Pine Lake Township Board Meeting

October 1, 2025

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

• Committee Reports:

- The September 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

- Rebecca sent out an update on the EMS Sprint Program to all Townships. A good amount of activity was reported.
- ➤ Received notice for the annual EMS meeting to be held on October 20th, 6:00 pm

Old Business:

Brushing out the snowmobile trail has not been completed yet.

New Business

- Ken suggested to the Board to deposit all interest earned on accounts into the Fire and EMS fund. All moved to proceed; Pete seconded, and the motion passed.
- Kurt reported that Squaw Point Road needs gravel. It was decided that Curt O will haul and dump the gravel and Kurt S will blade the gravel.
- Kurt reported to the Township Board that he is planning to sell his blade to Tom Manning. Tom attended the meeting and was introduced to the Board. Tom will start blading the roads next spring. The Board discussed our certificate of insurance requirements; Sue will send Tom a copy of the amounts of coverage needed.
- ➤ Discussion on sealcoating and cracks sealing were tabled. 445th has some additional sink spots that will be addressed next year.
- ➤ Otter Tail County sent a form for the township to select an option for our township's share of the voter allocation amount of \$121.89. All made a motion to approve option 2, " accept the default distribution plas as described on the bottom of page 1 of the Secretaty of States material and request the Otter Tail County Auditor/Treasurer to our share as stated above on or before December 31,2025." 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:

▶ Perham EMS Meeting October 20th at 6:00 pm EOT Association of Townships District Meeting will be held on October 28th at 6:30 pm in Deer Creek