

## Pine Lake Township Board Meeting

June 5th, 2019

- Meeting called to order, members present: Ed, Bob, Ken, and Sue
  
- **Committee Reports:**
  - May 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 board will dust spray the same roads as last year; the Jerome Myer road and Paul Loetzels road.
  - Von Ruden road; it was suggested to post a Minimum Maintenance sign; this is tabled until further discussion.
  
- **New Business:**
  - Discussed the CD renewals coming up in August, move to savings account for better interest. Bob made a motion; Tim seconded the motion. Motion carried.
  - Road Inspections:
    - \*Bob and Curt drove the roads that RMS maintains, need work on the ditches on 445<sup>th</sup> this is tabled until Curt can work up an estimate.
    - 470<sup>th</sup> the matting repair is needed in the bad spot, will go ahead with this repair.
    - On 428<sup>th</sup>, take out the big hill.
    - Squaw Point, take out the private road.
    - Rest of the roads are in good shape
    - \*Tim and Wayne drove the roads that Perham Sand maintains; 460<sup>th</sup> Wayne is grading this should be Perham Township.
    - On 445<sup>th</sup> the ridge was ground off and oil was put in some of the porous spots. The road does not look uniform and has issues. 460<sup>th</sup> the shared road with Perham has a ridge on it also. The retainage will be held until the issues are fixed. Perham Township is going to sand seal 460<sup>th</sup> this year; Pine Lake will share in that cost. On 445<sup>th</sup> rocks need to be hauled in to stop the wash outs and the shoulders need to be corrected. The additional work on the shoulders is tabled until more is determined what needs to be done to road surface issues. Will consider sand sealing 445<sup>th</sup>.
    - Mosquito Heights Road has divots that will need to be worked on.
    - 410<sup>th</sup> has leafy spurge; Wayne will spray.
    - 490<sup>th</sup> will need a lift soon.
    - On Wavy Road it is recommended that the Board meet with S&N and figure out a plan. The options are to rip out and replace, crack seal or patch the troubled areas. Bob made a motion to patch the areas and crack seal, Tim seconded the motion. Motion carried.
    - On 460<sup>th</sup> Bob made a suggested to hot pour the old road and sand seal the new road. Our share might be around \$16,000.
    - Grand View needs a bigger approach for Wayne to turn around in; this is tabled for now.
  - **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; Tim seconded. Motion carried.
  - Bob made a motion to adjourn, Ed seconded the motion. Motion carried.