

Pine Lake Township Board Meeting

February 5th, 2019

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

- **Committee Reports:**
 - January Minutes were read, Bob made a motion to approve and Ed seconded the motion. Motion carried.
 - Treasurer's report was read, Bob made a motion to approve and Ed seconded the motion. Motion carried.

- **Old Business:**
 - On Mosquito Heights Road the curve sign has been removed and a dead-end sign has been installed.
- **New Business:**
 - Ed suggested that due to the increase in the Perham Fire contract to cover new equipment needed the Board should consider instead of raising the overall levy to raise the fire department portion and lower the road and bridge fund. The board will discuss this and other considerations at the March board meeting.
 - It was reported to the board that Wayne Belka's mailbox was hit by the snow plow. Wayne was aware and has replaced the mailbox.
 - **Township Bills;** Bob made a motion to pay all bills presented and Ed seconded the motion. Motion carried.
 - **Upcoming events;** Lobby Day 02/19, Perham EMS 02/12, Perham Hospital 02/27, Township Spring Meeting 03/04 and the Equalization Meeting 04/15.
 - **Board of Audit 03/06/19, Election 03/12/19 5:00 to 8:00, Annual Meeting to follow**

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