

MINUTES, 03-09-2017 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 and Jeff Michaelson and Ronola Richards.

ABSENT BOARD MEMBERS: none

GUESTS: Ray Harthun

MINUTES: Lee M. read minutes. Motion by Ron P., 2nd by Vic J. Approved.

-Motor Grader Lease Hours:

-798/203 reserve

FINANCIAL REPORTS: Monthly financials given by Ronola R. Motion to approve by Ron P., 2nd by Vic J. Total Cash on Hand: \$186,679.06

SUPENSE DATES:

-04/30/2017. Deadline for mailing Federal and State payroll reports for 1st quarter.

-04//30/2017. Mn. Unemployment Quarterly Report due.

-003/14/2017. ELECTION DAY and ANNUAL MEETING.

OLD BUSINESS:

-2020 Census. Lee M. handling. Will talk to Wayne Stein, county auditor for updated information.

Pending Maintenance:

-Ron P. to handle Massey hyd. Assessment, repair/paint of canopy, installation of safety and strobe lights along with shoulder disc.

-Ron P. to schedule maintenance on JD7200 to include 2 new tires. Received tire quotation(\$2519.30). Motion to approve Brian's Repair by Lee M., 2nd by Vic J. Motion carried.

-supply a storage mechanism for snowplow truck chains. Ray H. to handle.

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

-V-plow welding enhancement. Ray H. to handle.

NEW BUSINESS:

-Reorganization meeting set for next monthly meeting. 04/13/2017

-2016 Annual Newsletter was printed and distributed by website listings.

-Reminder to Board members of the upcoming MAT short course meetings. March 31 and April 3.

OTHER BUSINESS:

-Lee M. had conversation with Brian Friedrich, Clay Cty. Foreman relative to gravel road upkeep. A review was given by Lee M.

-Review of Annual Meeting Agenda was discussed and solidified.

-Proposed Walking Trail touching NW tip of SLT was discussed. No participation was agreed to at this time.

APPROVAL OF CLAIMS AND PAYROLL

-Motion to approve by Ron P., 2nd by Vic J.

NEXT MEETING: 04/13/2017 at 7:00 P.M.

ADJOURN: Motion by Lee M., 2nd by Ron P. Carried. 8:30 P.M.