

Pine Lake Township Board Meeting

July 3rd, 2019

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

- **Committee Reports:**
 - June Minutes were read, Tim made a motion to approve the minutes with corrections and Bob seconded the motion. Motion carried.
 - Treasurer's report was read; it was decided to cash in matured CD's and place in the checking account. Bob made a motion to approve and Tim seconded the motion. Motion carried.

- **Old Business:**
 - Wayne sprayed for Leafy Spurge
 - On 445th Wayne was not able to mow due to how the shoulders drop away.
 - Jeff talked again to Central Specialties; they need to return and inspect 445th and make recommendations.
 - The Board asked Jeff to inform Central Specialties that they need to reheat 445 and compact the road. Sue will send an official letter to Central Specialties informing them that the road is not acceptable at this time.
 - Perham Township is going to seal coat the shared road – 460th.
 - Will call Curt and ask for the dust spraying to be completed by August or cancel the order.

- **New Business:**
 - Wavy Road and 428th are to be priority road projects this year; both are in serious need of repairs.
 - Received the sand seal documents from the County.
 - All ditches should be mowed again in August.
 - Bob made a motion to pay all bills, Tim seconded the motion. Motion carried.
 - **Upcoming events;** District Meeting to be held on August 12th at 7:00 pm at the Rothsay High School

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