

## Pine Lake Township Board Meeting

June 15th, 2017

- Meeting called to order, members present: Ed, Bob, Ken, and Sue
  
- **Committee Reports:**
  - May Board Minutes were read, Bob made a motion to approve and Ed seconded the motion. Motion carried.
  - Treasurer's report read; Bob made a motion to approve and Ed seconded the motion. Motion carried.
  
- **Old Business:**
  - The board reviewed the past due invoice that Dave Roman brought and have approved the payment.
  - On May 17<sup>th</sup> Ed, Bob and Tim completed a township road inspection and all roads are in good shape.
  - Curt will spray the ditches next month.
  
- **New Business:**
  - Dave Roman has made a request to get more sand out of the pit. The township will sell sand to Pine Lake Township residents for one dollar a yard with pre-approval from the board.
  - Mike Cummings with Golden Eagle Campgrounds announced to the board that he will be holding a meeting on the 28<sup>th</sup> of June at the Campgrounds to discuss creative financing for infrastructure improvements. This primarily is for black-topping the campground road.
  - Ed stated that the board will discuss a rebuild on 470<sup>th</sup> with Wayne
  - **Township Bills;** Bob made a motion to pay all bills presented and Ed seconded the motion. Motion carried.
  
- **Upcoming Events:**
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- **Adjournment:**
  - Bob made a motion to adjourn, Ed seconded the motion. Motion carried.