

Pine Lake Township Board Meeting

January 4th, 2023

- Township Meeting called to order, members present: Tim, Bob, Ken, and Sue
- **Committee Reports:**
 - December Minutes were read, Bob made a motion to approve, and Tim 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:**
 - The Supervisors will review specific roads to gravel in 2023 and start getting estimates for spring work.
- **New Business:**
 - Ed Roberts has resigned his Township Supervisor position on 12/31/2022. Bob made a motion to accept his resignation and Tim seconded the motion. Motion carried.
 - The Board discussed persons to fill the vacancy, Tim and Bob will contact some possible candidates.
 - Bob made a motion to register for MAT-U short course online. Tim seconded the motion, motion carried.
 - **Township Bills; Bob** made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
- **Adjournment:**
 - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.
- **Upcoming Events:** January 25th Perham Fire Department, February 1st New York Mills Fire Department and February 9th Perham EMS