

Pine Lake Township Board Meeting

January 6th, 2021

- Meeting called to order, members present: Bob, Ken, Tim and Sue
Meeting was held remotely
- **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:**
 - Discussed the Hamblin road vacation, a public meeting has been scheduled on March 3rd at 6:00 pm at their property. A legal notice for the hearing will be posted by the township.
- **New Business:**
 - Bob informed the board that he was contacted by Chuck Corvell, he has requested that an alley way on Grandview Drive be vacated. This will be a complicated situation. Bob informed Chuck on the preliminary steps that need to be taken.
 - A Letter will be sent to RMS & North Central outlining the board's policy on the contractors plowing out private roads and driveways.
 - Sue will check with the PACC on availability for our March election and annual meeting. It would be hard to incorporate Covid guidelines at the township hall due to space limitations.
 - In February the board will meet on Tuesday the 2nd instead of our normal Wednesday so that the board can attend the New York Mills Fire Department meeting.
 - LRIP funding is available for road improvements. Tim will check into finding a grant writer and also check with Bob from Apex on his knowledge and possible roads to improve under this grant program.
 - **Township Bills;** Tim made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
- **Adjournment:**
 - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.