

## MINUTES SLT MONTHLY MEETING

NOVEMBER 13, 2018

The regular monthly meeting of STAR LAKE TOWNSHIP was called to order at 6:30 P.M. by Chairman Lee Mindemann followed by the PLEDGE OF ALLEGIANCE.

Present were: Jeff M., Ronola R., Lee M. and Tammy Z..

Absent Board Members: Keith Aune.

Guests: Dora Township Supervisors – David Antonsen, Daryl Haarstick, & Joe Gerold

**Minutes:** Minutes for 10/09/2018. Motion to approve as submitted by Lee M., 2nd Tammy Z. Motion Carried.

**Financial Report:** given by Ronola R. Motion to approve by Lee M., 2nd by Tammy Z. Carried

Reserve (money market)- \$125,206.42 (Equipment Reserve-\$60K)

Operational(checking)- \$102,903.94

Total Cash Assets-\$228,110.36

*NOTE: Treasurer did report a CTAS Reconciliation error that requires follow-up. This to be addressed at the December board meeting.*

### **Motor Grader Lease Quarterly Report:**

-1262 hrs. thru 9/30/18. 531 Reserve. Next quarterly report due 01/08/2019. Tier 1 PM service and snow wing installation completed this past month.

**APPROVAL OF CLAIMS & PAYROLL:** Motion to approve by Lee M., 2nd by Tammy Z. Carried.

### **Suspense Dates:**

-12/18/2018. Last day to publish notice of town offices for March election. To include first and last dates to file.

- 12/21/2018. Last day to post for March Election town offices.
- 12/27/2018. Last day for Town to recertify it's Levy, if change, to County Auditor.
- 12/28/2018. Last day to send written notice to Cty. Auditor of Township Election.

**Old Business:**

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

- Starland Shore Dr. *road widening/reclaiming* project. Pending (2019). Lee M. to initiate discussion with residents.
- Removal of approach on 380th St. East. In progress. Mike did cut. Needs clean-up with front-end loader. Pending.
- status from Lee M. on backup Snowplow driver. *Lee M. to run AD.*
- Ditch 23 update/E-bulletin. Supervisors to further review for discussion. Pending.
- Motor grader lease discussion on plan forward. Lease expires *03/15/2020*. Do we buy current grader, lease another, or contract with neighboring township. Pending.
- 280th Ave. So. Maplewood Twp. has taken no action on removing illegal fence and road continues to degrade. Lee M. and *Craig Ripley* from Maplewood Twp. *are in continuous discussions on matter. Pending.*

**(3) status from Keith A. on following:**

- installation of *protective steel posts* at corners of Overhead door on back garage pending. Keith to contact Vance H. Pending.
  - Townhall foyer light replacement. Completed by electrician.
  - disposition on Massey tractor sale. Pending.

**(4) Status from Tammy Z. on following**

- status of sand/salt storage tarp application on pole barn. Pending.
- status on School Xing signs on 300th.. Completed.

### **New Business:**

**-Dora Township. West Rosewood Dr.** repair project. Dora Township supervisors in attendance. Advised they are moving forward with a project to reopen the road by placing a significant amount of rip-rap, lowering the elevation of roadway by approx.. 4', rebuilding the roadbed, and installing a guard cable on outward side. All work to take place within the township right-of-way for a distance of 320 feet. Both OTC Land & Resource Dept. and the MN DNR have been advised.

The entire project has an expected cost of \$100 - 125,000 and is expected to be completed by 11/22/18. The purpose of the repair is to allow for the safe travel of residents and the general public, and the safe access/operation of emergency and maintenance equipment.

**-Election results.** See handout.

**-Snow Plow status.** Recent costly repair (fuel shut off valve) exemplifies need to develop plan for upgrade of this essential piece of equipment. Pending.

### **Other Business:**

-Dead Lake Township wants to dust control all of BDR. Brief discussion. Pending.

-Banking. Discussion on switching SLT banking. Pending.

**Next Meeting: MONDAY DECEMBER 11, 2018 at 6:30 P.M**

**Adjourn:** Motion by Tammy Z., 2nd by Lee M. Carried. 7:45 P.M.