

## Pine Lake Township Board Meeting

July 5th, 2023

- Township Meeting called to order, members present: Tim, Bob, Al, Ken, and Sue
  
- **Committee Reports:**
  - June 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:**
  - John Mercer presented to the board the water issues occurring on Whispering Sands Trail. John had diagrams showing what needs to be done to alleviate the water issues. Board members discussed the legality of enforcing the cost of rebuilding approaches and installing new culverts. Sue will pull all property owners names from the County GIS site. Bob will contact Apex to get a proposal and a plan for correcting the water flow.
  - Kurt and Curt haul gravel on 470th, Cranberry and 455<sup>th</sup>. Then wait for rain then blade, pack and juice.
  - Kurt is done with ditch mowing, Curt will complete ditch mowing this week.
  - Ken presented the signed contract with Boone for the Township web site. Boone is working on the content.
  
- **New Business:**
  - Chloride is scheduled for 470<sup>th</sup> for 1 ¾ miles, gravel and chloride on 410<sup>th</sup>.
  - There are 3 additional dead trees on Whispering Sands/Nitche Lake Road, Kurt will remove those.
  - **Township Bills; Bob** made a motion to pay all bills presented and Al seconded the motion. Motion carried.
  
- **Adjournment:**
  - Al made a motion to adjourn, Bob seconded the motion. Motion carried.