

## Pine Lake Township Board Meeting

May 1st, 2019

- Meeting called to order, members present: Ed, Bob, Ken, and Sue
  
- **Committee Reports:**
  - April Minutes were read, Bob made a motion to approve 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:**
  - Received the crack sealing bid from Suhl; the quote is \$15,300d which will cover 490<sup>th</sup>, 428<sup>th</sup>, Nitche, Whispering Sands, Whispering Trail and Minnesota Street. Bob made a motion to approve and Ed seconded the motion. Motion carried.
  - On 410<sup>th</sup> Curt suggested to apply mat and do a rebuild; estimate figures are about \$15,000. He could use a less expensive method by drilling holes in road and filling with rock for drainage. Ed made a motion to repair 410<sup>th</sup> using the mat process, Bob seconded the motion. Motion carried.
  - The estimate to patch Wavy Road was \$7,000 to \$8,000, this project is tabled for now.
  
- **New Business:**
  - Will get an estimate for the shoulder work on 445<sup>th</sup>; project is tabled for now.
  - Jeff Stabenow questioned the retainage held on 445<sup>th</sup>. The Board will check on 445<sup>th</sup> during the road tour.
  - A road inspection trip will be conducted prior to the June meeting.
  - The water drainage issues on the Golden Eagle Road are gone.
  - Ed will check with Kurt Osterfield on dust control for 2019.
  - **Township Bills;** Bob made a motion to pay all bills presented and Ed seconded the motion. Motion carried.
  
- **Upcoming events;**
  - **Adjournment:**
    - Bob made a motion to adjourn, Ed seconded the motion. Motion carried.