Pine Lake Township Board Meeting

November 5, 2025

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

• Committee Reports:

- The October 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

- ➤ Bob responded to the correspondence from Compass Consultants concerning the road on the Theodorson development. Corliss township would also need to be on board and the road would need to built to our township standards.
- Bob received the annual end of year Workers Comp worksheet and gave to Sue.
- ➤ EOT Annual Meeting Summary: Reviewed election changes. Cannibus update the County is responsible for applications and compliance, the Township has authority to follow zoning rules if they have zoning in place. Pine Lake will look into a zoning template to adopt.
- Great River Energy line transmission meeting will potentially take place at our town hall.

Old Business:

- > The brushing out on the snowmobile trail has been completed. We will pay for our share when we receive a bill.
- ➤ Road Maintenance contracts run to May 31, 2026. We will need a contract with Tom Manning for 2026.

New Business

- Curt suggested to the Board that all new developments be required to have the developer install all new development roads to our township specifications and pave the roads before the township will adopt new roads.
- > The Glen Lyden approach has been approved and paid for.
- ➤ Discussion on sealcoating and traffic markings from the County were tabled. Sue will contact the County Highway Department to complete our Winter Maintenance resolution for salt and sand. All made a motion to approve a resolution for 100 yards of salt and sand, Pete seconded the motion. Motion carried.
- ➤ Ken reported that he renewed our SAM registration (System for Award Management) for Federal funds, this is where our COVID funds came from.

• Township Bills:

> Al made a motion to pay all bills presented; Pete seconded the motion. Motion carried.

Adjournment:

Al made to adjourn, and Pete seconded the motion. Motion carried.

Upcoming Events: