

## Pine Lake Township Board Meeting

February 5th, 2020

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - January Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
  - Treasurer's report was read, Bob made a motion to approve and Ed seconded the motion. Motion carried.
  
- **Old Business:**
  - Concerns were raised about pushing snow across township roads. Wayne will push the snow back with the loader at Overland's. We will mention in the annual newsletter that this is not a lawful practice.
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- **New Business:**
  - All board members plus extra judges must attend the upcoming judge training coming up. Asking Margaret, Deb, Joe and possibly Cody to work at the Presidential Nomination Primary. Information on dates and times was handed out for the training.
  - The Board of Audit will be conducted prior to the start of the Annual EMS meeting on February 10<sup>th</sup>.
  - Due to increases owed to the Fire Departments to meet their budgets and equipment needs will either need to raise the Levy or swap out the General Fund to \$30,000 and the Fire Fund to \$35,000 this year.
  - **Township Bills; Tim** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
  - **Upcoming events;** February 10<sup>th</sup> EMS, February 26<sup>th</sup> Hospital Board Meeting, March 3<sup>rd</sup> Presidential Nomination Primary, March 10<sup>th</sup> Township Election and Annual Meeting, March 13<sup>th</sup> 4:00 Qualification and Reorganization
  
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.