

Pine Lake Township Board Meeting

January 2nd, 2019

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

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

- **Old Business:**
 - The Board discussed paying additional amounts on the Nitche Road and reduce interest. Bob make a motion to pay \$50 thousand bi-annually on the bond. Tim seconded the motion, motion carried.
 - A complaint was made by the owners of the Silky Trust property. They are asking the board to remove the curve sign on Mosquito Heights Road and put up a dead end sign. Tim will remove the curve sign and Bob will put up the dead end sign.
 - Board wants to wait until the 15th of January for any additional payment on the 445th project and then send the assessments to the County. Interest rate is 3.5%

- **New Business:**
 - The board has received complaints on the Little Mills access road about people parking on the road edge. The road is too narrow for parking, the road is only one rod wide.
 - The New York Mills Fire Department meeting is on the same night as our February board meeting. It was decided to meet on Tuesday February 5th so the board can attend the Mills Fire meeting.
 - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
 - A resolution was signed designating the Town Hall of for Township elections and the PACC for State and Federal elections.
 - **Upcoming events;** the noxious weed meetings will be held on the 25th, 26th and 27th.

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