

## Pine Lake Township Board Meeting

June 5th, 2024

- Township Meeting called to order, members present: Bob, Al, Ken and Sue
  
- **Committee Reports:**
  - May Minutes were read, Al made a motion to approve, and Bob seconded the motion. Motion carried.
  - Treasurer's report was read, Al made a motion to approve, and Bob seconded the motion. Motion carried.
  
- **Old Business:**
  - Ken reported that the Thrivent account is completely set up and he is able to make transfers.
  - Al made a motion that the interest earned on the Thrivent Money Market account will go into the Road and Bridge account. Bob seconded the motion, motion carried.
  - Gravel and chloride approved for 470<sup>th</sup>. On 450<sup>th</sup> the gravel and chloride are on hold.
  - 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 last month. All of the estimates were reviewed and contractors were agreed on.  
Contractor – Thiessen  
Well – Clint  
Plumbing – Precision Plumbing  
Septic – Eric Ruther  
The Board was waiting on the Electrical – approved Aaron Jasmer Electric.
  
- **New Business:**
  - Need to set beaver traps on the Squaw Point dead end. Al will take a look to see if he can do that.
  - Curt stated a load or two of gravel is needed on Haberman.
  - Will mow Minnesota Street now and all other ditches starting the end of the month.
  - The July Board Meeting will be held on July 2 and will also have a Special Meeting to approve changing to the Open Book meeting forum for the Annual Equalization Meeting in 2025.
  
- **Township Bills:**
  - Al made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
  
- **Adjournment:**
  - Al made a motion to adjourn, Bob seconded the motion. Motion carried.
  
- **Upcoming Events:**
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