

Pine Lake Township Board Meeting

December 5th, 2018

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

- **Special Meeting 445th Assessments**
 - * Ed Explained the type 1, 2 and 3 parcel types
 - * The Township paid \$25,000 into the paving project..
 - * Tom Tomporowski asked about the changes in the [parcel counts and total numbers. Tom also gave reasons to assess only one lot that he owns.
 - * Assessment on the small un-buildable Kroshus lot was taken off and also taken off two lots that did not have direct assess and had double hits on assessment.
 - * Bob made a motion to eliminate assessment on the Kroshus lot, the Tomporowski lot #14 and Paul Schoneberger lot 3 to eliminate multiple assessments to no-direct property owners. Tim seconded the motion. Motion carried.
 - * Tim made a motion to approve the resolution for the 445th Road Improvement Assessments. Bob seconded the motion. Motion carried. The resolution was read and signed.
 - * Tim made a motion to adjourn the special Meeting, Bob seconded the motion. Motion carried, meeting adjourned.

Regular Board Meeting

- **Reports:**
 - November Minutes were read, Tim made a motion to approve and Bob 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 reported that he followed up and spoke to Jerome Myer about hunting on the Township gravel pit property. Jerome stated they only bow hunt the property, no rifle hunting. Jerome's son-in-law Dean has also talked to the Blickenstaffs and the issues have been resolved.
 - Tim informed the board that he has some concerns about an area of paving on 445th, the top appears to be lifting and is pitted. Jeff will inform Central Specialties and it will be checked out in the spring.
 - Bob reported to the board that Margret and Alvin are having issues with an easement on their property. It is not an issue for the Township yet.

New Business:

- Ed reported to the board that he had all Seasons come out to the Township Hall to work up an estimate on installing an air exchanger. The estimate was \$1,635. Tim made a motion to approve and Bob seconded the motion. Motion carried.

- **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. Meeting adjourned.