

Pine Lake Township Board Meeting

April 1st, 2026

- 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.
 - The Treasurer's report was read; Al made a motion to approve, and Pete seconded the motion. Motion carried.
- **Correspondence**
 - The Board received the Minnesota Bridge Inspection Report, no deficiencies were reported.
 - Bob, Ken and Sue attended the Short Courses. Review from the Short Courses; Bob stated he would like the road contractors to begin documenting grading and maintenance work listed by road on their monthly invoices. This practice was recommended at the Short Courses.
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- **Old Business:**
 - Bob wants to implement a crack sealing schedule on a 3-year rotation. Nitché, Whispering Pines and 505th need work. Need patching done on Minnesota Street.
- **New Business**
 - Discussed roads to apply chloride to, tentatively will chloride 470th, 460th, 410th and 450th. Will make a final decision after Curt reports on the chloride prices for 2026.
 - Bob asked Tom to remove a leaning tree on Whispering Sands Road.
 - Bob reported that the County information shows that the Sand & Gravel Road (Minnesota Street south of Hwy 10) is not our township's road. A 1999 survey established that the road has not been recorded as a township road, it has been treated as a driveway.
 - Al made a motion to approve the EMS amendment as follows: *Motion to approve the March 23, 2026 amendment to the EMS Joint Powers Agreement changing section 6.1 Amendments to read: "The Board may recommend to the Parties amendments to the Joint Powers Agreement. Amendments to the Agreement shall be introduced at a regular Board meeting, after first having all Parties served a notice of such amendment 45 days in advance. The Board shall act by 3/4 majority vote to approve any and all amendments to the Agreement. Upon passage of a vote to amend the Agreement by the Board, the Agreement shall be considered amended."* Pete seconded the motion, motion carried.
 - Bob proposed to the Board to replace the 4 remaining old windows in the original township building. The proposed estimate is approximately \$2,500. Pete made a motion to approve the window replacements; Al seconded the motion. Motion carried.
 - The Board has tabled setting a date for the Road Inspection until the May meeting.
 - Bob shared the Counties Sales Data with the Board and attendees.
 - Al requested permission from the Board to turkey hunt on the township landfill since no one else has requested permission. Bob and Pete approved.
- **Pay Bills**
 - Al made a motion to pay all bills presented; Pete seconded the motion. Motion carried.
- **Adjournment:**

- AI made a motion to adjourn the meeting; Pete seconded the motion. Motion carried.

Upcoming Events:

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