

SLT MONTHLY MEETING MINUTES

May 14th, 2024

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: Dan Lewis, Dan Hanson, Tammy Ziegler, Ronola Richards, Paulette Johnson

GUESTS/SPEAKER: Yvette Lewis: Representing the Star Lake Property Owners Association Requested Tammy speak at their yearly meeting on June 8th, 9:00 AM breakfast, Meeting at 10:00 Held at Camp Joy. The John Frank Memorial Bridge: Would like the plague put back up on the bridge. Have a joint celebration with the Franks and the township. Date of celebration to be set at a later date. Possibly July 4th weekend.

Renee Botner Questioned how speed limit can be enforced on Brightwood Shore Dr. The township has no control.

READING /APPROVAL OF MINUTES: Dale motioned the reading of the minutes be approved, Dan seconded.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Bank balance at end of April was \$129,429.68. Paulette will contact the bank to update account with new signers (remove Emily and add Dale) Dale motioned to approve the financial reports, Dan seconded.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Tammy motioned to approve the claims and payroll, Dan seconded.

MOTORIZED EQUIPMENT QRTLTY REPORT BY MAINTENANCE SUPERVISOR: Next report due August

SUSPENSE DATES: None to report currently.

OLD BUSINESS:

- Mowing and tree trimming policy: Dale requested it be tabled until next year to gather more info.

- TEAM training: price for Rob to do training? \$85 per hour including drive time if he were to present a training class. SLT will wait to do anything further with TEAMS until we get higher speed internet service from Arvig.
- Laptops: Have they been given to Aubrey? Not currently. Ronola will handle.
- Fergus Power Pump Contract: Board decided to continue to pay on a yearly basis rather than go with a two-year contract.
- Beaver Dam Trail: Crushed asphalt. Per Egge's suggestion, lay it down 3 inches thick. They will give us a price. July is the best time to put down. Dale will get measurements to Egge's for a price.
- Perham EMS and Ringdahl (Pelican): April meeting at Ringdahl. All 3 supervisors attended. No payment to be paid to either at this time. Tabled for further discussion at another time.
- Skyhawk: Dan to do more follow-up. Tabled until June meeting.
- Review supervisor responsibilities. Website is updated with current responsibilities. Tammy took over chairperson responsibilities, Dan took over Tammy's former responsibilities, (weed inspections, culverts, etc.) and Dale's remained the same.
- Lawn service: Collins no longer does lawn care. Proceed with hiring Alyssa as an employee as discussed at the April meeting. Dale to contact Alyssa and have her complete employee forms. Tammy suggested the rate per mowing be increased to \$150 per mowing. Dan seconded and Dale agreed.
- Employee compensation resolution will be updated. The Board unanimously agreed that a "meeting" is 3 hours and will pay at the rate of \$100 per meeting. Anytime over 3 hrs, up to 6 hours, will be paid at the hourly rate of \$25 per hour. A training class or meeting of 6 hours will be paid as 2 meetings. Any time over 6 hours will be paid at \$25 per hour, etc.
- Road Foreman position; Posted on website. No further action currently.
- 360th: Additional gravel to be applied to see if that will help.

- 300th N: Proposed project. Raise the road/Replace the culvert? Dale to get measurements and get pricing.
- Spring road tour was done April 20th. Notes attached to April meeting minutes.
- Road right of ways and culverts: if any issues, SLT is to send a certified letter to property owner and if no result, the township can step in and handle.

NEW BUSINESS:

- Arvig Internet: Paulette will contact Arvig regarding the installation time frame and set up plan options with Arvig.
- Election expenses of \$2,097.27 were submitted to the state for possible reimbursement.
- Sign inventory and maintenance inspection forms given to Dan. Signs can be ordered through the county.

OTHER BUSINESS: None currently.

NEXT MEETING: Monday, June 10th, 2024, 6:00 PM

ADJOURN: Motion to adjourn made by Tammy. Seconded by Dale. Meeting adjourned at 8:31 PM