

## Pine Lake Township Board Meeting

February 1st, 2023

- Township Meeting called to order, members present: Tim, Bob, Al, Ken, and Sue
- **Committee Reports:**
  - January Minutes were read, Bob made a motion to approve, and Tim seconded the motion. Motion carried.
  - Treasurer's report was read, Bob made a motion to approve, and Tim seconded the motion. Motion carried.
- **Old Business:**
  - Supervisors were informed that the bills from the contractor's for Alta Road in new the development have not been paid. Bob has checked with the Township Attorney and Pine Lake was advised to not get involved in this issue. Further discussion has been tabled.
- **New Business:**
  - Bob signed Pine Lake Township up for online Matt-U courses.
  - Bob made a motion to accept Al Starzel as interim supervisor for Ed's position. Tim seconded the motion, motion carried.
  - Ken discussed using Mattit to have a web site created for Pine Lake. Ken will check into additional details and costs involved.
  - **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:** March 6<sup>th</sup> Township Spring Meeting at Thumper Pond. March 14<sup>th</sup> Pine Lake Elections and Annual Meeting