

Pine Lake Township Board Meeting

June 2nd, 2018

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
- **Committee Reports:**
 - May Minutes were read, Bob made a motion to approve 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:**

Paving Projects

- Several residents from 445th attended the meeting to ask questions and learn more about the project. The paving project on 445th was discussed. This project would piggyback with the 460th paving and the development paving.
- The culvert by Chuck Johnson needs to be replaced. The tar will be flared out where it meets existing driveways.
- Bob explained the point system to be used for the assessments. This is the best economic time with the price that were quoted to complete these paving projects.
- Residents being assessed can pay up front or through their county taxes. For those paying through their taxes the township will charge 1% over the bond interest. All residents attending this meeting are in favor of paving 445th due to dust, bumps, traffic and so kids and walkers can use it more easily.
- A motion was made to hold a special meeting to finalize the passing of a resolution to pave 445th. A public meeting will be held on June 15th at 7:00 pm. The meeting will be published in the paper and posted at the townhall. Letters will be mailed notifying all residents who are subject to the assessment.
- **New Business:**
 - Mark Roforth attended the meeting to request dust spraying on 460th, The township will order the spray from Curt Osterfeld and then bill Mark back. Ed will call Curt and order the spray.
 - Board asked Wayne to place a yield sign on 490th and 425th.
 - Need to remove the curve sign on Mosquito Heights Road by Cavanaugh's and replace with a dead end sign.
 - The work to complete the Golden Eagle Road paving project will start next week.
 - Jerome Meyers road has already been sprayed. Will also spray 410th, 470th and 450th.
 - Al Starzel asked permission to archery turkey hunt on the gravel pit land. Land is public so permission is given.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
- **Upcoming Events:**
 - Public Meeting for 445th paving project will be held June 15th at 7:00 pm.
- **Adjournment:**
 - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.