

SLT MONTHLY MEETING MINUTES

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

GUESTS/SPEAKER Joe Rydell – is signage allowed on his property. The only restriction that the township is aware of is that it cannot be in the right of way.

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

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Bank balance as of November 30th, was \$176,632.67. Ronola following up on COVID funds which the government states we have and we have no record of receiving those funds. Motion made to approve claims and payroll was made by Dale. Seconded by Dan.

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

SUSPENSE DATES: Filing for supervisor position is from December 31st, through January 14th. Excluding January 1st.

OLD BUSINESS:

- 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**
- Star Lake bridge plague: Will wait for warmer weather. Possibly the end of April, to install the plague. **Tabled until April**
- Ditch 55: culverts have not been installed. Permits for installation have been submitted to the DNR. Installation will probably happen in the spring. **Tabled until April**

- Salt/sander spreader for pickup truck –Dan is looking for one. A used one hasn't been found yet. Dan will call on prices for a new one.

NEW BUSINESS:

- Info on grader loan – presented current payments, loan amount, principal and interest paid so far. Suggestion was made to make additional payments to principal whenever the board feels it is affordable.
- Terry's hours – will take under advisement of adding him as a backup snowplow driver
- Public Hearing Notice/Spruce Lodge 380th. Email provided to landowner to share at the hearing, stating that landowner will follow township specifications for access roads and culverts.
- Perham EMS Invoice Will make no further payments at this time Next meeting for Perham EMS board will be Tuesday, December 17th, at 6:00 Dale will attend, with Dan as alternate.
- CDL on plow truck usage. No CDL required for local government units of less than a population of 3000 or less, is operating within the boundaries of the local unit, holds a valid Class D driver's license and is temporarily replacing the employee who normally operates the vehicle, or additional assistance is needed due to a snow emergency as determined by the local unit of government.
- Gas Card update – new card has been ordered from Lakes Coop. The first card did not arrive in mail.
- Community Bank organizational request—have sent info on when the township was established and a list of the officers to the bank to see if that is the info they need

OTHER BUSINESS:

Email to access website usage has been set up.

NEXT MEETING: Tuesday, January 14th, 2025, 6:00 PM

ADJOURN: Motion to adjourn made by Tammy. Seconded by Dan. Meeting adjourned at 7:28 PM