

## Pine Lake Township Board Meeting

May 1st, 2024

- Township Meeting called to order, members present: Bob, Al, Pete, Ken and Sue
  
- **Committee Reports:**
  - April 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:**
  - Ken is checking on different higher interest options for the township checking account balance:
    - 1 Super Now Account at NYM, has a tiered interest rate up to 2%
    - 2 CD Rates from United Community, 5 % on CD's but then funds are locked in
    - 3 Thrivent Money Market account, would earn just over 5%
  - Ken made a recommendation to open a Thrivent Money Market Account. Al made a motion to open a Thrivent account, Pete seconded the motion. Motion carried.
  - Al made a motion to pass a resolution for single signature bank authorization at the NYM Bank. Pete seconded the motion. Motion carried.
  - On 490<sup>th</sup> Curt stated needs an additional patch, the hot mix plants are not open yet. Pete made a motion to add and 110 foot X 22 patch to the previously approved repairs. Will look at the road after the meeting, may pave all the way to Minnesota Street.
  - Curt presented a quote on 470<sup>th</sup> to gravel and pull in the shoulders. Approximately 1.7 miles. Al made a motion to approve, Pete seconded the motion. Motion carried.
  - Chloride for 410<sup>th</sup> is on hold. Will fix potholes on 440<sup>th</sup>, 460<sup>th</sup> and Mosquito Heights Road. Crack seal Minnesota Street.
  - The Board discussed the project and plans to build an addition to the Township Hall. All of the estimates were reviewed and contractors were agreed on.
    - Contractor – Thiessen
    - Well – Clint
    - Plumbing – Precision Plumbing
    - Septic – Eric Ruther
    - Electric – waiting on the final
  - Bob made a motion to proceed with the building addition, Al seconded the motion. Motion carried.
  
- **New Business:**
  - Bob stated he informed the county that on Nitch Lake Road ROW easement issues the board will not be taking any further action.
  - Big Pine Lodge presented their application for Liquor license and Sunday Liquor. Al made a motion to approve the license and Pete seconded the motion. Motion carried.
  - A new approach permit for R. Rassmusson has been applied for and approved.
  - The County informed the Board at the Equalization meeting that the township can hold an Equalization meeting or to use the open book process where all tax issues and requests will go directly to the Assessor. Bob made a motion to change to the open book process, Al seconded the motion. Motion carried.

- **Township Bills:**

- AI made a motion to pay all bills presented and Pete seconded the motion. Motion carried.

- **Adjournment:**

- AI made a motion to adjourn, Pete seconded the motion. Motion carried.

- **Upcoming Events:**

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