

## Pine Lake Township Board Meeting

February 9th, 2022

- Virtual Meeting called to order, members present: Tim, Bob, Ken, and Sue
  
- **Committee Reports:**
  - January Minutes were read, Bob made a motion to approve, and Tim 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:**
  - The board has been discussing building a new Town Hall, Tim asked Nelson Construction to give a basic estimate on the building, Nelson's estimate was \$107,420 and Crane Johnson estimated materials at \$61,823. A water well, flooring and fixtures would also be needed so these estimates are very preliminary. The building proposal will be discussed at the March annual meeting. Meeting to get a consensus from our constituents.
  - The Board members reviewed the newsletter and made ready for print and mail out before the Annual Meeting.
  
- **New Business:**
  - The Board discussed the possibility of having a web page created so Pine Lake Township residents can view the minutes and stay on top of projects the Township is proposing and working on. Will look into some Web creators such as Town Web Design, Go Daddy and Head Trauma Marketing.
  - **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.
  
- **Upcoming Events:**
  - March 7<sup>th</sup> East Otter Tail Association of Townships at Thumper Pond, 1:30PM
  - March 8<sup>th</sup> Township Election, Annual Meeting to follow at 8:15 PM
  - April 18<sup>th</sup>, Board of Review and Equalization, 9:30AM