Pine Lake Township Board Meeting

April 3rd, 2019

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

• Committee Reports:

- March Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
- Treasurer's report was read, Bob made a motion to approve and Tim seconded the motion. Motion carried.

• Old Business:

- Sand sealing is scheduled on Minnesota Street and 428th this summer. Sue will look back in the minutes for the details on this project.
- New Business:
 - Curt with RMS stated that 410th breaks up every year, especially in the low areas. Curt suggest installing a mat and doing a rebuild. He estimates cost at \$12 per foot for approximately 750 feet. Decision tabled until Ed is attending.
 - RMS has work scheduled that he will need to bring over weight equipment in for and his permit was denied.
 - Ken presented materials from the Spring Short Course. Also, August 12th is the District Meeting and coming up in 2020 is another Census.
 - Township Bills; Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
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 - > Upcoming events; Equalization meeting at townhall on April 15th at 9:30

• Adjournment:

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