

Pine Lake Township Board Meeting

August 2nd, 2017

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

- **Committee Reports:**
 - July 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 Tim seconded the motion. Motion carried.

- **Old Business:**
 - Golden Eagle Campground paving discussion; Dean Schultz wanted to report to the Board that he is not in favor of tarring the road to Golden Eagle Campground. Also the campground sign has been on his private property without his permission. Apex engineering prepared an estimate with two options. Option one 4 inches of class 5 and 3.5 inches of bituminous \$172,000.00. Option two has 2 inches of class 5 and 3 inches of bituminous \$147,000.00. The board is questioning if an engineer would be needed on a project of this size. That would save some costs on this project. Contractors could handle getting the soil borings. The timing of the project would be critical for the campground. Fall would be the best time for the campground, they close in October. The next step would be to solidify the financial arrangements with Golden Eagle. Further discussion or progress is tabled until the landowners involved in are brought into the decision and can express their concerns and opinions.
 - Ed met with Perham Township on the 460th project, Perham Township passed a resolution to have Pine Lake Township direct the project. Jeff Stabenow presented a feasibility cost estimate to both townships. The next step is to call for bids. Anderson Brothers and Central Specialties will be asked to bid. Jeff will send out the RFP and the bid opening will take place on August 15th at 7:00 pm at the township hall. Bob made motion to accept phase 1 and 2 and send out the bid request. Tim seconded the motion, motion carried.

- **New Business:**
 - Bob received an email from Melissa Tschosik concerning the sandbar that builds up in front of their lake property. The sandbar was removed by the property owners a couple of years ago and now the sandbar is back. They are asking for assistance from the township, DNR or State to resolve this issue. The township is not aware of any assistance programs for lakeshore issues.
 - Pine Mountain road needs some maintenance, additional gravel and blading. Curt will take care those issues
 - **Township Bills; Tim** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

- **Upcoming Events:**
 - Perham Fire Department budget meeting August 30th at 7:00 pm.

- **Adjournment:**
 - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.