

## Pine Lake Township Board Meeting

April 8th, 2020

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue, Meeting held virtually due to Covid-19
  
- **Committee Reports:**
  - March 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:**
  - Ed reported that he had Asphalt Preservation quote the sand seal projects that the County gave the Township pricing on. Asphalt Preservation came in about \$10,000 lower than the County. Bob made a motion to approve the Asphalt Preservation bid for Nitche Lake Road, Whispering Sands Trail, Whispering Sands Lane, a mile of 505<sup>th</sup> Ave and a short stretch of Royale Pine Road. Tim seconded the motion. Motion carried.
  - Bob stated that the Township needs to send out the 2020 blading and snow removal requests for bids. The Homestead Township agreement switches over on June 1<sup>st</sup> so all bids submitted should have a June 1<sup>st</sup> start date .Bids must be with an hourly rate. The board discussed rewording the snow plowing policy to cover essential circumstances. Bid requests will be sent to Kurt at RMS Maintenance, Wayne at Perham Sand & Gravel, Eric Ruther and Curt Osterfeld. All bids must be returned by May 1<sup>st</sup>.
  - Received and estimate from S@N Cracksealing for Mosquito Heights Road, Grand View Drive and 440<sup>th</sup>, bid amount is \$6,421.00. Will also look at redoing the striping.
  
- **New Business:**
  - Sue reported to the Board that the Equalization Meeting will be held virtually. Francine will be sending out the Go-to-Meeting information to log onto to attend the meeting. Equalization is scheduled on April 20<sup>th</sup>.
  - The Board decided to move the annual road inspections held with the contractors to June or July.
  - The Board has raised the Gopher Bounty to \$3.00
  - Tim made a motion to pay all bills presented, Bob seconded the motion. Motion carried.
  
- **Upcoming events;** Equalization Meeting April 20<sup>th</sup> at 9:30 am
  
- **Adjourn**
  - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.