

## Pine Lake Township Board Meeting

December 1st, 2021

- Meeting called to order, members present: Tim, Bob, Ken, and Sue
  
- **Committee Reports:**
  - November Minutes were read, Bob made a motion to approve, and Tim seconded the motion. Motion carried.
  - Treasurer's report was read, Tim made a motion to approve, and Bob seconded the motion. Motion carried.
  
- **Old Business:**
  - Kurt discussed possible building codes for a public building having approximately a 50-person capacity. The board discussed different options to build a new town hall or add onto the existing hall. Bob has also checked into the possibility of obtaining grant money for building improvement and that would not qualify.
  - Curt O reported that he has fixed the shoulders on Mosquito Heights Road and 440<sup>th</sup>. He has also fixed the holes on 460<sup>th</sup>.
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- **New Business:**
  - Bob will send letters to the Ottertail County Engineer and County Commissioners about needing reimbursement from Central Specialties for the condition of Cranberry and Minnesota from being used as a haul road.
  - Curt will get a rough quote for 460<sup>th</sup> south of Highway 10 for consideration this spring.
  - **Township Bills;** Bob made a motion to pay all bills presented and Tim seconded the motion. Motion carried.
  
- **Adjournment:**
  - Bob made a motion to adjourn, Tim seconded the motion. Motion carried.