

MINUTES SLT MONTHLY MEETING

SEPTEMBER 11, 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: Paul Hawkinson

Minutes: Minutes for 08/13/2018 Monthly Board Meeting. 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)- \$125,154.13

Operational(checking)- \$69,254.90

Total Cash Assets-\$194,409.03

Motor Grader Lease Report:

-due October.

APPROVAL OF CLAIMS & PAYROLL: Motion to approve by Tammy Z., 2nd by Keith A. 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. All records reconciled and balanced. Board approved and complimented Ronola & Jeff for their hard work in resolving this matter.

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

- Beaver Dam Point ditch/culvert project. Completed. Pix available.
- Barbwire issue relative to sign at Vic's Beach Rd. & Hwy. 35. Barbwire has been removed and letter sent to land owner.
- Phase 2 Gravel Plan and Tree Trimming plan. Mike S. has requested more gravel for specified road areas. Motion by Keith A., 2nd by Tammy Z. to approve Phase 2 graveling plan. Carried.
- Starland Shore Dr. reclaiming project. Pending (2019) – Lee M.
- Removal of approach on 380th St. East. In progress. Mike S. did blade cut but needs further clean-up with front end loader. Lee to follow.

(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. Work in progress.
- concrete project adjacent to back garage.
 - concrete poured. Completed.
 - drainage swale. Determined to have drainage to east. Work in progress. Keith to follow.
 - west bin usage for first season relative to winter sand storage. Pending. Keith to consult with concrete experts.
- overhead cold storage shed door opener track issue (winter snow) leakage. Josh Bakken has agreed to remedy situation on a N/C basis. Pending. Keith to follow.
- Fall ditch mowing plan. To begin ASAP.

- status on New equipment bid with OTC. We got the bid and are awaiting OTC paperwork this week. Keith/Terry took delivery 9/17?
- seeding of disturbed areas around shed. On hold.
- Townhall foyer light replacement. Keith to handle.

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

New Business:

- 280th So. status. Lee M. reported that Maplewood Twp. has taken no action on removing the illegal fence and the road continues to degrade. Land owner(Tim Johnson) to meet with Ripley(Maplewood Twensp. Chairman). Pending. Lee to follow.
- Brightwood Shore Drive(Kevin Miemela) pot hole issue resolved. Maine Twensp. has bladed.
- 380th St. West ROW. Land owner laying rock down in ditch. Letter was sent to MAT for vetting. Lee & Jeff followed with land owner on 9/20 to issue verbal request to remove all rock from right-of-way within 10 days. Property owner said they would comply.
- Disposition of sale for Massey tractor. MAT contacted and were advised we can sell as is. SLT will be advertising for sale at starting price of \$15,000. Lee to provide Keith ad copy. Keith to handle sale negotiations.

Other Business:

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

-DOT Certification for SLT snowplow truck. Jeff M. to handle.

-Jeff M. handling Ray Harthun PERA pension plan paperwork relative to his retirement.

-Casino update from Lee M. SLT E-Bulletin #23 submitted for our Website.

-Motion by Keith A., 2nd by Lee M. to move our monthly meeting time from 7:00 P.M. to 6:30 P.M. Carried.

Next Meeting: MONDAY OCTOBER 09, 2018 at 6:30 P.M

Adjourn: Motion by Lee M., 2nd by Keith A. Meeting adjourned at 8:45 p.m.