

Pine Lake Township Board Meeting

January 3rd, 2018

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

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

- **Old Business:**
 - Mike Cummings called Bob, he wants to review the overage amounts he was invoiced for. Sue will send to Bob all of the documents.

- **New Business:**
 - Tim suggested to the Board that we develop a set of specs for road improvements, culverts and approaches.
 - Board will review snow contracts at the February meeting.
 - **Township Bills; Tim** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.

- **Upcoming Events:**
 - 03/17/2018 Perham Fire Department Annual Meeting
 - 03/31/2018 Perham Hospital Board Meeting
 - 02/07/2018 NYM Fire Department Annual Meeting

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