

## Pine Lake Township Board Meeting

May 6th, 2017

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
  
- **Committee Reports:**
  - April Board Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
  - Treasurer's report read; Bob made a motion to approve and Tim seconded the motion. Motion carried.
  
- **Old Business:**
  - Dave Roman brought in an invoice for road work from 2013 that he has not invoiced Pine Lake for. Pine Lake will review the invoice with Homestead Township, approval of the payment is tabled until Pine Lake can meet with Homestead.
  - Dave Roman told the board that BJ Meyer is building a new home and asked if he can use gravel from the township pit. Tim made a motion to sell 400 yards at \$1.00 a yard to BJ Meyer. Bob seconded the motion; motion carried.
  - The bid from S@N Sealcoating of \$1,400.00 for crack sealing on the Nitche Lake Road was approved at the April meeting. The board discussed raising the certificate of insurance limits for contractors to 1.5 mil as suggested by the MATIT council. Bob made a motion to approve the insurance limits at the current 1 mil. Tim seconded the motion; motion carried.
  
- **New Business:**
  - MATIT has requested direct deposit from townships; Bob made a motion to approve direct deposit. Tim seconded the motion; motion carried.
  - Ed, Tim and Bob will tentative schedule road inspections on May 10<sup>th</sup>.
  - Ed suggested that the townships should figure out the needs for magnesium chloride for this summer.
  - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
  
- **Upcoming Events:**
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- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.