

Pine Lake Township Board Meeting

August 6th, 2019

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

- **Committee Reports:**
 - July Minutes were read, Bob made a motion to approve the minutes with corrections and Tim 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:**
 - 445th**
 - Bob met with Avery with Asphalt Preservation for the issues on 445th. He has dealt with these issues before, he suggested a three-part process of oil, small rock and then oil. His estimate is \$10,000 to \$11,000. He will send out a written quote.
 - RMS stated it would cost about \$10,000 to \$14,000 to bring the shoulders on 445th to the correct width
 - Wayne needs to finish brushing out the ditches on 445th in the next week so that the shoulders can be worked on the end of August or early September.
 - Then will seal coat 445th after the shoulders are widened.
 - Bob made a motion to extend the shoulders on 445th. Tim seconded this motion; motion carried. Bob rescinded an earlier motion for 410th due to the additional costs to bring 445th up to proper specs.
 - Bob make a motion to approved the three-part seal coat on 445th. Tim seconded the motion; motion carried.

- **New Business:**
 - Board discussed the need to write resolutions on culvert specifications and zoning.
 - Bob made a motion to pay all of the bills, Tim seconded the motion. Motion carried.

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

- **Upcoming events;** Perham Fire Department Annual Budget Meeting on August 28th at 6:30pm.