

Pine Lake Township Board Meeting

February 6th, 2018

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

- **Committee Reports:**
 - January Board Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Ken was not able to present the January Treasurer's report due to yearend audit.

- **Old Business:**
 - Bob reported that Golden Eagle Campground sent the check for the overages on the Golden Eagle road project.
 - Shoulder work is needed on the Golden Eagle Road in the spring.
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- **New Business:**
 - The board discussed developing a set of road specs; including slopes, compaction, width, shoulders, approaches and culverts. Ed will call Jeff to see if he has general guidelines. Sue will review the Nitch Lake Road documents for specs.
 - Tree trimming will be scheduled on the Nitch Lake Road.
 - Paving is planned on a quarter mile of 460th and Grandview.
 - A possible rebuild and paving on 455th will be considered for 2018.
 - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

- **Upcoming Events:**
 - The Perham EMS annual meeting February 19th.
 - Minnesota Township Association meeting March 5th.
 - Township Election and Annual Meeting on March 13th. Bob and Ken will conduct the election.

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