

Pine Lake Township Board Meeting

September 6th, 2017

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

- **Committee Reports:**
 - August 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:**
 - Mike Cummings stated that he really needs the Golden Eagle paving project a go for this year. He stated that he will check the Campground sign and if it is on Dean's property he will get it moved. Mike also stated that if he needs to pay 100% of the bituminous portion for a 9 ton road in order to get this done he will do that. Bob suggested we involve an Engineer to at least set the specs for the road. Next step will be to meet with all the property owners together to discuss funding and options. Bob will call Dean and Russel to set up a time that they can meet with the board and Mike. Sue will post the meeting in the paper as soon as Bob can set the date and time. Or if time is too tight to post in the paper just Bob can meet with the property owners since without a quorum we do not need to post in the paper.
Dean came in towards the end of the township meeting and discussed tar options. Dean is not really in favor of tarring the road, there is no benefit to him and it could increase his property value and his property taxes. He would like to have an easement to release him from any tax increases due to the paved road. The board is not even sure that would be a possible option for the township to ensure. The board tabled the discussion until the meeting with property owners can take place.

- **New Business:**
 - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

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