

SLT MONTHLY MEETING MINUTES

April 8th, 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

PRESENT: Ty and Emily Riley, Lee and Becky Mindemann

GUESTS/SPEAKERS: Alana VanWatermulen, Perham Hospital Board: (cancelled)

Emily Riley: Addressed concerns with technology (emails specifically) that the board seems to have. Are they equipment issues or user issues?

READING OF MONTHLY MINUTES: Motion to approve minutes made by Dale Lewis, seconded by Dan Hanson.

READING AND APPROVAL OF FINANCIALS: Motion to approve financials made by Dale Lewis, seconded by Dan Hanson. Motion also made to make additional \$1000.00 payment on grader loan. Motion to approve additional payment made by Dan Hanson, seconded by Tammy Ziegler. Approved by all.

READING/APPROVAL OF CLAIMS AND PAYROLL BY TREASURER: Motion to approve claims and payroll made by Tammy Ziegler, seconded by Dan Hanson.

MOTORIZED AND EQUIPEMENT MAINTENANCE REPORT: Next report due May 2025

SUSPENSE DATES:

April 29th, 6:00 PM EMS Joint Powers Board Meeting at Perham Fire Dept. (Tammy to contact Wayne Johnson to see if he can attend the SLT May monthly meeting on May 14th.)

April 30th, Federal, State and UI payroll quarterly reports due.

OLD BUSINESS:

- Terry's hours: Tabled until further notice.
- Work done for other townships: will send email and contract info from the MAT lawyer to supervisors for their reference.
- Beaver Dam Trail: Options presented at January meeting: crushed asphalt/paving? Dale to get an estimate on paving.

- 300th N. Tabled from January meeting: Approx cost \$11,000 to raise the road 6 inches. Tabled until further notice
- Star Lake Bridge Plaque: Tentative install date by fishing opener in May
- Ditch 55: tabled from January meeting No update yet on install. Waiting on county and DNR.
- Received a letter from Ringdahl EMS, in February, requesting payment of \$14.40 per capita. No action/payment to be made at this time. Tammy Ziegler motioned to approve, Dan Hanson seconded. All members in agreement.
- Supervisor/Chairperson designation. Dale Lewis motioned to leave assignments as they currently are. Dan Hanson seconded. However, each supervisor will start cross training in other supervisor jobs to make the board more flexible and knowledgeable in all tasks and responsibilities.
- **NEW BUSINESS:**
 - Post Card Mailing: will go with yellow card and black printing.
 - Newsletter: Additional info to be added and then a rough draft will be sent to supervisors for approval.
 - Hall Cleaning Wage: The Board approved to increase hall cleaning wage to \$50 per cleaning. Motion made by Dale to approve. Seconded by Dan. All in favor.

OTHER BUSINESS Pickup to be used for part runs—Dale to address with road crew

NEXT MEETING: Wednesday, May 14th, 2025, at 6:00 PM

ADJOURN: Motion made by Tammy Ziegler to adjourn. Seconded by Dan Hanson. Meeting adjourned at 8: 07 PM.