

MINUTES, 06-08-2017 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, Ron Peterson, Ronola Richards, Tammy Ziegler and Jeff Michaelson.

Absent Board Members: none

Guests: Ray H.

Minutes: for 05-11-2017. Motion to approve minutes as read by Lee M., 2nd by Ron P. Motion carried.

Financial Report: Given by Ronola R. Motion by Lee M., 2nd by Ron P. to accept as submitted. Motion carried. [Balances reported were: Operating: \\$45,731.10, Reserve: \\$104,891.50, Total: \\$150,622.60](#)

Motor Grader Lease Report: Motor Grader under evaluation by Ziegler. A "loaner" has been provided with no charge for hours used.

Suspense Dates:

-06-20-2017. OTC distributes 70% personal and real estate taxes to townships.

-06-26-2017. MAT SUMMER SHORT COURSE MEETING. Clerk has all board members registered for Fergus Falls.

OLD BUSINESS:

(1) Clerk/Treasurer Bond Liability Increase. Clerk has received invoice from MATIT for the increase from \$100K to \$200K. Clerk has cut check for \$44 effective to 11/01/17.

(2) Dust Control has been completed. Recap sheet available for viewing. Clerk has cut check for balance due of \$7973.73 reflecting our down payment of \$4500. Total cost-\$12473.34 of which \$11735.40 was reimbursed. Brightwood Shore Dr. was problematic with multiple payments and applications. There is need to meet with residents to insure understanding going forward. Lee M. to follow up.

(3) Egge Construction graveling completed. Clerk cut checks totaling \$11735.40. See SLT Graveling Plan.

(4) Shooting Star Casino updates.

> The OTC EAW Public comment period opened on 5/22/17 and will conclude on 6/21/17.

> OTC will host a public meeting on 6/15/17 from 7-9 P.M. at the Pelican Rapids H.S. Auditorium.

(5) 280th Ave. So. Graveling Status

> work in progress

> Maplewood Township has indicated cost sharing will not be necessary at this time. SLT previously approved up to \$1000 for this purpose.

>MWT has indicated they will be replacing/relocating Minimum Maintenance road sign on the portion of 280th Ave. that is south of Hwy. 24. Lee M. offered a replacement sign since SLT has one on hand but no use for it.

> Lee M. advised MWT that SLT would not take any responsibility for any official posting/legal work involved with this.

(6) Status of Road Projects. See SLT Graveling and Road Project Plan

NEW BUSINESS

- Review of SLT Work Plan Document.
 - Staffing. **A motion by Ron P., 2nd by Tammy Z. to hire a SLT part time worker.** Motion carried.
 - Administrative. Ron Peterson agreed to pick up more file boxes for use in the records reorganization project.
 - Annual Budget. Treasurer Ronola R. indicated a recommendation would be ready by the 7/13 Board Meeting.
 - Limited Area Star Lake Comprehensive Plan – **Lee M. moved this discussion be tabled indefinitely, Ron P. 2nd, Motion carried.**
 - Buildings & Grounds.
 - The quote submitted by Josh Bakken for a 15' extension on west end of the motor grader garage was discussed. **A motion was given Ron P., 2nd by Tammy Z. to accept the quote of \$21,836.00.** Lee to contact HD Electric to handle the electrical. Motion carried.
 - The quote submitted by Antonsen Well Drilling for the installation of a well to provide water for equipment maint. purposes was discussed. No action was taken on the \$5,430.00 quote due to unanswered question relating to the electrical costs. Lee M. to follow with HD electric to get an estimate by next meeting.
 - Signage. Tammy Z. & Lee M. to meet to determine specific sign needs for short term, visit M&R Signs, and place order for supplies.

OTHER BUSINESS

(1) A gopher bounty check was cut to Paul Pfeffer for \$76.00.

(2) Casino Proposal - Lee M. advised that:

a- the offer of availability of new septic service for 380th St. East as part of the casino development has been withdrawn by the developer.

b- the USACE file for the developer's application for a "Dredge & Fill" permit has been closed due to the developers failure to respond to the public comment which ended 11/28/16. The exact implications of this action are not known at this time.

APPROVAL OF CLAIMS AND PAYROLL

-Motion to approve by Ron P., 2nd by Lee M. Motion carried.

ADJOURN

-Motion by Ron P., 2nd by Lee M. Motion carried. 8:40 P.M.

NEXT MEETING

-07-13-2017 at 7:00 P.M.