

Pine Lake Township Board Meeting

October 4th, 2023

- Township Meeting called to order, members present: Tim, Bob, Al, and Sue

- **Committee Reports:**
 - September Minutes were read, Al made a motion to approve, and Bob seconded the motion. Motion carried.
 - Treasurer's report was read, Bob made a motion to approve, and Al seconded the motion. Motion carried.

- **Old Business:**
 - Letters were sent out to all property owners on Whispering Sands Lane to attend tonight's meeting to discuss solutions to the water issues. Property owners attending: Pauline and Richard Boyer, Larry Millner, Howard Carver, John and Mary Mercer, Lyle Dittman, Jascha Pettit and attending virtually Mike Karnopp and Eric Werner. A representative from Apex was at the meeting to go over all of the findings. After much discussion and the property owners understanding that the township does not have jurisdiction or responsibility to make any changes or improvements to the culverts on their private land the property owners decided to work together to improve the drainage issues by addressing the culverts to alleviate the back up of water.
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- **New Business:**
 - Bob updated the Township Culvert and Approach Policy. Al made a motion to approve the recommendations and post on the township web site. Tim seconded the motion, motion carried.
 - Received notice from the Railroad that the railroad will be doing work on the crossing on Haberman Road. The road needs to be blocked off starting October 9th at 8:00 am to October 12th at 8:00 am. Curt will look into what needs to be done with the proper signage and guards.
 - The Board requested that both Curt and Kurt to start now on the ditch mowing. Curt will also develop a list of areas that need brushing and bring that to the next meeting.
 - There is a large oak tree down on Sands Lane, will hire Eager Beaver to remove the tree.
 - Tim made a motion for Bob to take over the chairperson's position on January 1, 2024. Al seconded the motion, motion carried.
 - **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:**
 - Annual District Township Meeting October 24th, 6:30 pm in Deer Creek