st</sup>, 2014

- Meeting called to order, members present: Ed, Bob, Ken and Sue
  
- Committee Reports:
  - September Board Minutes read, Bob made a motion to approve and Ed seconded the motion
  - Treasurer's report read; Bob made a motion to approve and Ed seconded the motion
  - The September 24<sup>th</sup> Special Meeting Minutes were read by Sue; the bid for the Mats Creek culvert installation was awarded Landwehr Construction. The start date is October 13<sup>th</sup>.
  
- Old Business:
  - Matz Creek Project; Apex reported that the approved DNR permit has been received. The culvert project will take about a week to a week and a half to complete. Landwehr will coordinate the culvert delivery with Hancock.
  - Nitche Lake Road Paving Proposal; Apex reported that Whispering Sands and Whispering Sands Trail are both included at this time in the proposal until the township would decide to remove from the project. The soil borings are completed.  
Next a preliminary assessment hearing will need to be held to announce estimated costs. A ranking system was suggested for assessments; lake residential lots 3 points, residential back lots 2 points and nonresidential 1 point. The bituminous costs would be assessed to property owners and the road preparation costs would be paid by township funds.  
At the November meeting Apex will present to the Township Board the estimated assessments; the Board can discuss and make any necessary changes. A public meeting will then be planned for December; a larger venue for this meeting will be needed. A notice in the paper announcing the meeting and individual letters will be sent to all property owners. Another public hearing will be held after completion.  
Apex will estimate a bid for Corliss on tonnage or the percent of miles in the total project. In order to keep project costs separate Apex suggested that a line be drawn and Corliss would pay for their share of miles or Pine Lake Township would be ran as phase one and Corliss Township as phase two.  
Corliss Township Board members will be invited to the November meeting so the project information can be presented to them for consideration. Apex will present the preliminary information to that meeting. Sue will send letters out to the Corliss Board.
  - A motion was made by Tim for the Board to pass a resolution ordering Apex Engineering to prepare a report on the improvements for Nitche Lake Road, Whispering Sands Trail and Whispering Sands Lane. Bob seconded the motion. Motion carried. Resolution signed by Ed Roberts, Chairman and Susan Adams, Clerk.
  
- New Business:
  - Bob made a motion to pay all bills presented; Ed seconded the motion. Motion carried.
  - Bob stated that he has checked out the Town Hall roof and made a suggestion that a claim should be filed with insurance company for hail damage. We have a \$250.00 deductible and Bob also suggested that a higher deductible is selected. Ed made a motion to have Bob change the deductible and file a claim on the roof, Bob seconded the motion. Motion carried.
  - Ed made a motion to purchase two dozen folding chairs so the carpeted benches can be removed. Bob seconded the motion. Motion carried.

- Ed made a motion that Wayne and Curt mow all ditches 8 feet out this fall. Ed seconded the motion. Motion carried.
- Sue will check on the date for the November Township Association meeting and send information to Board members.
- Adjournment: Bob made a motion to adjourn the meeting, Ed seconded the motion. Motion carried.