

Pine Lake Township Board Meeting

November 1st, 2017

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

- **Committee Reports:**
 - October Board Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried. Minutes from the October Bid Opening Special Meeting were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
 - Treasurer's report read; Tim made a motion to approve and Bob seconded the motion. Motion carried.

- **Old Business:**
 - Golden Eagle paving project; Jeff's evaluation of the width and shoulders is at 29". The slope is 3 to 1. Central Specialties is done. If we reshape and seed in the spring the township will hire Kurt or Wayne.
 - 460th has been reshaped and widened. A stop sign and a stop ahead sign is needed. The existing posts can be used. May need to rededicate the road to the county; is no longer a minimum maintenance road. Mike Kaminski's approach needs to be built up; Wayne will take care of that. Jeff has contacted Ottetail Power to move a pole.

- **New Business:**
 - The township needs to prepare the winter maintenance resolutions.
 - The MNDOT 2017 Road changes also need to be sent in.
 - **Township Bills; Bob** made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Upcoming Events:**
 - District Township meeting at Deere Creek Legion Hall on October 24th at 7:00.

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