

## Pine Lake Township Board Meeting

May 6th, 2020

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - April 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:**
  - The bids were received for road maintenance, snow removal and grading. All bids were discussed. On the east side of the township the RMS bid was accepted. For the west side of the township the North Central bid was accepted. Perham Sand and Gravel bid was slightly lower in incremental pricing but in the recent past Wayne has not been timely in removing snow and he also takes longer to do the same job. So overall the Board feels that North Central bid will be more cost effective. Also, the Board needed to address the numerous complaints about winter road conditions raised by the property owners on the west township at the annual meeting. The Board will thank Wayne for his many years of service to Pine Lake Township, it was time though to make a change. Bob made a motion to accept the bids from RMS and North Central, Tim seconded the motion. Motion carried.
  
- **New Business:**
  - Bob drove out the roads for the annual road inspection; here are his findings: there are saplings in the ROW that need to be brushed out. 470<sup>th</sup> is in need of work, will apply chloride and top dress with clay. 490<sup>th</sup> by the tower is very bumpy, needs work. 410<sup>th</sup> Dog Road is in good shape. Homestead Road has some soft spots that need work. Crack seal on Nitché and Mosquito Lane.
  - The Board received two applications for culverts. Board requests a 12" culvert with aprons and a 20' top surface with a 4 to 1 slope. Applicants will be given one year to complete. Bob made a motion to approve the two applications, Tim seconded the motion. Motion carried.
  - Every approach in Pine Lake will require a culvert. There will be very few exceptions; only when the overlay is shallow.
  - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
  
- **Adjournment:**
  - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.