

## Pine Lake Township Board Meeting

February 2nd, 2020

- Meeting called to order, members present: Bob, Ken, Tim and Sue
- **Committee Reports:**
  - January Minutes were read, Tim made a motion to approve and Bob seconded the motion. Motion carried.
  - Treasurer's report was read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
- **Old Business:**
  - Board discussed the Hamblin road vacate, Sue will post in the paper two weeks prior to Public Meeting scheduled March 3<sup>rd</sup> at 6:00 pm at the Hamblin property.
- **New Business:**
  - Ben Palubicki has requested a road vacate on 490<sup>th</sup> and Blueberry. Ben has completed the signed petition and given that to Bob. The Board will schedule a Public Meeting at the site on March 3<sup>rd</sup> at 6:30 pm. Sue will post the Public Meeting notice in the paper two weeks prior to the meeting date.
  - Bob made a motion to pay all bills presented, Tim seconded the motion. Motion carried.
- **Upcoming events;** Township election and annual meeting March 9<sup>th</sup>, voting and meeting to take place at the PACC
- **Adjourn**
  - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.