

## Pine Lake Township Board Meeting

November 5th 2018

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - October Minutes were read, Tim made a motion to approve and Bob 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:**
  - The road paving project on 455<sup>th</sup> was completed; the board discussed the results and the assessments. A Special Meeting will be held on December 5<sup>th</sup> at 6:00 pm before the regular Township meeting. Letters will be sent to all property owners and the information will be published in the paper and posted at the Township Hall.
  - Tim stated he was not aware that the shoulders were not going to be at one foot consistently. Ed suggested that a 10% retainage be held for one year in the 150-foot area that was extremely wet when road was paved. Tim proposed a resolution to accept the paving project invoice from Central Specialties; Bob seconded and the resolution passed. A 10% retainer will be withheld until next November and a few issues are addressed and the road remains stable. The Board will review the shoulders next year and the degree of slope.
  - Bob reported that he walked the gravel pit land owned by the township, he also talked to Jerome and asked that his son-in-law talk to the Bickerstaff's and work out an agreement on hunting the pit and where the stands are at. Bob will check back later with Jerome on resolution of these issues.
  
- **New Business:**
  - Keith Friesen trapped beavers and Kurt will go back out and knock the beaver hut down.
  - On Wavy Road Wayne filled the hole with class 5.
  - The Board received the annual form from the County for 2019 sand sealing and the application of fog lines. The Board will discuss sand sealing in on 428<sup>th</sup> Street, 490<sup>th</sup> Avenue and Minnesota Street. Fog line on 445<sup>th</sup> only. Tim made a resolution to accept those and Bob seconded. Resolution passed.
  - Tim forewarned Wayne that he needs to keep the roads cleaned off and well sanded. Especially the roads that had issues last year.
  
  - **Township Bills; Bob** made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
  
- **Adjournment:**

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