

Pine Lake Township Board Meeting

November 6th, 2019

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

- **Committee Reports:**
 - October Minutes were read, Bob made a motion to approve the minutes 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:**
 - An invoice was received from Central Specialties for \$5,000 as final payment for the project on 445th. The board discussed payment but due to the issues with quality of the work and the lack of any communication from Central Specialties when the township made repeated request for Central Specialties to provide a plan to resolve the issues or meet with the board to discuss. A letter will be sent to Central Specialties to inform them that the final retainage will not be paid.
 - Curt reported that he has built up the road on 428th to stop the washing issues. The property owners will not remove the second approach even though this would reduce the washing.
 - Bob has been working with Jared Meyer on an approach he is putting in; it needs to be widened. Jared has said he will widen it after he has had the new basement put in. Bob checked again; it has not been widened yet.
 - The township has decided to keep the road open by VonRudens; the board feels it is important to keep the road open for emergencies. The approach can be barricaded but not the township road.

- **New Business:**
 - Tiffany with Meadowland Suveying brought the final platt for Olson's Acres. Bob made a motion to approve the platt; Tim seconded the motion. Motion carried.
 - The board will not pay Ottertail County for stripping until they can review the contract.
 - Jeff Stabenow prepared road construction standards for the township covering roads, approaches and culverts. The standards were reviewed by the board. Bob made a motion to approve the standards; Tim seconded the motion. Motion carried.
 - The board wants the Annual Newsletter sent out in February.
 - Tim made a motion to pay all bills, Bob seconded the motion. Motion carried.

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