

STAR LAKE TOWNSHIP ANNUAL MEETING MINUTES

March 12TH, 2024

- **Call the Meeting to Order** – The meeting was called to order by Paulette Johnson, clerk.
- **Pledge of Allegiance**
Board members present, Emily Riley, Dale Lewis, Tammy Ziegler, Paulette Johnson, Ronola Richards
- **Election results – Board of Canvass to meet on Thursday, March 14th, to certify results.**
Yvette Lewis received 2 votes, Emily Riley, 17, Dan Hanson, 86.
- **Election of Moderator – Clerk** Lee Mindemann was nominated by Paulette Johnson as the moderator. Motion seconded by Tami Pream.
- **Reading of 2022 Annual Meeting Minutes** Lee Mindemann read the meeting minutes.
- **Read the Agenda for Rest of Meeting – Moderator**
- **Board of Audit: Synopsis of financial standing. Electorate may waive reading of checks & claims.** Ronola presented the Cash Basis of Accounting. Income \$247,872 Expenses \$218,940.65. Loan for CAT was taken out in 2020. Opening balance \$176,000. Balance owing is \$122,264.99 Bank Balance as of December 31st, 2023, was \$189,232.97.
- **Road Report – 2023 copies included in packets distributed.** Dale Lewis presented the road report. Thanked members of the road crew. We lost our road foreman last year. Dale has stepped in to handle the road crew until the road foreman position can be filled. A few of the road repairs handled in 2023 were:
 - North side of 280th and Skyhawk repaired.
 - Culvert on Big Rock Road was replaced.

Issues to be addressed in 2024:

300th N. Water is flowing over the road. May need to look at elevating the road and possibly replacing the culverts.

Beaver Dam Trail: Rain washes away all the gravel. Dust control helps but need to look at more sustainable options to prevent wash outs.

It was suggested to the board that dust control be applied to 360th and a study done to see if it would be cost effective to use dust control on the road versus the costs of graveling and grading on a regular basis.

- **Supervisor Comments** No comments from other supervisors.

- **Motion to Set 2024 Annual Levy \$233,100**

General Government	\$120,000
Road & Bridge	\$99,600
Fire	\$13,500

Keith Aune made a motion to leave the levy level at the current levy of \$222,000. Open to further review and amendment before the September certification deadline. Emily Schlagel seconded. All in favor. One opposed. Motion was carried.

- **Motion was requested to authorize the town board to expend up to \$1,000.00 for social, health, or recreational services** – Keith Aune made motion to approve, seconded by Tammy Pream. All were in favor. No opposed. Motion was carried.
- **Motion was requested to set starting time of 10:00 AM for any State or Federal Election. Polling hours to be 10:00 AM – 8:00 PM for such elections.** Tammy Pream made motion to approve. Seconded by Emily Schlagel. All in favor. No opposed. Motion carried.
- **Motion was requested to set date, time, and location for next annual meeting for 03/11/2025, 8:15 PM, 31010 380th St Dent.** A motion was made to set the annual meeting for March 11th, 2025, at 8:15 PM, at 31010 St. Dent, MN by Paul Hawkinson, and Kathy Harthun seconded, All in favor. No opposed. Motion was carried.
- **Other Business** - There was no other business.
- **Motion to Adjourn** - Keith Aune made motion to adjourn. Seconded by Emily Schlagel. The meeting was adjourned at 9:25 PM.