

MINUTES, 04-13-2017 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, Tammy Ziegler, Ron Peterson , Jeff Michaelson and Ronola Richards.

Absent Board Members: none

Guests:Ray H., Bruce Ziegler

Minutes: Motion by Ron P., 2nd by Lee M. to accept minutes as read. Also, Lee M. read finalized Annual Meeting minutes which were approved by Lee M., 2nd by Ron P. for website posting as a "DRAFT".

Financial Report: submitted by Ronola R. Motion to approve by Ron P., 2nd by Tammy Z. Total on hand--\$161,964.11

Motor Grader Lease:

Suspense Dates:

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

-04-30-2017. Mn. UIM Qtr. Report due.

OLD BUSINESS:

-2020 SLT CENSUS REPORT. Pending with Lee M.

NEW BUSINESS:

-Lee M. 2017 Spring Road Report. Motion to approve by Ron P., 2nd by Tammy Z.

-Website upgrade(enhancement). Motion to approve by Lee M., 2nd by Ron P. Upgrade not to exceed \$350.

-Contract for Services(Pelican Library etc) of \$150. Motion to approve by Ron P., 2nd by Tammy Z. Pelican Rapids Library, Perham Center for the Arts, OTC Historical Society, and East OTC Ag. Society all approved.

-Discussion on upgrading Clerk and Treasurer Bond Liability from \$100,000 to \$200,000. \$100 premium increase. Motion to approve by Ron P., 2nd by Tammy Z.

OTHER BUSINESS:

-Board asked Clerk to verify Road Grader insurance coverage. Insured at \$256,000 under MATIT.

-Road restriction signs. Motion to take down and not put up again as they are not needed relative to Statute #169.87.

-Motion by Ron P., 2nd by Lee M. to approve BIG ROCK RD. expense sharing with DLT for rock push back. \$750 maximum share cost for SLT.

-Lee M. submitted a "Things to Ponder" list at last meeting.

DISCUSSION.

-2017 SLT REORGANIZATION. See attached.

APPROVAL OF CLAIMS AND PAYROLL: motion by Ron P. 2nd by Lee M. to approve. Motion carried.

MEETING ADJOURNED: Motion by Ron P., 2nd by Tammy Z. Motion carried.

NEXT MEETING: May 11, 2017 at 7:00 P.M.