## Pine Lake Township Board Meeting

July 2, 2025

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

#### Committee Reports:

- The June 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. Ken proposed transferring \$50,000 from the Thrivent account, allocating \$25,000 to the General fund and \$25,000 to Emergency Operations. Pete seconded the motion, motion carried.

### Correspondence

- ➤ Received notice of the District Meeting on August 21 at 6:00 pm at the Cormorant Community Center.
- Becca sent an EMS update on the Sprint Project.

#### Old Business:

- ➤ Bob received a call from Dan Huwe pertaining to the minimum maintenance road. After the Board discussed it was decided that Bob would contact Attorney Sam Felix for a legal opinion on the status of the road per the County records.
- Curt reported that the work on the MN Street approach is completed.
- > The Township Hall landscaping project is completed.
- ➤ The crack sealing on 460<sup>th</sup> is not completed yet.

#### New Business

- ➤ Curt reported the dust spraying, mowing, and graveling is done. Curt has received calls pertaining to 460<sup>th</sup>; from some individuals and a couple of businesses on 460<sup>th</sup> "Chasing Cast Iron and a Day Care. Curt's opinion is that the Board should look into paving 460<sup>th</sup>. Bob will contact Bob S at Apex to put some figures together and the Board will invite Perham Township to our next meeting.
- Curt also informed the Board that he will not acknowledge callers who will not identify themselves.
- The public hearing for the Coryell Road vacation was held on June 24<sup>th</sup> at 5:30 pm. The vacation process was completed, and the records will be sent to the County for recording.
- ➤ Bob stated that the Dennis Tiggs approach has been approved.
- ➤ Bob received an estimate from Eager Beaver of \$990 for tree removal on Nitche Lake Road and Whispering Sands. Al made a motion to proceed with the tree removal at the estimated amount, Pete seconded the motion. Motion carried.
- Connie Cummings with Golden Eagle Campground called about crack sealing on the Golden Eagle Road. She has an estimate from Newling of \$2,700 to crack seal the road from the gate and onward. Al made a motion to proceed with the crack sealing on Golden Eagle, Pete seconded the motion. Motion carried.
- The Board will also request an estimate from Newling and S@N for crack sealing on 490th,

Pete made a motion to pay Elevate Landscaping for the use of the bullet digger for the landscaping project. Al seconded the motion, motion carried.

# Township Bills:

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

### Adjournment:

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

### • Upcoming Events:

> August 21 District Meeting 6:00 pm