

## **MINUTES, 02-16-2017 SLT MONTHLY MEETING**

**The regular monthly meeting of the Star Lake Township was called to order at 7:00 P.M. by Chairman Lee Mindemann followed by the Pledge of Allegiance.**

**Present were: Lee Mindemann, Vic Johnson, Ron Peterson, Ronola Richards and Jeff Michaelson.**

**Absent Board Members: none**

**Guests: Ray Harthun**

**Minutes: Motion to approve as read by Ron P., 2nd by Vic J. Approved.**

**Financial Report: Monthly financials given by Ronola R. SLT Internal Audit report given by Ronola R. and Jeff M. Motion to approve by Ron P., 2nd by Vic J.**

**Motor Grader Lease Hours:**

**-793.1/166 reserve.**

**Suspence Dates:**

**-02/172017. Last day to have elections judges appointed for March Elections.**

**-02/28/2017. Last day to publish first of 2 notices for March Elections and Annual Meeting.**

**-02/28/2017. Last day for town clerk to post sample ballot for March Elections.**

**-02/28/2017. Last day to file State and Federal W-2 copies.**

**-03/10/2017. Last day to pick up election day supplies from county auditor.**

**-03/14/2017. ELECTION DAY. 5:00 P.M. TO 8:00 P.M. with Annual Meeting to follow.**

#### **OLD BUSINESS:**

**-Received bill from Maplewood Township for our share of graveling on 280th. So. Paid.**

#### **Pending Maintenance;**

**-Ron P. to coordinate Massey hyd. assessment, rejpair/paint of canopy, installation of safety and strobe lights along with shoulder disc.**

**-Ron P. to schedule preventative maintenance on J.D. 7200 to include 2 new tires.**

**-supply a storage mechanism for chains on Snowplow truck. Ray H. to handle.**

**-shop exhaust fan louvers sticking. Ron P. to handle.**

**-V-PLOW welding enhancement. Ray H. to handle.**

#### **NEW BUSINESS:**

**-Casino permitting progress. Lee M. update. No final permit yet.**

**-SLT "Supervisors Position on Proposed Shooting Star Casino Project. A motion was given to approve by Ron P., 2nd by Vic J. Signed by full Board.**

**-tire chains for Massey were ordered. Received and installed.**

**OTHER BUSINESS:**

**-2016 Annual Newsletter submitted by Lee M. We critiqued the newsletter completely with all ending balance figures requested. We agreed to leave the Budget Level of 2017 for 2018 the same.**

**-Clerk notified board that March election judges were solidified.**

**-claim for plowing snowfence on Beaver Dam Rd. So. and 380th E. has been received and paid.**

**-MAT 2017 Spring Short courses discussed. April 3 in Mahnomen was agreed on. All board members to attend.**

**-Motion by Ron P. , 2nd by Vic J. to expend up to \$1000 for charitable donations for 2017.**

**APPROVAL OF CLAIMS AND PAYROLL: motion to approve by Ron P., 2nd by Vic J.**

**MEETING ADJOURNED: 9:15 P.M.**

**NEXT MEETING: March 9, 2017 at 7:00 P.M./March 14, 2017 at 8:15 P.M.(Annual Meeting).**