

MINUTES SLT MONTHLY MEETING

MARCH 08, 2018

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: Tammy Z., Jeff M., Ronola R. Keith A. and Lee M.

Absent Board Members: none

Guests: Ray Harthun, Kathy Torkildson

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

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

Reserve (money market)- \$125,001.52

Operational(checking)- \$70,378.48

Total Cash Assets-\$195,380.00

Motor Grader Lease Report:

1051.6/407.9 Reserve

Suspense Dates:

-03/13/2018. TOWNSHIP ELECTION DAY and ANNUAL MEETING. Polls open at 5:00 P.M. to 8:00 P.M. Annual meeting starts at 8:15.

-03/31/2018. Last day to submit CTAS ANNUAL TOWNSHIP REPORTING FORM to State Auditor.

-04/02/2018. REMINDER!! MAT Spring Short Course Meetings. Mahnomen. 9:00 A.M. to 3:00 P.M. Departure from Townhall at 7:30 A.M. Clerk cutting check for \$300. All Board members.

Old Business:

-2017 YEAR END FINANCIALS have been reconciled by Ronola R. and Jeff M. the for subsequent submission to State Auditor and Township Board.

-Review of 2018 ANNUAL MEETING AGENDA. Completed.

-Review of 04/10/2018 REORGANIZATIONAL MEETING AGENDA.

-Lee M. review of LOBBY DAY at State Capitol. (Lee, please enter your pertinent comments).

-status of 380th ROW VACATION financial recap. Clerk has billed Eric Peters for additional expenses accrued. Completed.

New Business:

-Oath of Office was given by Jeff M. along with a Certificate of Appointment to Kathy Torkildson for Deputy Clerk/Treasurer.

-a SLT DEPUTY CLERK/TREASURER compensation and principles attachment was submitted by Lee M. with Board approval.

Other Business:

-Town Hall clean-up prior to 04/13/2018 Elections and Annual Meeting to be handled by Ray H. and Keith A. on Monday.

-Lee reported that an usually high # of "mailed" newsletters were returned this year. It was determined that all future mailings must be 1st Class to insure they are forwarded.

-Lee also reported that Caterpillar Corp. has launched a new brand for replacement cutting edges. The cost savings is +40%, so it was determined SLT would try a set to see if this makes sense going forward.

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

Next Meeting: Tuesday-April 10, 2018 at 7:00 P.M.

Adjourn: Motion by Keith A., 2nd by Tammy Z. Carried. 8:30 P.M.