

Pine Lake Township Board Meeting

December 12th, 2016

- Meeting called to order, members present: Ed, Bob, Ken, Tim and Sue
- **Committee Reports:**
 - November 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:**
 - Township will need the official verbiage to place on the ballot for the March election for the vote on Sunday Liquor sales for Pine Lake Lodge. Bob will check with the MATIT office for this.
 - Items for Pine Lake Annual Newsletter were discussed and include so far is the overlay for Minnesota Street and Wavy Road, plans for 460th, gravel needs for 2017 and the Sunday Liquor vote. Ed wants the Newsletter to go out in February.
- **New Business:**
 - Ed brought up a discussion on the possibility of selling the Township gravel pit. Will decide if this proposition should also be placed on the March voter ballot.
 - Supervisors will walk the NE quadrant of the township and determine what steps need to be taken to control the beaver issues.
 - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
- **Upcoming Events:**
 - Perham Fire Department Annual meeting Wednesday, January 18th, 2017 starting at 6:30 pm at the Perham Fire Hall.
- **Adjournment:**
 - Tim made a motion to adjourn, Bob seconded the motion. Motion carried.