

Pine Lake Township Board Meeting

June 1st, 2022

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

- **Committee Reports:**
 - May 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:**
 - Bob met with Sam with Central Specialties and reached a settlement. One thousand tons of gravel has been set aside at the Bauck pit for Pine Lake Township. Bob made a motion to release the road haul contingency, Tim seconded the motion. Motion carried.
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- **New Business:**
 - John Lex attended the Board meeting and informed the Board his family is preparing for an auction sale on the Joe Hoffman property. There is an antique horse drawn snow plow on the property that belongs to the township. The Board will make arrangements for the plow to be picked up.
 - Board has asked Curt to repair the two dips on the Mosquito Heights Road. One is by Hesper and the other by Schmid's. Curt will complete some shoulder work on Mosquito Trail on the cul-de-sac and replace the mailboxes.
 - Pine Lake will dust spray 4.5 miles of road this year. Spray 410th, Jerome Myers and 460th after it is rebuilt.
 - Pine Lake received an agreement from Arvig to install managed wi-fi. The installation fee was waived with service commitment, the monthly cost is \$75.00. Bob made a motion to approve and Tim seconded the motion. Motion carried.
 - Bob made a motion to purchase a new lap top for Ken, 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.