

SLT MONTHLY MEETING MINUTES

AUGUST 8th, 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 was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

PRESENT: Dale Lewis, Emily Riley, Ronola Richards, Paulette Johnson, Tammy Zeigler (via Teams)

GUESTS/SPEAKER: Kathy Harthun

READING /APPROVAL OF MINUTES Motion made to approve the reading of the minutes made by Emily R. Seconded by Tammy Z.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER Bank statement balanced at \$180,640.03. Financial reports approved by Emily R. Seconded by Dale L.

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

MOTORIZED EQUIPMENT QUARTERLY REPORT BY MAINTENANCE SUPERVISOR:

These to be presented quarterly: April – June 21 Report due 8/8/23. July – Sept due 10/10/23, and Oct – Dec due 1/09/24. Report submitted by Dale L. Service contract on the grader has expired. Dale has call into Zeigler to get more info. Emily R made motion to give Dale authorization to approve a new service contract if needed. Seconded by Tammy Z. DOT inspection coming up in Oct on the plow truck. Window on John Deere hit with window while mowing. Window has been replaced. Dale doing research on mounting a guard.

SUSPENSE DATES: EOT Township meeting, August 14th, Dilworth MN 6:00 registration, 6:30 meeting. No one interested in attending at this time.

OLD BUSINESS:

- Website Management: Jim with Big Groovy can update our current website for approx. \$675. Emily, Ronola and Paulette to meet and discuss what we are looking for in updating our website. Date to be set later this fall.

- Items tabled until January: Newsletter, Building/Construction permits, Election Judge training/payrates/lunch, Mailbox policy. Check to be sent to Jeremy Lehman for damaged mailbox for \$40 per current policy.
- Junk Day – Have dumpsters available at the town hall for a day or a week in the spring or fall for residents? Paulette contacted Steve’s Sanitation on charges and what items can be dumped. Steve’s will not provide this service. Too expensive and must be manned by their employees with multiple dumpsters. Idea has been nixed.
- Brightwood Shore Drive – Speed limit signs? Nothing more will be done by the township. Will advise residents to contact the local law enforcement with speed issues.

NEW BUSINESS:

- Tammy to present weed inspection and culvert reports. Tammy to have weed inspection report info sent to board members before next meeting. Buddy Lane and Big Rock culvert was to have been done Monday, Aug 7th. Tammy to follow up with Egge on progress.
- Dust Control. Chairperson and Clerk to schedule meeting within the next couple of weeks to verify property owners on 380th E who fall under the SSD requirements. Any changes to be reported to OTC by the end of September.
- Canopy over gas pumps is complete. Great job done by Terry and Doug. Will look at adding doors to the front before winter to prevent snow from building up behind the pumps.
- Minnesota 2024 Family Leave Act More info to be gathered. Hopefully this will be addressed at the training session for the treasurer and clerk in October. Ronola and Paulette will plan on attending “4-Corners” training at the Big Wood Event Center in Fergus Falls on Oct 2nd.

OTHER BUSINESS

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

Frank’s Lodge. Measurements were given to Paulette. She will calculate to be sure Frank’s Lodge was charged/paid correct amount.

Skyhawk/280th. Paul Hawkinson pleased with the work that was done on Skyhawk. Dale spoke with Paul and Tim Johnson concerning where our plows will be able to turn around during winter months. On going discussion on Beaver Dam Point to eliminate erosion affects.

Hunter Beach road is not a township road. Emily received a phone call from Land and Resources concerning if we were aware that the road had been cemented over. Emily will contact Rany with L&R.

NEXT MEETING: September 12th, 2023, 6:00 PM

ADJOURN Motion made by Emily R to adjourn meeting. Tammy Z. seconded.