

MINUTES SLT MONTHLY MEETING

FEBRUARY 12, 2019

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., Keith A., & Tammy Z.

Absent Board Members: none

Guests: Dave Damlo, Hunter Nodsle, Bill Schultz, Chris Watercott

Minutes: Minutes for 01/08/2019. Motion to approve as submitted by Keith A., 2nd by Tammy Z. Motion Carried.

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

Checking- \$101,374.19

Savings- \$108,298.19 (*Equipment Reserve-\$43K*)

Total Cash Assets-\$209,672.38

Motor Grader Lease Quarterly Report:

-1333 hrs. thru 01/31/2019. Next quarterly report due 3/19/19.

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

Suspense Dates:

-01/2019. Begin prep of STATE AUDITORS REPORT township reporting form. Due 03/31/2019.

-02/01/2019. Deadline to submit report to County Auditor for township of any outstanding debts/bonds. None. Submitted.

-02/15/2019. Last day to appoint March Election Judges.

-02/26/2019. Last day for Town Clerk to post March election sample ballot.

-02/28/2019. Yearly PERA EXCLUSION REPORT due.

-03/01/2019. Last day to post Notice of Township election.

-03/12/2019. Township Day. ANNUAL TOWN MEETING & ELECTIONS.

-03/19/2019. March Monthly Meeting. 6:30 P.M.

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.

-Motor grader lease expires *03/15/2020*. *Supervisors agreed to begin study/discussions this summer on plan forward. Pending.*

-280th Ave. So. Maplewood Twp. Craig Ripley, Maplewood Township chair informed Lee M. that property owner with ROW fence has agreed to remove posts to allow for road reshaping. This is positive news. It was also agreed that Maplewood Township will assume winter maintenance up to the 2nd driveway of property owner Tim Johnson. It remains to be seen if Maplewood property owner will refrain from reinstalling fence posts. To be monitored. Further discussions may be warranted.

(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 for spring.

-disposition on Massey tractor sale. Pending. Posting advertising pictures up at local establishments. Lee M. to put ads in local newspapers for all bids to be submitted by April 15. \$7500 minimum bid.

-Downy Dr. ROW issue. *Lee briefed board on MAT legal response on issue. Next steps involve certification of Downy Dr. & 4 other roads, SLT to develop plan for ROW violation corrective actions, and need to remain vigilant on new ROW violations. – PENDING.*

(4) Status from Tammy Z. on following

-status of sand/salt storage tarp application on pole barn. *Lee M. to work with Terry J. to resolve. – PENDING til SPRING.*

New Business:

-**Snow Plow status.** Recent costly repair (fuel shut off valve) exemplifies need to develop plan for upgrade of this essential piece of equipment. *Lee M & Keith A to begin research/study. Just recently, had to replace tires and wheels. Upgraded search for newer equipment instituted.*

-Lee M. has completed SLT ANNUAL NEWSLETTER and submitted to Brenda for website posting. Newsletter to be sent out week of 02/17/19 by Perham Printing.

Other Business:

-DLT & BDR dust control discussion. *PENDING – LM to discuss with DLT.*

-Certification of SLT roads. Lee M., Jeff M. and Kathy T. will be working on this. Further filing and research in progress. Lee M. and Jeff M. will meet when completed and submit to OTC for review and solidification.

-Annual Meeting Agenda: *Jeff M. and Lee M. have finalized final draft and submitted at the meeting.*

Next Meeting: TUESDAY MARCH 19, 2019 at 6:30 P.M

MARCH ELECTIONS: TUESDAY MARCH 12 from 5:00 to 8:00 P.M

ANNUAL MEETING: TUESDAY MARCH 12 at 8:15 P.M.

Adjourn: Motion by Keith A., 2nd by Lee M. Carried. 8:10 P.M.