

Pine Lake Township Board Meeting

July 3rd, 2018

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue

- **Committee Reports:**
 - June Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
 - Treasurer's report was read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
 - Minutes were read from the June 14th Special Meeting, Bob made a motions to approve and Tim seconded the motion. Motion carried.

- **Old Business:**

Paving Projects

 - The Board asked Wayne to install a new culvert on 445th. The gravel should be packed twice so a divet does not develop. Wayne will start the end of next week.
 - The Board has also asked Wayne to trim out all of the trees and mow the ditches on 445th before the paving project starts.
 - All of the work on the Golden Eagle Road has been completed.

- **New Business:**
 - The Board agreed to have Wayne install a Dead End sign on the Mosquito Heights Road by Bob Cavanaugh's and remove the Curve sign.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Adjournment:**
 - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.