

## Pine Lake Township Board Meeting

September 6th, 2023

- Township Meeting called to order, members present: Tim, Bob, Ken, and Sue
  
- **Committee Reports:**
  - August Minutes were read, Bob made a motion to approve, and Al seconded the motion. Motion carried.
  - Treasurer's report was read, Al made a motion to approve, and Bob seconded the motion. Motion carried.
  
- **Old Business:**
  - Bob Schlieman with Apex Engineering presented his findings on the water/drainage issues on Whispering Sands Lane. A field survey was conducted and Bob stated there a different elevations on the culverts and the ditches are flat. Bob presented two options to improve the water issues. Option #1; Making improvements from Matz Creek to the south end of Mercer property, cost is \$190,000. Option #2; Make improvements from Matz Creek to Millner Trust property, cost is \$240,000. Bob cautioned that neither option would guarantee that the water issues would not return. Bob Sieling will contact an attorney to research any legal aspects that the township could have. One of the Supervisors will contact Petit and Werner property owners on Whispering Sands Lane to gather their opinions on the issues and options.
  - Kurt reported that the work on Pine Mountain has been completed.
  
- **New Business:**
  - **Township Bills; Bob** made a motion to pay all bills presented and Al seconded the motion. Motion carried.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Al seconded the motion. Motion carried.
  
- **Upcoming Events:**
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