

Pine Lake Township Board Meeting

May 6th, 2015

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

- **Committee Reports:**
 - April Board Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Treasurer's report read; Tim made a motion to approve and Bob seconded the motion. Motion carried.

- **Old Business:**
 - **Nitche Lake Road Paving Project;** Bob Schielman reported that the paving bids were received on 05/05/16 at 10:00am. Three bids were received, the low bidder was Anderson Brothers. The estimated project budget based on the final design and the lowest construction bid is \$777,784.10 with the MNDOT grant subtracted. This lowers the Assessable amount to \$615,441.86 (public hearing amount was \$631,270.00), the Township amount is at \$162,342.24 (public hearing amount was at \$201,860.00). The estimated assessments rates are at \$1,852 for type 1 parcels and \$5,556 for type 2 parcels.
 - A sample grant agreement was received from MNDOT yesterday. MNDOT has indicated the grant agreement should be between Pine Lake Township and MNDOT. It was recommended that the construction contract is not awarded until the grant agreement has been executed.
 - After discussion Bob made a motion to approve the Grant Agreement, Tim seconded the motion. Motion passed.
 - Tim made a motion was to sign the resolution accepting the low bid from Anderson Brothers for Nitche Lake Road, Whispering Sands Trail and Whispering Sands Lane Road Improvements, Bob seconded the motion. Motion carried.
 - Larry Bucholz contacted requesting the total costs on the bituminous portion of the bid. Bob Schielman will send the total to Ed so he provide this information to Larry.

- **New Business:**
 - The Township needs additional gravel for road maintenance, Anderson Brothers will be contacted since they will be set up at the Lubitz Pit to crush gravel.
 - Crack sealing is needed on 490th, the board agreed that Bob Sieling will contact Hendershot Seal Coating.
 - The Board asked Wayne to remove a large tree on 400th towards Hoffman's
 - Jennie-O has inquired about renting the Township Hall. The board will check with Candor Township on how they handle renting their town hall.
 - Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
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- **Upcoming Events:**
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- **Adjournment:**

Bob made a motion to adjourn the meeting, Tim seconded the motion. Motion carried.