

## Pine Lake Township Board Meeting

August 3rd, 2022

- Meeting called to order, members present: Tim, Bob, Ed, Ken, and Sue
  
- **Committee Reports:**
  - July Minutes were read, Bob made a motion to approve, and Ed seconded the motion. Motion carried.
  - Treasurer's report was read, Ed made a motion to approve, and Bob seconded the motion. Motion carried.
  
- **Old Business:**
  - RMS & North Central have all the ditch mowing done. Board wants the ditches mowed one more time after frost.
  - On 480<sup>th</sup> Curt will add more gravel.
  - Board agreed to move ahead with Wavy Road and Mosquito Heights Road repairs.
  - 455<sup>th</sup> needs more gravel.
  - Kurt, Bob Tim, and the property owner will meet on site to discuss issues and repair options on Pine Mountain Road.
  - The Board passed the Road Vacate Resolution on Bunny Beach. Roll call vote, Tim, Bob and Ed yes votes.
  
- **New Business:**
  - Kurt will haul in a couple loads of gravel on Big Pine Trail. Will check into replacing the culvert and filling the low spots.
  - Darin Gast requested Board permission to install an across the road septic system. Since 428<sup>th</sup> beyond the cul-de-sac is not a township road, the Board has no authority and signed off.
  - Board granted permission to not install a culvert on the development entrance per Apex recommendation.
  - **Township Bills:** Bob made a motion to pay all bills presented and Ed seconded the motion. Motion carried.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Ed seconded the motion. Motion carried.