

SLT MONTHLY MEETING MINUTES

JUNE 10th, 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 was called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

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

GUESTS/SPEAKER Emily Riley

READING /APPROVAL OF MINUTES: Motion made by Dale to approve the minutes. Seconded by Dan.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Ending bank statement for May was \$252,515.06. Motion made by Tammy to approve the financial reports, seconded by Dale.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Motion made by Tammy to approve the claims and payroll. Seconded by Dan

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

SUSPENSE DATES: June: Weed inspections should be underway. (Dan confirmed that inspections have started).

June: Weed Inspection Notice published in PR Press, June 20th and 27th.

July 11th and July 17th: Election judge training dates

OLD BUSINESS:

- Laptops: Dale will check into what we need to do to clean up old laptops
- Beaver Dam Trail: Crushed asphalt. Dale will get measurements to Egge's for a price.
- Perham EMS and Ringdahl (Pelican): Dan attended the EMS meeting today, (June 10th), with state representatives on hand. The primary discussion was on how the state is handling the issue. SLT will continue discussions on township options at future meetings.

- Skyhawk: Dan talked to county office. Skyhawk has never been registered as a township road. SLT though has maintained the road for many years. Dan to do more follow up on what SLT's legal requirements are.
- Employee compensation resolution: A "meeting" is 3 hours and will pay at the rate of \$100 per meeting. Anytime over 3 hours, up to 6 hours, will be paid at the hourly rate of \$25 per hour. 6 hours is paid as two meetings and any time over 6 hours will be at the hourly rate. Resolution approving these guidelines was approved, signed and filed.
- 300th N: Proposed project. Raise the road/Replace the culvert? Dale to get measurements and get pricing.
- Arvig Internet: Contract for 3 yrs. has been signed to get the special pricing at this time. They will contact Paulette for installation time.
- No Parking signs on 380th east of Hwy 41. Tree branches are covering several of the signs. Dan to do follow up.
- Government Discount Cards: distributed to all board members.
- PNP Reimbursement Update: mileage reported on original filing was not eligible. Only mileage allowed is for mileage incurred when picking up and returning election materials. Training and election hours also were to be separated in the report. The report was adjusted accordingly and refiled.

NEW BUSINESS: No new business

OTHER BUSINESS: Damage to yard on Buddy Lane from gravel truck. The property owner will handle the damage. Will notify township of any repair costs.

Star Lake bridge plaque: Dan will meet with Kirsten Foster with OTC regarding where and how to hang the plaque on Tuesday, June 18th.

NEXT MEETING: Monday, July 8th, 2024, 6:00 PM

ADJOURN: Motion to adjourn meeting made by Dan, seconded by Dale. The meeting adjourned 7:24 PM.

