

SLT Monthly Meeting Minutes

June 13th, 2023

Meeting conducted with MN mandated social distancing measures in place. Until further notice, SLT Board Meetings will be conducted in person as detailed in SLT Special Notice #50, dated 02/15/2021

CALL TO ORDER Meeting called to order at 6:30 PM

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Emily Riley, Ronola Richards, Paulette Johnson, (Tammy Ziegler via Team for 1 hour)

GUESTS/SPEAKER: Lee Mindemann

READING /APPROVAL OF MINUTES Emily R made motion to approve May meeting minutes. Dale L. seconded.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Emily R made the motion to approve the May financial report. Dale L seconded.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Emily R made motion to approve the claims and payroll for May. Dale L. seconded.

MOTORIZED EQUIPMENT QUARTERLY REPORT BY MAINTENANCE SUPERVISOR:

These to be presented quarterly: April – June 21 Report due 7/11/23, July – Sept due 10/10/23, and Oct – Dec due 1/09/24. Worksheet to be submitted by Dale L.

SUSPENSE DATES:

OLD BUSINESS:

- Research on using the Cloud by Ronola and Emily. Pending from previous meetings.
- Website Management: any new info? Paulette presented info regarding new website and website maintenance through Arvig. Arvig not cost effective at this time. Will check with Big Groovy on updating website. Is there an option for us to update? How many people use our website monthly?

- Newsletter: Table until January. Suggestion for then is to write up a newsletter highlighting items from the previous year. Mention dust control and election deadlines also along with any upcoming items of importance to the township.
- Lawn maintenance for this summer. Alyssa Wing to do mowing. \$100 per mowing at this time. Rate to be readdressed at next meeting when all supervisors are present.
- Building permits. Should SLT get involved? Refer to Scambler and Dunn Townships webpage on building permit fees, applications for various projects, Scambler's zoning ordinances, etc. Tabled for this time.

NEW BUSINESS:

- Clerk topics: New MAT Membership cards for board members
- Election judges: head judge training, payrate, lunches. Tabled until January meeting. Look at increasing the payrate and allocating funds to provide lunch. Have all judges take head judge training to be more flexible in scheduling during elections.
- Dust Control. Add to August meeting the SSD requirements of verification of property owners. Update any new properties. OTC needs to be updated on any changes by end of September.

OTHER BUSINESS: Lee mentioned: Ditch Mowing: get done before the thistle's bloom. Watch where the Lady Slippers are...don't mow. Be sure Terry is aware. Dale to follow up with Terry. Check for encroaching tree branches over roads and covering signage. Tammy to check and take care of this issue.

Emily to research putting in additional approach for resident. What are the requirements?

NEXT MEETING: July 11th, 2023, 6:00 PM

ADJOURN Motion to adjourn made by Emily R. Seconded by Dale L. Meeting adjourned at 8:08 PM

