

Pine Lake Township Board Meeting

December 4th, 2024

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

- **Committee Reports:**
 - November 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 delegate Cannabis Registration to the County; Pete seconded the motion. Motion carried. The Delegation Form was completed and will be mailed to the County.
 - Dan Huwe's Attorney could not find any record of a road dedication for the Big Pine winter minimum maintenance road. Meadowland Surveying shows the road as being a public road, was never dedicated. Board recommends that the road is kept open.
 - The Board has contacted Eagar Beaver to cut down the dead oak tree on the Nitche Lake Road and another dead tree by the gravel pit.
 - Parking lot expansion has been completed by North Central. It was late in the season for this work so Curt will address and fix any issues this spring.

- **New Business:**
 - Al made a motion to purchase two handicap parking signs for the parking lot to be placed next to the entry door. Pete seconded the motion, motion carried.
 - The Board requested that RMS and North Central present their invoices via email prior the monthly meetings. Board can then review prior to the meetings.
 - Update on the building addition progress; all invoices have been reviewed. The project was completed below budget. Board has decided to remove the air exchanger for now and see if it is needed anymore.

- **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:**
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