

## **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., 2<sup>nd</sup> 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., 2<sup>nd</sup> by Vic J. Total Cash on Hand: \$186,679.06**

**SUPENSE DATES:**

**-04/30/2017. Deadline for mailing Federal and State payroll reports for 1<sup>st</sup> 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., 2<sup>nd</sup> 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., 2<sup>nd</sup> by Vic J.**

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

**ADJOURN: Motion by Lee M., 2<sup>nd</sup> by Ron P. Carried. 8:30 P.M.**