

## Pine Lake Township Board Meeting

December 6th, 2017

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - November 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:**
  - The project on 460<sup>th</sup> looks good, Anderson Brothers came back and picked up the construction signs. Mike Kaminski's driveway needs to be built up. Paving will take place next summer from Grandview to 453<sup>rd</sup> and the cost will be split by Perham Township and Pine Lake.
  - The Golden Eagle Road will need some additional work next spring. Dean has a list of concerns with the road, he is asking for a 3 to 1 slope. The supervisors will also check out the location of the campground signs in the spring. Dean is sure that the signs are either on his property or in township right of way which would be a liability to the township. Dean would also like the township to get a road line map. Dean stated that the culvert on the north side of Pawlewbicki's property will not hold up to water and the approaches were not widened to 40 feet as discussed. He agreed to lose one approach but the remaining approach was to be improved. He is not impressed with the job that he believes was rushed.
  
- **New Business:**
  - **Township Bills; Bob** made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
  
- **Upcoming Events:**
  - The Perham Fire Department annual meeting is scheduled for January 17<sup>th</sup>. Dinner served at 6:30pm; meeting will follow at 7:00pm.
  - New York Mills Fire Department annual meeting will be held on February 7<sup>th</sup>. A meal will be served at 6:00pm and the meeting will follow at 7:00pm.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.