

## Pine Lake Township Board Meeting

November 2nd, 2022

- Township Meeting called to order, members present: Tim, Bob, Ken, Ed and Sue
- **Committee Reports:**
  - October Minutes were read, Ed made a motion to approve, and Bob 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:**
  - The winter snow plowing retainage was discussed with Curt O and Kurt S. Ed made a motion to approve the snow plowing standby retainage agreement, Bob seconded the motion. Motion carried.
  - Curt O reported that all patching projects have been completed.
- **New Business:**
  - The Board discussed a winter snow plowing retainage program for RSM & North Central. Bob will draw up a draft agreement for the November meeting following the parameters that were discussed.
  - Curt O and Curt S signed the Snow & Ice Control Contracts for 2022 – 2023.
  - Pat Richter presented the application for dedication of a township road on the Sherman Oaks Development, Bob made a motion to accept and Ed seconded the motion. Motion carried and the application was signed by the Board.
  - Bob made a motion to approve the Resolution to accept the platted Alta Way Road in Sherman Oaks Development for maintenance by Pine Lake Township, Ed seconded the motion. Motion carried.
  - **Township Bills; Ed** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
- **Adjournment:**
  - Ed made a motion to adjourn, Bob seconded the motion. Motion carried.
- **Upcoming Events:**