

MINUTES, 08-10-2017 SLT MONTHLY MEETING

The regular monthly meeting of 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 M., Tammy Z., Jeff M., Ronola R. and Keith A.

Absent Board Members: none

Guests: none

Minutes: Motion to accept minutes as read by Keith A., 2nd by Tammy Z. Carried.

Financial Report: given by Ronola R. Motion to approve by Tammy Z., 2nd by Keith A. Carried.

Money Market-\$104,917.79

Checking-\$95,288.81

Total-\$200,206.60

Motor Grader Lease Report:

-902/307 reserve

Suspense Dates:

-08-14-2017. District 9 meeting at Hobart Town Hall, Vergas. Loren Ingebretsen to moderate. Jeff M. and Tammy Z. to attend.

-08-16-2017. Pera Retirement Conference at Moorhead, Mn. Clay Cty. Courthouse. Jeff M. to attend.

-09-15-2017. Last day for townships to certify to Cty. Auditor their fund levies from March 2016 Annual Meeting. Done.

Old Business:

-Casino Update

-08-22-2017 OTC Commissioner Meeting at 1:00 P.M. in Fergus Falls to determine EAW/EIS status. Lee M. and Ronola R. to attend. Lee M. to issue a meeting review to be posted on SLT website.

-USACE Public Comment Review. Dredge and fill permit applications. – Lee advised the developer has responded to the USACE's 13 listed issues, and the agency is currently reviewing that new data.

-Review SLT Work Plan Document.

(A) Tammy Z.

> Culvert Inventory Project – work continues with 25 culverts now identified,

- Tammy & Lee to meet to review & input data ,

> Noxious Weeds Status – work continues, tho control measures are now too late for this season,

- Tammy & Lee to collaborate on a form letter for Property Owner Notifications,

- Tammy to provide Lee info for the annual newsletter to highlight this issue for 2018 newsletter,

> Signage Status – work continues, Tammy & Lee to meet to discuss next steps on this season sign installation,

(B) Jeff M.

-get addtl. filing boxes for records reorg project,

(C) Ronola R.

-development of Annual Budget status-wip

-Dedicated Funds Concept status-wip

(D) Keith A.

- > Storage Bldg Addition Status – Keith reported he is still in conversation with Josh Bakken on this project,
- > Well Status – Is pursuing discussion with Antonsen to get this done yet this season,
- > Massey Ferguson Status – following with Brian's repair,
- > Season Shop Vent Cover Status – Lee & Keith to collaborate,

(E) Lee M.

- Road/Gravel Projects: Advised that Egge Const. will be doing work in next few weeks on:

> Culvert replacement on south Big Rock Road, Culvert reset on 300th Ave. South, and ditch cleaning & culvert installation on south Beaver Dam Road.

> Additional fall gravelling will also be done selectively on:

- 380th St. West, Bvr Dam Rd. So., 280th Ave., 390th St. E.

-Update on 380th St. Vacating process. Petition and addtl. info. to be available at next meeting.

-MAT Short Course Meeting observations

-Option D-combine Clerk/Treasurer. Board agreed NOT to pursue at this time.

-Data Retention Practices

- Board agreed SLT should adopt Model Township Records Schedule, Mn. Statute #368.17,

- + Instructed clerk to obtain MAT template for further review,
- + No action taken on determining amount to charge for data requests...,

-Clerk to ~~have Brenda~~ save website content annually. Clerk to follow with web administrator,

New Business:

-Bush Hog Operations. Due to recent events, it is recommended that no bush hogging should be done in residential areas unless specifically marked and flagged.

-US Census LUCA Request. Board agreed that SLT not participate in U.S. Census LUCAS Request.

-Motion by Lee M. to designate Keith Aune as Vice Chair. Tammy Z. 2nd. Carried.

-Ray's monthly maintenace checklist to be included with his completed monthly time sheets, then Clerk to provide copy to Keith A..

Other Business:

-Jeff M. to schedule Snowplow Trk. For DOT annual inspection. wK. of 9/3/17.

-Tammy Z. to arrange for installation of donated window shade.

-Board approved installation of 40 MPH speed limit signs on 300th Ave. south of Hwy 24.. Two 40 MPH signs, one Reduced Speed Ahead sign, and one End of 40 MPH Zone sign. Tammy Z. to order & coordinate installation.

Approval of Claims and Payroll: Motion by Keith A., 2nd by Tammy Z. Carried.

Next Meeting: Sept. 09-14-2017 at 7:00 P.M.

Adjourn: Motion by Lee M., 2nd by Keith A. Carried. Meeting Adjourned at 9:15 PM.