

Pine Lake Township Board Meeting

July 5th, 2017

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

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

- **Old Business:**
 - Met with Perham Township on the 460th and Mosquito Heights road improvements. Stabenow Engineering is working on an estimate and specs and will have those ready for the August meeting. Need to record easements at the County. One Pine Lake Board member will attend the August Perham Township meeting.
 - Mike Cummings presented information and options on tarring the road to Golden Eagle Campgrounds. Mike is proposing that the township carry the costs to bring the road up to specs and he would carry the costs of the tarring a 9 ton road up to the entrance of the Campgrounds. Anderson Brothers gave Mike a ballpark estimate for the tarring at \$90,000.00. Engineering costs would be about 8 % of the total costs. A motion was made to have Apex prepare an estimate for the August meeting. Further actions tabled until the August meeting. The board will need to consider many options and budgets before a decision can be made.
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- **New Business:**
 - There have been some complaint from Otto Township concerning the road and dust. Wayne reported that he has bladed the road and applied calcium chloride.
 - **Township Bills; Tim** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

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