

## Pine Lake Township Board Meeting

March 6th, 2024

- Township Meeting called to order, members present: Bob, Al, Ken and Sue
  
- **Committee Reports:**
  - February 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:**
  - Curt graded 410<sup>th</sup> and pulled the shoulders in on 470<sup>th</sup>. Curt stated that dust control may need to be done earlier this year.
  - The Board discussed items and financials that need to be presented and discussed at the Annual Meeting.
  
- **New Business:**
  - Board discussed purchasing a smart TV or a projector in order to present larger scale financials and projects at meetings. Al made a motion to purchase a projection unit from Amazon Prime, the budget amount is \$200. Bob seconded the motion, motion carried.
  - Bob and Al drove the township roads to inspect. Most roads are in good condition. Minnesota Street has some potholes, Tower Road held up good. Will plan on doing some crack sealing this season.
  - Bob and Al attended the Township District Meeting.
  
- **Township Bills:**
  - **Bob** made a motion to pay all bills presented and Al seconded the motion. Motion carried.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Al seconded the motion. Motion carried.
  
- **Upcoming Events:**
  - Perham EMS Meeting March 25<sup>th</sup>, 6:00 pm at the Perham Fire hall
  - Equalization April 22<sup>nd</sup>, 2:30 pm
  - Short Courses April 1st