

Pine Lake Township Board Meeting

November 6th, 2024

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

- **Committee Reports:**
 - October Minutes were read, Al made a motion to approve with additions, 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:**
 - The Township Road Mileage Certification was called into the County. A half mile was added to the township total from the Richter addition.
 - Dan Huwe's Attorney could not find any record of a road dedication for the Big Pine winter minimum maintenance road. Dan wants to fence off and close the road. The Board has decided to talk to an attorney and get a legal opinion before agreeing to close the road.
 - The Board has decided that Curt should cut down the dead oak tree on the Nitche Lake Road and another dead tree by the gravel pit.

- **New Business:**
 - Al made a motion to cash out CD #17715 and place that money in our money market account. The amount of the CD is \$35,089.41.
 - RMS and North Central signed the annual Snow Removal Contract for 2024/2025.
 - Update given on the building addition progress; the well came in under estimate due to the water well being shallower than anticipated. The septic has now been installed. All invoices will be reviewed at completion. The Board has recommended an approximate 65 X 100 foot parking lot. Curt estimated the cost at \$6,662. Al made a motion to approved moving ahead with the parking lot, Pete seconded the motion. Motion carried.
 - The Board discussed future permitting and regulation of cannabis growing and sales in our township. The Board has recommended that they defer the control to the County.

- **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 will be discussed.