

Pine Lake Township Board Meeting

September 4th, 2024

- Township Meeting called to order, members present: Bob, Al, Pete, Ken and Sue

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

- **Old Business:**
 - Curt reported that the work on 470th is complete, 470th is not done yet.
 - Bob reported that Dan Huwe is searching for easement records for the minimum maintenance road to Big Pine Lake. Dan Bucholtz will search also.
 - Bob stated that final approval was given to Tim Carlson for his approach. Bob wants to develop a standard letter to send to property owners that have put in an approach without obtaining a permit.

- **New Business:**
 - Kurt mentioned he was approached about a dead oak tree by Paul Kolster. The board tabled it until they can check it out.
 - A short summary of the regional township district meeting was presented.
 - The Board has reviewed and updated the township road map for the county.
 - EMS discussion; 70/30 formula was adopted at the EMS August meeting (70% permanent residence, 30% seasonal residence - only population in the EMS district = not entire township). Dan Bucholtz present the OTC position.
 - Update was given on the building addition progress.

- **Township Bills:**
 - Al made a motion to pay all bills presented and Pete seconded the motion. Motion carried.

- **Adjournment:**
 - Al made a motion to adjourn, Pete seconded the motion. Motion carried.

- **Upcoming Events:**
 - East Otter Tail Association of Townships Annual Meeting October 22, 2024 at 6:30 pm at the Deer Creek Community Center
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