

# MINUTES SLT MONTHLY MEETING

**MAY 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: Bruce Ziegler, Ray Harthun

**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 Lee M., 2nd by Tammy Z. Carried

Reserve (money market)- \$125,048.75

Operational(checking)- \$57,789.67

Total Cash Assets-\$182,838.42

## **Motor Grader Lease Report:**

1067/434.2 Reserve. Next report due 07/10/2018

## **Suspense Dates:**

-05/20/2018. County Treasurer makes full settlement with County Auditor of all taxes collected. Within 60 days disbursements are distributed to all towns.

-06/01/2018. Noxious weed inspections for all counties should be in progress.

-06/18/2018. Registration deadline for week 2 of Summer Short Meetings.

-06/20/2018. County distributes 70% of estimated collections of personal property taxes and first half of Real property taxes.

-06/25/2018. Summer Short Course Meetings. Bigwoods Event Center in Fergus Falls.

## **Old Business:**

-2017 Final Schedule 1 Financial Report figures will be available week of 05/13/2018.

-status of Clerk/Treasurer reconciliation of 380th St. Escrow Acct. Completed.

-status of Fleet Farm charge account application. Jeff M. to obtain new application and resubmit via fax.

- status of UCB electronic conversion. Lee M. to visit UCB and verify submission procedures.
- status of Culvert marking project and basin cleaning. Given by Tammy Z. Discussions on costs. Follow up status at next monthly meeting.

**New Business:**

- status of culvert repair on 300th Ave. So. by Lee M. Completed and posted on our website.
- Townhall Rental Resolution form submitted to Board for upcoming June 9th Dance. A motion to approve given by Keith A., 2nd by Tammy Z. Carried. Resolution #R04292018 given.
- Resolution to adopt 2018 Road Report and approval of 2018 Gravel/Road Project Report. Motion to approve by Keith A., 2nd by Tammy Z. Carried. Inclusions;
  - Beaver Dam Pt. project. Will move forward for early completion.
  - Beaver Dam Rd. south ditch project. Status discussion. Lee M. handling with landowner relative to proper drainage.
  - Vic's Beach Rd./Downy Rd. & Hwy. 35. Barbwire hazard connected to Sign post. Discussion. Lee M. to follow up and advise status at next meeting.
  - Removal of unused/sub-standard approach on 380<sup>th</sup> St. East,
    - Installation of a snow fence along lake shore on 380<sup>th</sup> St. East near Peterson Point,
- Review of SLT Resolutions. Jeff M. summarized. All resolutions in binder and will add new ones. Additions and deletions will be given by Clerk for website postings.
- Starland Shore Drive reclaiming project. Lee M. handling. Status will be given at next meeting. Resident Notification and Contractor negotiations will be handled accordingly.
- Status from Lee M. on Dust Control applications and moneys received. Everthing has been received and completed for prox. 20,000'.

**Other Business:**

- 05/09/2018. County will p/u our old Voting machine cabinet. New machine and cabinet will be delivered in near future for upcoming Fall Elections.
- primary postings for upcoming Primary Elections in August have been posted at Townhall.
- initial road grading has begun on 05/01/2018 for all township roads.
- status of Townhall yard repair relative to winter damage. Completed. A discussion of bringing in more Class 5 gravel was appoved.
- Roadside pick-up disposal has been completed.

-Discussion of Townhall needs for this summer. Keith A. to handle.

-Repair of rear window panes on Townhall.

-Installation of barrier posts at well head and cold storage bldg.

-Ground work within storage bldg. & future concrete pad siting.

-Porta-Potty service

-Cold storage concrete project

-Update status at next monthly meeting.

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

**Next Meeting: Tuesday-June 12, 2018 at 7:00 P.M.**

**Adjourn:** Motion by Keith A., 2nd by Tammy Z. Carried. 8:15 P.M.

TOWNSHIP KNOWLEDGE? Can the Township Board conduct public business on a legal Holiday?

NO. Unless emergencies such as floods, fires and the Apocalypse.