

Pine Lake Township Board Meeting

April 3rd, 2024

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

- **Committee Reports:**
 - March 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:**
 - Al made a motion to approve the donation requests made at the Annual Meeting; Empowering Kids, Perham Library, New York Mills Regional Cultural Center and EOT Fair. Donation amount is \$750 to each, Pete seconded the motion. Motion carried.
 - Al made a motion to approve the Gopher Bounty at \$3.50, Pete seconded the motion. Motion carried.

- **New Business:**
 - Bob brought up a discussion on interest bearing checking account options. Ken will check with NYM Bank and United Community Bank on what they can offer and will also look into Capitol One and Thrivent Financial. Action tabled until more information is gathered
 - Curt stated that 490th is falling apart. He estimates \$57,426 in repairs using multiple patches. Al made a motion to approve the repairs on 490th, Pete seconded the motion. Motion carried.
 - Discussion on crack sealing and roads to have chloride applied on is tabled until the May Meeting.
 - Curt brought to the Boards attention that a Schwan truck caught the shoulder and rolled on 450th. The Board will look at the site and discuss at the next meeting.
 - Information from the Short Courses was discussed, including rules of Board Meetings and resolution needed for Supervisors to take on small work projects. Tabled until next meeting.
 - Bob stated they are still working on getting estimates for each line item for the building addition. Board wants two estimates for each line item.

- **Township Bills:**
 - **Pete** made a motion to pay all bills presented and Al seconded the motion. Motion carried.

- **Adjournment:**
 - Al made a motion to adjourn, Pete seconded the motion. Motion carried.

- **Upcoming Events:**
 - Equalization April 22nd, 2:30 pm
 - Short Courses April 1st

