

## Pine Lake Township Board Meeting

June 1st, 2016

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - May Board Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
  - Treasurer's report read; Tim made a motion to approve and Bob seconded the motion. Motion carried.
  
- **Old Business:**
  - Wayne reported that the work on 490<sup>th</sup> should be complete in about a day.
  - As soon as 400<sup>th</sup> settles Curt Osterfeld will spray.
  - The crack filling on 460<sup>th</sup> is complete, Pine Lake Township will invoice Perham Township for half.
  
- **New Business:**
  - Golden Eagle presented an estimate of \$782.61 for spraying the Golden Eagle Roads. Bob made a motion to Pine to pay for half, Tim seconded the motion. Motion carried.
  - The Homestead township clerk contacted Ed about paying for half of the shared road expense. Pine Lake will look for the shared road agreement.
  - Big Pine Resort has requested a Sunday liquor license Bob made a motion to approve and Time seconded the motion. Motion carried.
  - Ed stated that the 2016 road check is complete.
  - Ed instructed Curt and Wayne to mow the ditches that they are assigned to.
  - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
  
- **Upcoming Events:**
  - June Short Courses are June 27<sup>th</sup> in Fergus Falls; Ken, Bob and Sue will meet at Cenex at 7:00 am.
  
- **Adjournment:**
  - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.