

MINUTES SLT MONTHLY MEETING

AUGUST 13, 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: Jeff M., Ronola R. Keith A. Lee M. and Tammy Z..

Absent Board Members: none

Guests: Bruce Ziegler, Renee Botner

Minutes: Minutes for 07/09/2018 Monthly Board Meeting, & the 7/31/18 SPECIAL BOARD MEETING were presented. Motion to approve as submitted by Keith A., 2nd Tammy Z. Motion Carried.

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

Reserve (money market)- \$125,127.56

Operational(checking)- \$81,093.61

Total Cash Assets-\$206,221.17

Motor Grader Lease Report:

-due October.

APPROVAL OF CLAIMS & PAYROLL: Motion to approve by Keith A., 2nd by Tammy Z. Carried.

Suspense Dates:

-09/30/2018. Last day to certify town property tax levy to county Auditor.

-10/12/2018. Last day to appoint Election judges for Nov. Election.

-10/31/2018. Deadline for mailing 3th Qtr. Federal and State Payroll Reporting forms.

Old Business:

(1) 2017 Final Schedule 1 Financial Reports update provided by Ronola R. and Jeff M. There being an unresolved issue, the matter is pending further review,

(2) Status from Lee M. on following maintenance projects:

-Beaver Dam Point ditch/culvert project. Contacted Dan Egge. Will advise when completed. Will start in prox. 2 weeks.

-Barbwire issue relative to sign at Vic's Beach Rd. & Hwy. 35. – Lee M. presented response from MAT Attorney Steve Fenske advising board to remove said wire, and advise property owner of potential civil/criminal liability under MN Statute 160.2715. Lee M. presented draft of letter to be sent to property owner accordingly – board discussed and approved of letter. Lee M. to remove wire and send property owner letter.

-Phase 2 Gravel Plan and Tree Trimming plan. Pending – Lee M.

-Starland Shore Dr. reclaiming project. Pending (2019) – Lee M.

-Removal of approach on 380th St. East. Pending. Lee M. to talk with Mike/Terry.

(3) status from Keith A. on following:

-installation of well head barrier posts completed; the posts at corners of Overhead door on back garage is pending.

-concrete project adjacent to back garage. Keith A. has obtained a bid from Josh Bakken for \$6970 to cover 30' out for both areas. A motion by Keith A., 2nd by Tammy Z. to accept bid. Carried.

-overhead cold storage shed door opener track issue (winter snow) leakage. Josh Bakken has agreed to remedy situation on a N/C basis.

-summer ditch mowing plan. To begin in mid-Sept.

-status on New equipment bid with OTC. Bid was submitted by 8/10; waiting word from OTC on final disposition,

(4) Status from Tammy Z. on following:

-culvert marking project in process.

-Signage installation for two "BUMP" signs on 300th Ave. S. and one "DEAD END" sign on Bambi Dr. just North of intersection with 380th St.. TZ to coordinate work with OTC Hwy Dept. to complete work/installation.

-Noxious Weed status. Lee M. has instructed Terry J. to spot mow noxious weeds with Diamond mower.

New Business:

-Board to approve the 2018 TAX LEVY CERIFICATION for County Auditor. Completed. Motion by Lee M., 2nd by Tammy Z. Carried

-280th So. status. Lee M. reported that Maplewood Twp. has taken no action on removing the illegal fence and the road continues to degrade. Lee M. and Keith A. to meet with Ripley of Maplewood Twp. to seek solution. If no resolution, we may have to turn over to our Attorney.

-Brightwood Shore Drive. Drain field set-back exception and driveway relocation for Botner discussed. Motion by Lee M., 2nd by Keith A. – Motion carried. Document signed by Renee Botner – Clerk instructed to file in Brightwood Shore Drive road file.

-Brightwood Shore Drive. Resident has a problem with pot holes not being repaired/Maine Twp. has responsibility per line road agreement. Lee M. to follow with Maine Twp..

Other Business:

-Lee M. pursuing a backup Snow Plow driver. Pending.

-New Safe Deposit keys were distributed by Lee M. to the Clerk and Treasurer.

Next Meeting: MONDAY SEPTEMBER 11 2018 at 7:00 P.M

Adjourn: Motion by Lee M., 2nd by Tammy Z. 8:45