Pine Lake Township Board Meeting

September 7th, 2016

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

• Committee Reports:

- August 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:

- Curt with RMS reported the Jorgenson culvert is done. It was more difficult than estimated.
- Wayne reported that the stumps have been removed on Wavey Road. The joint project with Otto Township on 400th is done and he has bladed the road.
- Apex presented Pine Lake the final payment owed to Anderson Brothers for the Nitche Lake Road. Tim made a motion to pay this invoice and Bob seconded the motion. Motion carried.

• New Business:

- Steve Paulibicki stated there have been complaints about the tall grass on Minnesota Street. Board will wait until fall and then mow again.
- Wayne stated there is a chunk of tar missing on 440th, the blade will catch on that. Wayne will arrange for the repairs.
- ➤ 460th is a shared road with Perham, it is in need of repairs. Board has an estimate of \$15,650.00 to rebuild and will discuss with Perham.
- Theodorson's will be petitioning the township to take over the development road. Pine Lake will meet and discuss with Perham Township. Tim made a motion to table this item, Bob seconded the motion. Motion carried.
- Township Bills; Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

Upcoming Events:

Elections November 8th.

• Adjournment:

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