

Pine Lake Township Board Meeting

April 4th, 2018

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

- **Committee Reports:**
 - March 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:**
 - Road Specifications; Further development on the road specifications is tabled for now.
 - Bob, Tim and Ed attended the spring short courses. Some good information covered was waivers, volunteer work and CTAS budgeting.
 - Ed attended the Perham Township meeting to discuss the plowing and grading on 460th. Perham Township will start plowing 460th from 440th and north.
 - Also discussed at the Perham Township meeting the paving on 460th and sharing costs. Jeff Stabenow presented the feasibility study that he prepared for the shared 460th, Pine Lake's 445th to Mosquito Heights Road and Perham Township's Theodorsen development. A motions was made by Bob to let these 3 phases out for bid.

- **New Business:**
 - The Supervisors will conduct the annual road inspections on the first Wednesday in May at 5:00.
 - The weed meeting will be held at the Soil and Water office in Perham on the 17th.
 - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

- **Upcoming Events:**
 - Equalization meeting will be held on April 19th at the township hall.

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