

## Pine Lake Township Board Meeting

March 7th, 2018

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
- **Committee Reports:**
  - February Board Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
  - Treasurer's report was read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
- **Old Business:**
  - Road Specifications; Ed reported that he spoke to Bob Schielman with Apex Engineering and he suggested that the township use Minnesota MNDOT specifications for the township road guidelines. The township should state that the given specifications is what the township hopes to achieve and would be determined or adjusted by the individual circumstances and conditions. Bob will prepare a draft of the specifications for review at the next board meeting.
  - 455<sup>th</sup>; The board will consider paving 455<sup>th</sup> and piggy back this paving with the Grandview project. Jeff will work out a feasibility study.
- **New Business:**
  - Perham Township missed plowing 460<sup>th</sup> from 440<sup>th</sup> and north. Ed will call Perham Township to report this and make sure the shared plowing areas is understood.
  - Prepare for Election and Annual meeting March 13th; Ken will open up the town hall at 4:00. Voting starts at 5:00 to 8:00. The Annual meeting starts at 8:15.
  - Al Starzel asked permission from the Township Board to hunt Turkeys in the gravel pit from March 25 to April 1<sup>st</sup>. Board granted permission. All hunter must use caution; the board cannot guarantee they are the only hunters in the pit.
  - It was reported to the board that new residents on east side of Tower Road are not stopping at uncontrolled intersection and are not able to safely see traffic due to sight blockage by trees. This intersection needs a stop or a yield sign. This will be reviewed by the board during the spring road inspection and determine what the best option is.
  - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
- **Upcoming Events:**
  - Reorganization and Certification meeting will be held on March 21<sup>st</sup> at 7:00 pm.
  - Spring Short Course; April 2<sup>nd</sup> in Mahnomen. Board members will meet at Oasis at 7:00 am. Short Courses start at 9:00 am.
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.