

# Pine Lake Township Board Meeting

February 4, 2026

- Township Meeting called to order, members present: Bob, Al, Angie, Sue, and Ken on the phone.
- **Committee Reports:**
  - January Minutes were read; Al made a motion to approve, and Bob seconded the motion. Motion carried.
  - The Treasurer's report was read; Al made a motion to approve, and Bob seconded the motion. Motion carried.
- **Correspondence**
  - EOT Spring Meeting
  - Perham EMS
  - Short Courses
- **Old Business:**
  - Items for Annual Meeting; Sue will clean the town hall, Bob will work on a recap for 2025 and update the newsletter, Ken recommended that the Levy stay at the same amount.
  - Ken recommended that the interest from the Thrivent account should go into the General Fund starting January 2026. Al made a motion to approve the interest from the Thrivent account going into the General Fund, Bob seconded the motion. Motion carried.
- **New Business**
  - Bob suggested that the Board purchase a TV for meeting presentations. Al made a motion to purchase a TV with a \$250 budget; Bob seconded the motion. Motion carried.
  - Sue presented the new service contract from Arvig for internet. Al made a motion to approve; Bob seconded the motion. Motion carried.
  - The Board discussed the proposed amendments from Perham EMS; Al made a motion to approve Amendment #1 Update Agreement for Clarity, Bob seconded the motion, motion carried. Al made a motion to approve Amendment #2 Continue with 12 Members, Bob seconded the motion, motion carried. The Board discussed the third amendment pertaining to majority vote. This amendment will be discussed/voted on at the next quarterly EMS meeting. Our Board members are in agreement with the amendment.
- **Pay Bills**
  - Al made a motion to pay all bills presented; Bob seconded the motion. Motion carried.
- **Adjournment:**
  - Al made a motion to adjourn the meeting; Bob seconded the motion. Motion carried.

## Upcoming Events:

- EOT Spring meeting March 2<sup>nd</sup>, 2026, at 1:30 pm.
- Perham Area EMS Quarterly Meeting, March 23, 6:00 pm
- Election/Annual Meeting March 10
- Short Courses March 30 at Shooting Star