

## Pine Lake Township Board Meeting

May 2nd, 2018

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - April 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:**
  - The base bid for 460<sup>th</sup> was discussed. The entire mobilization fee is in the base bid. Tim stated he is in favor of moving ahead with approving the 460<sup>th</sup> project. Bob made a motion to approve the project, Tim seconded the motion. Motion Carried.
  - The board agrees that more work will need to be done on the 445<sup>th</sup> project. Will send a letter to all property owners to attend a meeting discuss the project. Sue will post this public meeting in the paper also.
  - The weed meeting was held at the Soil and Water office in Perham on April 17<sup>th</sup>; Ed, Bob and Tim attended.
  - The Tom Bell road that was vacated is not registered at the Auditor's office. Sue will contact Tom to have him file those documents.
  - Golden Eagle Road will need the remaining work done this spring. Will discuss with Russ and Dean first. Work on recommendations to present at the June Board Meeting.
  
- **New Business:**
  - The Supervisors conducted road inspections. The road by Jerome Meyer and Koenicke's corner will need to be dust treated.
  - Jerry Flodeen paved a portion of the Royal Pine Road by this property. The paved portion now needs crack sealing. He asked the township if they would cover the cost of crack sealing. The board agreed to cover that cost.
  - Bob contracted the MATTIT Attorney about the issues Larry Grieger is having to get a clear title. He also went to Fergus Falls to check out the status of the road. The road is currently a private dedicated road. There is not anything the board can do to assist Larry.
  - Dave Dulski contacted the board to ask the board to repair the road down to Big Pine Lodge. The end of the paved road on Mosquito Heights Road is the end of the township responsibility. Beyond that the road to the Lodge is a private road.
  - A yield sign is needed at the intersection of 490<sup>th</sup> and 428<sup>th</sup>. Wayne asked to install. Bob made a motion and Tim 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:**
  - Public Meeting for 445<sup>th</sup> paving project June 6<sup>th</sup>.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.