

MINUTES SLT MONTHLY MEETING

APRIL 09, 2019

The regular monthly meeting of STAR LAKE TOWNSHIP was called to order at 6:30 P.M. by Vice Chair Keith Aune followed by the PLEDGE OF ALLEGIANCE.

Present were: Jeff M., Ronola R., Keith A., & Tammy Z.

Absent Board Members: Lee M.

Guests: Rob Reed, Paul Hawkinson, Daryl, Dave & Joe(Dora Twnshp. Board), Rick & Deb Pagelman(Downy Dr.)

-Rick & Deb submitted their concern (along w/pictures) on continued clutter & animals relative to close proximity to cul-de-sac. The Board assured them of our concern also and the steps we are taking to alleviate this situation.

-Dora Twnshp & Rosewood Dr. A request submission was presented for SLT to share in signage costs relative to new road improvements made recently. A motion by Keith A., 2nd by Tammy Z. to approve this request. Carried. (Total \$1180.40/2 = \$590.20). It was also agreed for both Twnshp's to draw up a "DRAFT" Line Road Agreement and submit for approval on all designated road maintenance responsibilities.

-Rob Reed submitted a closed envelope bid on our Massey Ferguson tractor. Keith A. opened. A certified check was enclosed for \$8255. A motion by Keith A., 2nd by Tammy Z. to accept the bid. A Bill of Sale was signed by both parties and submitted to Clerk. Check was then given to Ronola R., Treasurer, for deposit.

Minutes: Minutes for 03/19/2019. Motion to approve as submitted by Keith A., 2nd by Tammy Z. Motion Carried. Reorganization minutes were reviewed and a motion by Tammy Z., 2nd by Keith A. to approve. Carried.

Financial Report: given by Ronola R. A motion to approve cash balances as submitted by Keith A., 2nd by Tammy Z. Carried. June Board Meeting, Clerk & Treasurer to submit other reconciled Financials.

Checking- \$67,137.64
Savings- \$108,382.77 (Equipment Reserve-\$43K)
Total Cash Assets- \$175,520.41

Motor Grader Lease Quarterly Report:

-1420/581.6 Reserve. Next quarterly report due 06/11/19.

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

Suspense Dates:

-04/30/2019. Deadline for all Federal and State Qtrly. Reports due.

-05/01/2019. Deadline for MAT State membership dues.

Old Business:

(1) Status from Lee M. on following:

-Starland Shore Dr. *road widening/reclaiming* project. Pending (2019). Lee M. to initiate discussion with residents. Pending.

-Removal of approach on 380th St. East. In progress. Needs clean-up with front-end loader. Spring.

-Lee M. to work with Terry to install covering for treated sand storage area.

-Motor grader lease expires *03/15/2020*. Lee M. reported:

-Current lease payments were set up in arrears, i.e., last approx.. \$19K payment will be due on 03/15/20. If opening new lease, could mean making two annual payments at same time.

-Need to evaluate upgrade of snowplow equipment to include directional front plow.

-Need to begin discussion with Ziegler by mid-late summer..

(2) 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. Completed. One bid was received and accepted. Refer to beginning of Meeting.

-Downy Dr. ROW issues. Pending.

-BDR dust control discussion. Lee and Keith to evaluate expansion of dust control program and submit a recommendation. Pending. Cost per foot @ \$.68.

-Townhall maintenance Spring issues:

-call to have biffy serviced.

-follow-up with Paul Hawkinson on elevation check for rear shed drainage. Paul attended meeting and will handle in spring. Follow up.

-lawn care for season. Pending.

-coordinate with Park Region for in-ground fuel tank water check. Jeff M. to handle. Will contact mgr., Greg. at Park Region.

(3) Status from Tammy Z. on following

-signage repair and mailbox claims for snowplow damages. Tammy to inspect and confirm damages and develop plan to correct. Completed.

-culvert inspection and maintenance plan for season. BRR culvert plugged with garbage etc. Tammy to coordinate with Terry and handle ASAP.

(4) Status from Jeff Michaelson on the following:

-conduct of Records Review for SLT road certification information. Lee/Kathy/Jeff have reviewed majority of records(90%). Completed. Next step would be to visit OTC Recorders office and review their records for comparison.

New Business:

-**Snow Plow status.** MATIT insurance investigation/settlement is Pending.

-2019 Dust Control Program. FFP down payment of \$3651.60 is due. A check was cut and sent relative to April claims.

-Lee M. suggesting an in-depth review of 2018 CTAS RECEIPTS & DISBURSEMENTS REGISTER at June meeting. This is for enhanced Supervisors understanding.

-Lee M. requesting copy of Dent Fire Contract for May meeting review.

-SLT Administrative Policy Resolution 2019-01. Copies distributed at last meeting. Motion by Keith A., 2nd by Tammy Z. to approve. Clerk to put in Resolution Binder with changes made.

-Lee M. to coordinate Road Inspection for Annual Road Report. Pending.

Other Business:

-Lee M. to contact DLT on BDR dust control. Decision on shared costs.

-Set Bountys. Motion by Keith A., 2nd by Tammy Z. to approved. Carried.

-Gophers-\$4

-Beaver-\$25

Next Meeting: TUESDAY MAY 14, 2019 at 6:30 P.M.

Adjourn: Motion by Tammy Z., 2nd Keith A. 8:00. Carried.