

SLT MONTHLY MEETING MINUTES

November 12th, 2025

CALL TO ORDER Meeting was called to order at 6:00 PM

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

GUESTS: Lee Mindemann /grader and LREC. Lee has a party interested in old (horse drawn) road grader. Suggestions were presented to the board on paying down the grader loan, investing in a higher rate account, and food bank donations.

Megan Stoll / cartway Discussed fund amount for escrow account and future hearing.

READING OF MONTHLY MINUTES: Motion to approve the reading of the minutes made by Dan Hanson. Seconded by Dale Lewis.

READING AND APPROVAL OF FINANCIALS: Bank balance as of October 31st, \$236,322.22. Extra loan payment on grader tabled until December meeting. Motion to approve made by Dan Hanson. Seconded by Dale Lewis.

READING/APPROVAL OF CLAIMS AND PAYROLL BY TREASURER: Motion to approve claims and payroll made by Dan Hanson. Approved by Dale Lewis.

MOTORIZED AND EQUIPEMENT MAINTENANCE REPORT: Report attached. Next report is due February 2025. Who should attach swing blade to grader for snow? Motion made by Dale Lewis to have Dan Hanson call Zeigler for estimate and determine who will do the work. Dan Hanson seconded.

SUSPENSE DATES:

December 11th - 13th: MATT annual Conference St. Cloud Ronola and Paulette will plan to attend.

OLD BUSINESS:

- Ditch 55: Dan: Still waiting on Colby with Hwy dept. Tabled until spring. (April/May)
- Stoll: Cartway Petition: Security Resolution Motion made to approve resolution for cartway amount of \$20,000 made by Dale Lewis. Seconded by Dan Hanson.
- Wade Felton: Water drainage issue. Waiting for an estimate from Rydell. Dan Hanson will follow up with them. No work will probably be done now until spring.

NEW BUSINESS:

- New invoice received from Perham EMS for second half financial contribution in the amount of \$20,790.00. Total already paid in 2025 \$43,730.00. Tabled until December meeting to approve/disapprove additional \$20,790 payment request.
- OTC Signs and Post requests: none are needed at this time.
- OTC Winter Maintenance Material Pick up Times and Qty: Resolution for purchase and amount of winter road mix was completed and will be sent to OTC.
- Doug/mileage/personal vs township truck/insurance. Will continue to pay mileage for commute from home to township hall. For insurance purposes, Doug will use the township truck for brush/tree trimming and any other misc. tasks he performs for the township.

OTHER BUSINESS: Hire new employee, Caleb Wing for misc. maintenance. Caleb to contact Paulette for forms.

Gift Cards for employees for Holidays. \$50. Motion made by Dale Lewis. Seconded by Dan Hanson.

NEXT MEETING: Wednesday, December 10th, 6:00 PM

ADJOURN: Motion to adjourn the meeting was made by Dale Lewis. Seconded by Dan Hanson. Meeting adjourned at 7:36 PM.