

Pine Lake Township Board Meeting

September 4th, 2019

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

- **Committee Reports:**
 - August Minutes were read, Bob made a motion to approve the minutes with corrections and Ed seconded the motion. Motion carried.
 - Treasurer's report was read, Bob made a motion to approve and Ed seconded the motion. Motion carried.

- **Old Business:**
 - 445th**
 - A motion was made to send a letter to Central Specialties stating that the township will be withholding the final retainage amount due to the condition of the work performed on 445th and Central Specialties not responding to requests to improve the results. Bob made a motion; Ed seconded the motion. Motion carried.

- **New Business:**
 - Joan Wasche complained to the Board about her neighbor's driveway washing onto her approach. Bog and Wayne will review the situation and see if anything can be done to prevent the washing.
 - There is a small dog-leg on the new development that did not get done with the other work. Board will have Avery complete that work this year. Bob made a motion; Ed seconded the motion. Motion carried.
 - Dean Schultz brought to the Boards attention that Haberland Street has lost too much gravel; any wet weather conditions during harvest and his equipment will tear the road apart. Wayne will haul 3 to 4 inches of gravel onto the road.
 - Bob made a motion to pay all of the bills, Ed seconded the motion. Motion carried.

- **Adjourn**
 - Bob made a motion to adjourn, Ed seconded the motion. Motion carried.