

Pine Lake Township Board Meeting

December 2nd, 2020

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
Meeting was held remotely
- **Committee Reports:**
 - November Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Treasurer's report was read, Bob made a motion to approve and Tim seconded the motion. Motion carried.

- **Old Business:**
 - Discussed the Hamblin road vacation, a public meeting has been scheduled on March 3rd at 6:00 pm at their property. A legal notice for the hearing will be posted. Bob determined that Land and Resources does not need to be notified.
 - Discussed the County seal coat and signs form. Southside of Hammerhand, 460th and 440th to the Lodge are possible areas for seal coating in 2021. The Board has decided to contract projects privately.

- **New Business:**
 - The issues and road conditions on Wavey Drive were discussed; the Board will get recommendations on the repairs. Will also look into getting Apex to Supervise this project
 - Curt Osterfeld will inspect the culvert by Bob Cavanahs' next spring and determine if any repairs are needed
 - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

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