

SLT MONTHLY MEETING MINUTES

FEBRUARY 11TH, 2025

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, Ronola Richards, Paulette Johnson

GUESTS/SPEAKER Emily Riley

READING/APPROVAL OF MEETING MINUTES: Motion to approve the minutes of the January meeting was made by Dale. Seconded by Dan.

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

READING / APPROVAL OF FINANCIAL REPORT: The bank balance as of January 31st, was \$160,496.55. The Treasurer did not balance between the disbursements and the bank balance, we believe it was because of some account number corrections done in CTAS. She has a call into MAT for assistance. The clerk did balance. The motion to approve the financial report was made by Dale. Dan seconded.

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

SUSPENSE DATES:

March 1st: Payment deadline for insurance coverage payment

March 8th: Clerk's office open for absentee voting from 10:00- Noon

March 11th: Annual township election (Polls open 5:00 PM- 8:00 Pm)

March 11th: Annual township meeting 8:15 PM

March 13th: Reorg. Meeting

March 17th – April 4th: Spring Short Courses Learn more info at www.mntownships.org

March 19th – 21st: Clerk may issue certificate of election

March 19th – 31st: Days to file oath of office with clerk

March 31st Deadline for filing township annual financial report form with state auditor

OLD BUSINESS:

- Terry's hours: Treasurer will get the payroll history for him for the past 5 years.
- JPB January meeting. Dale attended. Nothing new to report. Re-elected the officers, covered the financials, number of calls for SLT with Perham EMS, etc.
- Work for other township: Ideas/suggestions to be discussed at further meeting. Paulette will check if a contract is needed or a simple resolution or both. Contract for the other township to sign, authorize by who on the SLT board.
- Weed Inspection Annual Report – Due date Jan. 31st. Dan submitted the information to the county and a copy is in the SLT file.
- Annual Newsletter: Suggestions?? Info on truck/snowplow
- Egge 2025 Gravel prices: New prices. \$8.92 per ton for local, outside service area is \$11.25 per ton.

NEW BUSINESS:

- Spring Road Inspection: tentative date to be scheduled for early April
- Information to be presented at the annual meeting. Road report, price increases from vendors, etc.
- Suggestions for levy increases for 2026 OTC is increasing 3.6% SS 2.5%
- Resolution/Conflict of interest: Dan - tabled until March meeting
- Appoint and swear in Deputy Clerk Emily Riley appointed a Deputy clerk

NEXT MEETING: Annual Meeting, Tuesday, March 11th. 8:15 PM. Reorganization meeting Thursday, March 13th, 6:00 PM.

ADJOURN: Motion made to adjourn by Dan, seconded by Dale Adjourned at 7:20 PM.