

## Pine Lake Township Board Meeting

August 6, 2025

- Township Meeting called to order, members present: Bob, Al, Pete, Ken, and Sue
- **Committee Reports:**
  - The July 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**
  - Received notice of the District Meeting on August 21 at 6:00 pm at the Cormorant Community Center
- **Old Business:**
  - Dan Huwe attended the August meeting to hear discussion on the minimum maintenance road. The Board discussed a sample resolution that attorney Sam Felix prepared concerning the road adjacent to Dan Huwe's property. The resolution would eliminate the township's claim to the road. The discussion was tabled until the next meeting.
  - The board has not received an invoice yet for the work done on 460<sup>th</sup>.
  - The tree removal on Nitche Lake Road is completed.
  - Crack Sealing is completed on the Golden Eagle Road.
  - Brushing out the snowmobile trail is not completed yet.
- **New Business**
  - The Board requested that North Central and RSM mow all ditches again due to the growth from the recent rains.
  - Bob made a motion to crack seal 428<sup>th</sup>, Al seconded the motion. Motion carried.
  - After discussion the Board decided to wait on cracksealing 505<sup>th</sup> and 490<sup>th</sup>.
  - Ken brought up a discussion to cash CD #17635 and deposit that in checking. The Board approved this action.
- **Township Bills:**
  - Al made a motion to pay all bills presented; Pete seconded the motion. Motion carried.
- **Adjournment:**
  - Pete made to adjourn, and Al seconded the motion. Motion carried.
- **Upcoming Events:**
  - August 21 District Meeting 6:00 pm