

## Pine Lake Township Board Meeting

September 5th 2018

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - August Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
  - Treasurer's report was read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
  
- **Old Business:**
  - Wayne stated he will get the work done on Wavy Road this month.
  - Wayne also reported that he fixed the washouts on Minnesota Street with road patch and they came right back. Wayne will back over the sink holes with Class 5 and then use the road patch again.
  - Wayne has the a dead end sign ordered and will place it at the T.
  - The chevrons are up now on Minnesota Street and two 30 mile per hour signs have been put up on the Mosquito Heights Road by the Lodge.
  - Wayne is brushing out 460<sup>th</sup> and the board also asked him to brush 428<sup>th</sup>.
  - The road upgrade on 455<sup>th</sup> was scheduled for August has now been moved to September. The contract deadline for completion is October 15<sup>th</sup>.
  - **New Business:**
    - The Perham Fire Department 2019 budget for Pine Lake Township is \$29,324. Budgets are projected to continue to rise. In 2019 the Department will replace 2 fire engines. That cost is projected to be about \$450,000.
    - The Board has asked both Wayne and Curt to mow all ditches in September.
    - The sink holes on Mosquito Heights Road will need to addressed soon.
    - Curt will spray the noxious weeds on 460<sup>th</sup>.
    - Sharon Loerzel has asked for pay from Pine Lake township for the emergency election judge training. Bob made a motion to pay the meeting pay rate of \$75 and Tim seconded the motion; motion carried.
  - **Township Bills; Bob** made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.