

SLT MONTHLY MEETING MINUTES

OCTOBER 8th, 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 Called to order at 6:00 PM

PLEDGE OF ALLEGIANCE

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

GUESTS/SPEAKER Emily Riley, Paul Hawkinson

READING /APPROVAL OF MINUTES Dan made a motion to approve the minutes. Tammy seconded

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Bank balance as of Sept. 30th, \$161,875.38 Dan made a motion to approve claims and payroll, Dale seconded.

MOTORIZED EQUIPMENT QRTL Y REPORT BY MAINTENANCE SUPERVISOR: Next report due January.

SUSPENSE DATES: Tuesday, Oct 22nd. EOTC Association of Township Annual Meeting 6:30 PM Deer Creek Community Center. (see flier for further details)

October 31st: Due date for Fed and State quarterly reports and payments. Also, UIM report and payment. Paulette to complete by due date.

November 5th: General Election Polls open 10:00 AM – 8 PM.

OLD BUSINESS:

- Laptops: One old laptop needs to go to Rob to wipe out info. After that all 4 of the old laptops can be destroyed. Paulette will handle this as soon as possible.
- Beaver Dam Trail: Crushed asphalt. The estimate would be \$14,000. Dale to do further investigation on solving the problem: Possibly paving the road? **Tabled until spring.**
- 300th North. Dale suggested having the end of the road raised approximately 6 inches from the end of the road to the culvert. Approximate cost \$11,000. **Tabled until spring**

- 280th: Dale and Dan to discuss with Tim Johnson, the option of pushing snow onto his property. Move Dead End signage to other side of the road to increase the area for the snowplow to run around.
- Star Lake bridge plague: Still nothing from Kirsten Foster, at OTC. Dan will follow up with her again.
- Ditch 55: culverts have not been installed. Per Dan, DNR wants a smaller culvert than originally requested. The estimated cost would be \$3400. The county would be willing to share in the cost. SLT share would be \$1700.
- Plow truck: Government Surplus auction will be held at Mid-West Auction in New York Mills. The auction date is Oct 25th. Lot open on Thursday prior to inspect vehicles. Dale made the motion to allow Dan to spend up to \$25,000 on a used truck. Unanimous approval by all the supervisors, Tammy, Dan and Dale.
- Arvig: internet install was done Thursday, Sept. 12th.
- Gravel has been added to 280th and Beaver Dam Trail.

NEW BUSINESS:

- Beaver Dam Point, Trees along right-of-way. Supervisors will inspect if any trees are endangering the road.
- Township road mileage certification: Nothing has changed.
- Winter Maintenance supplies (sand and salt): Will request 40 tons winter sand.
- Sign and Post Purchase Dan will check inventory and have info by November meeting

OTHER BUSINESS: SSD amounts for 2025 and levy for 2025 were submitted to Wayne Stein by Sep 30th, 2024.

Doug Kugler submitted a list of trees that need to be trimmed or removed prior to winter snow. The estimate cost will be \$1200 - \$1500. Dan made a motion to have Doug do the work. Tammy seconded.

Dale made a motion to increase the hourly payrate for the mower person to \$35. Dan second it. Unanimous approval by the board, Dale, Dan and Tammy.

NEXT MEETING: Tuesday, November 12th, 2024, 6:00 PM

ADJOURN: Motion to adjourn meeting made by Tammy. Seconded by Dan. Meeting adjourned at 7:10 PM

