

170914 MINUTES 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: Eric Peters

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.

Money Market-\$104,931.16

Checking-\$80,174.94

Total-\$185,106.10

Motor Grader Lease Report:

942/309 reserve

SLT grader coded again last week for Tier 4 emission issue. Mike used the on-site loaner grader after repeat failure to finish days work.

Suspence Dates:

-10-31-2017. Deadline for submitting Federal and State qtr. payroll reporting forms.

-10-31-2017. Deadline for submitting UIM quarterly report.

-11-18-2017. MAT Annual Conference in Rochester. Board discussion. Nobody will be attending.

New Business:

-380th Street ROW Vacation Petition for Hanneman Beach 2nd Addition, Blk. 1.

(A) Town Road Vacation Petition with qualified signatures received and accepted. Clerk verified all were legal owners/voters.

(B) A motion to set an escrow amount of \$3000.00 by Lee M., 2nd by Keith A. Voice approval by Eric Peters (petitioner). Carried. Mr. Peters has 10 days to deliver a certified or cashier's check to Clerk or Treasurer.

(C) Motion to set a township hearing for 11/9/2017 at 7:00 P.M. by Lee M., 2nd by Keith A. Carried. Clerk to post and publish a NOTICE at least 10 days prior to hearing.

Old Business:

-08-14-2017. MAT District 9 meeting attended by Jeff M. and Tammy Z. General meeting with updated legislative business information.

-08-16-2017. Pera Conference in Moorhead attended by Jeff M. Received Pera pension information on updates and CTAS reporting.

-08-22-2017. OTC Commissioners meeting relative to CASINO to determine EAW/EIS status. Attended by Lee M. and Ronola R.. Report by Lee M. See Casino update submitted 09-08-2017 and posted on SLT website. Received new OTC update/comment period. New EIS requirements were added.

-Lee M. Reports: Road/Graveling Projects

-24" culvert on Big Rock Rd. replaced with 15" culvert.

-Ditch cleaning and 15" culvert installation on Beaver Dam Rd. just north of Hwy. 35 is completed. OTC and DLT coordinated.-

-Graveling projects COMPLETED on:

-380th St. West of intersection with 280th Ave. to intersect with 300th Ave. Middle. Applied Class 5m gravel to hilltops

-Beaver Dam Rd. South from intersect w/380th to intersect w/Hunters Beach Rd. Class 5m

-280th Ave. from ECI driveway north to intersect w/390th St.

-390th St., from Hwy. 41 east to Franks Lodge Loop

-Jeff M. Reports: Data Retention Practices.

-Obtain MAT Template for further review and action.

Submitted at meeting.

-Determine charges for data requests. Set at \$25.00. Put in Resolution/policy Book.

-Obtain addt'l filing boxes for records storage project. Done.

-Follow up with website administrator to insure SLT web data (yearly) is saved electronically(thumb drive). Done.

-Ronola R. Reports: ANNUAL BUDGET status and dedicated fund/earmarked funds process. Research way to follow Town Aid monies received.

--Keith A. Reports: Town grounds and equipment status.

-Antonsen well status. Met w/Antonsen and gave green light to proceed. Ray H. to fill in 2 drains in Townhall basement. Also, discussed running water pipe to garage from holding tank in basement.

-Storage Bldg. Addition: Met w/Josh B. On schedule to start on 10/23/17.

-Massey Ferguson. Deferred maintenance until we can review universal tractor needs/options.

-Garage vent cover project. Josh B. to handle when doing cold storage addition.

-Tammy Z. Reports: Signage/Culverts/Noxious Weed projects

-Signage

-300th Ave. So. 40 mph project-pending

-School Bus Stops

-280th No. "NO SHOULDER".

-Beaver Dam Trail/Beaver Dam Rd.

-Culvert marking. Putting 2 markers on each side.

Pending.

-Culvert Inventory

-Noxious Weeds

-Purpleloose Strife along BDR So. Completed.

-Owner Info. Packet-pending

-Form letter for ROW/NOXIOUS Weeds Compliance
Pending.

Other Business: none

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

Next Meeting: Oct. 10-12-2017 at 7:00 P.M.

Adjourn: Motion by Lee M., 2nd by Keith A. Carried. 9:15 P.M.