

Pine Lake Township Board Meeting

November 2nd, 2016

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

- **Committee Reports:**
 - October Board Minutes were read, Bob made a motion to approve and Tim seconded the motion. Motion carried.
 - Treasurer's report read; Tim made a motion to approve and Bob seconded the motion. Motion carried.

- **Old Business:**
 - Bob went to the County Auditor's office in Fergus Falls to check on the records on file for 460th. No records or surveys were found. The township does not approve at this time any building any roads for the new development. A plan will be worked out and presented at the Annual Meeting. Wayne from Perham Sand and Gravel stated that the township has maintained 460th for 15 to 20 years.
 - Wayne reported that the bumps on Wavy Road have been repaired.

- **New Business:**
 - Items for the Pine Lake Annual Newsletter were discussed and are so far; Minnesota Street overlay and possibly Wavy Road, plans for 460th, gravel needs for 2017 and the Sunday Liquor vote for Big Pine Lodge.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.

- **Upcoming Events:**
 - The MATIT Annual Conference will be held on November 17th, Ken may attend.

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