

Pine Lake Township Board Meeting

January 5th, 2022

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

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

- **Old Business:**
 - The board again discussed building a new Town Hall, Tim had Crane Johnson draw up a tentative construction blueprint with the basic dimensions of 60 X 40. Figured in two public restrooms, a closet and a mechanical room. This would accommodate approximately 90 people. The board will continue to gather information on a new building and this possibility will be discussed at the March annual meeting to get a consensus from our constituents.
 - Received a quote from Curt O for 460th to add clay, pack and apply dust control. Work to be done in the spring.
 - The Town Line Road agreement with Perham Township was rewritten by both Townships, the new agreement has a 5-year term. Bob made a motion to approve and Tim seconded the motion. Motion carried.
 - Payments were received from Kempenich, Siefert, Schmid and Braukman for the amount they owe for paving Mosquito Trail. The amount owed for Hemmelgarden, Schroeder and Brandy will be sent to the County and added into their property tax.

- **New Business:**
 - Ken presented information on the ARPA funds and a Resolution to Spend ARPA Funds on Lost Revenue Replacement. Tim made a motion to approve the Resolution, Bob seconded the motion. Motion carried to approve the Resolution.
 - The Clerk, Susan Schmid will be gone on the regular February Township meeting date of February 2, 2022 and asked to change the meeting date so she can be present in order to prepare for the Annual Meeting and complete the Newsletter and other functions. The Board agreed to meet in February on the 9th virtually.
 - Tim made a motion to appoint Bob Sieling as a Deputy Vice Chair and add Bob to the signature card at the bank allowing him to sign checks. Bob 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.