SLT MONTHLY MEETING MINUTES

July 11th, 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 6:00 PM

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Emily Riley, Paulette Johnson, Ronola Richards, (Tammy Ziegler absent)

GUESTS/SPEAKER: Sandy Sonnenberg, Kathy Harthun, and Paul Pfeffer

READING /APPROVAL OF MINUTES   Emily R. made motion to approve the minutes for June meeting, Seconded by Dale L.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: June balance in checking account $195,469.22. Balanced with bank statement. Motion that financial reports read and approved made by Emily R. Seconded by Dale L.

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

MOTORIZED EQUIPMENT QUARTERLY REPORT BY MAINTENANCE SUPERVISOR:

These to be presented quarterly: April – June 21 Report due 7/11/23, Report postponed until August Meeting.   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: Jim with Big Groovy can update our current website for approx. $675. See email attached from Jim. He can also set it up for SLT board member(s) to have access. Emily, Ronola and Paulette to meet and discuss what we are looking for in updating our website.

- 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.

- Building/Construction 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.== Kathy asked where the township stands on this project and if building permits is something SLT is looking at doing. Sandy, Kathy and Paul concerned if SLT were to go ahead with building permits.

- 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 the end of September.

- Emily to research requirements for a resident to put in an additional approach. Dale spoke to resident concerning the additional approach with a culvert. Resident not sure when he will be acting on that at this time. Dale informed him of the requirements for the culvert and approach. Lance with Ashby Equity informed Dale that they stock and sell culverts.

NEW BUSINESS:

- Tammy to present weed inspection and culvert reports. Tammy not present. Reports to be presented at the next meeting.
- Junk Day – Have dumpsters available at the town hall for a week in the spring or fall for residents. Paulette to contact Steve's Sanitation on charges and what items can be dumped.
- Replace Mailbox for Jeremy Lehman, 30125 380th St. Hit by snowplow last winter. Dale made a motion to reimburse Lehman $40 for mailbox. ==Tabled== until later if a new mailbox replacement policy should be implemented.
- Brightwood Shore Drive – Speed limit signs? More research needed.

OTHER BUSINESS

Need additional "no parking" signs up on Beaver Dam Road prior to winter.

NEXT MEETING: August 8th, 2023, 6:00 PM

ADJOURN Emily R motioned to adjourn meeting. Dale L. seconded.

_____August 8th, 2023

Supervisor

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Supervisor

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Supervisor

_____August 8th, 2023

Clerk