

Pine Lake Township Board Meeting

May 4th, 2022

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

- **Committee Reports:**
 - April 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:**
 - Curt reported he has repaired the bent road sign on the Mosquito Heights Road, and he has bladed all roads in his area.
 - The Board discussed the potential rebuild of the Township Hall project. The quote on a 16 X 20 addition for record storage and bathrooms with water well and sewer came in at \$80,000. The Board has tabled this project due to costs.

- **New Business:**
 - Jade Berbe attended the board meeting to discuss a potential new development on Mosquito Heights on the land next to Big Pine Lodge. The plans for lots and access road were presented. The board asked that the developers include the price of paving the develop road in the purchase price of a lot.
 - The estimates for gravel for 450th, 445th and 520th were discussed and tabled until the next meeting.
 - Ken gave a report on the EMS meeting. The EMS Joint Powers board has given a 12% raise to EMS staff in order to keep adequate staff numbers. A new ambulance was ordered, the cost was \$100,000. The EMS Joint Powers is looking at options for subsidizing operating expenses. They will explore different options and present at the EMS budget meeting.
 - Bob and Tim met with the landowners on Whispering Sands Lane to review an issue with water in the ditches all along the road. It would take a considerable amount of dirt work to improve. The issue has been placed back into the homeowners' hands.
 - Tim and Bob will conduct the annual Spring Road Review next week.
 - Bob presented a Resolution for record retention. Time made a motion to approve, and Bob seconded the motion. Motion carried.
 - Wavey Road repairs were tabled.
 - Dan Bucholtz attended the Township Meeting and opened up discussions on the aggregate tax on gravel pits. Dan also discussed and explained the re-districting.
 - **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.