

Pine Lake Township Board Meeting

October 2nd, 2024

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

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

- **Old Business:**
 - Dan Huwe hired an Attorney to search for an easement on the Big Pine winter road – minimum maintenance road. Dan has asked the Township Board if they would sign off, the Board is not in favor of closing the road.
 - Permits for approaches were approved for Kevin Peterson and Rich Rasmusson. The approaches are in and done correctly.
 - The dead tree on the Niche Lake Road was checked out and the Board will leave it for now.
 - Mowing ditches; Curt is done and Kurt has started and will done soon.
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- **New Business:**
 - Bob handed out to our road contractors a draft of the Snow Removal Contract for 2024. Bob asked them to review and discuss at Bob handed out to our road contractors a draft of the Snow Removal Contract for 2024. Asked them to review for discussion at the November meeting.
 - Ken presented information on Cyber Hygiene. CISA is under the Department of Homeland Security.
 - Sue presented information on renewing her Notary, the cost is \$135 and that will cover 5 years. Bob made a motion to approve and Pete seconded the motion. Motion carried.
 - Both road contractors stated that the gravel roads are taking a beating due to the dry weather, they are doing their best to keep them in good shape.
 - Central Specialties is working in the Bauck pit on Highway 10.
 - Otter Tail County Resolutions; the Board approved the Salt/Sand Resolution with recommendation from the road contractors on amounts needed, Seal Coat Resolution the Board stated no, the Road Signs Resolution the Road stated no.
 - Update given on the building addition progress; everything is moving along good. Still waiting on the State approval for the holding tank. The Board reviewed all invoices on the building addition and matched them back to the bids and estimates.

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

- **Adjournment:**
 - Bob 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. All Board members are asked to try to attend as the EMS situation will be discussed.
- State and Federal Election November 5th; will set up the night before starting at 6:30 pm at the PACC