

Pine Lake Township Board Meeting

September 3, 2025

- Township Meeting called to order, members present: Bob, Al, Pete, Ken, and Sue
- **Committee Reports:**
 - The August 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 Township received a notice from Ottertail Power about the construction of new transmission lines.
 - MAT District Meeting – Bob and Ken attended.
Discussion items:
 - *Vance Bachmann elected for another 3-year term
 - *Suggested to audit every 3 years in small townships
 - *Post polling place changes at old and new locations; contact the County
 - * Family Leave, no exceptions
 - *Open Meeting Law, remote meeting option video is required
 - *Hazardous property, lengthy process – MN Statute 463.15 Subd3
 - *Noxious weed outside ROW, should have written permission from the landowner
 - *Case study concerning nonrecorded road
- **Old Business:**
 - Perham township and Pine Lake township crack sealing on 460th, put on hold until next spring.
 - Mowing is completed; blading is on schedule.
 - Crack sealing on 428th is completed.
 - Coryell Road vacation is completed and recorded at the County.
 - The Alta Way Road on the Richter development has been recorded at the County.
 - Brushing out the snowmobile trail is not completed yet.
- **New Business**
 - Ken presented to the Board to consider a Disaster Fund. After the Board discussed Al made a motion to move \$50,000 from Road & Bridge fund to a new fund "Road & Bridge Disaster Fund". Pete seconded the motion, motion carried.
 - Austin Alstadt's approach application has been approved.
 - Bob presented the final Resolution on the minimum maintenance road by Dan Huwe's property. Bob made a motion to approve the Resolution, Pete seconded the motion. Motion carried. The Resolution will be on file at the Township and a copy will be posted at the minimum maintenance road.
 - Discussed the EMS Amendment Proposals.
 - *Al made a motion to approve the August 19, 2024 amendments to the EMS Joint Power Agreement clarifying definitions, updating language, and revising meeting information to reflect current processes. Pete seconded the motion, motion carried.

*Al made a motion to approve the August 18, 2025 amendment to the EMS Joint Power Agreement. Requiring 60 days' notice, a two-third majority Board vote, and two-third ratification by the Parties for future amendments. Pete seconded the motion, motion carried.

- **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:**

- Perham EMS Meeting October 20th at 6:00 pm