

## SLT MONTHLY MEETING MINUTES

**March 10, 2022**

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:** The regular monthly meeting of Star Lake Township was called to order at 6:30 PM, on March 10<sup>th</sup>, 2022, by Tammy Ziegler, followed by the Pledge of Allegiance

**PRESENT:** Emily Riley, Ronola Richards, Tammy Ziegler, Paulette Johnson

**GUESTS/SPEAKER:** Lisa Streich: request for approval of septic variance

Lee Mindemann: discussion of Resolution Establishing a Subordinate Service District for Dust Control on 380th. Petition signatures have been verified. Have 58 signature, 63.4% of the 93 property owners. Motion to accept the SSD dust control; Tammy Z. Second: Emily R.

**READING/APPROVAL OF MINUTES:** 02/08/2022 Motion to approve minutes from February meeting: Emily R. Second: Tammy Z.

**READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER:**

**CHECKING-** \$204,327.57 Motion to approve reading of the financial report: Emily R, Second: Tammy Z

**READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER:** Motion to approve reading and approval: Emily R, Second: Tammy Z.

Resolutions to update wording on SLT dust control #2012-04, and Guidance for Public Participation in a SLT Board Meeting #2019-01 dated April 9, 2019. Motion to approve: Tammy Z, Second: Emily R

**MOTORIZED EQUIPMENT QUARTERLY REPORT BY MAINTENANCE SUPERVISOR:** These to be presented quarterly: Jan-Mar 21 report due 4/13/21, April – June 21 Report due 7/15/21, July – SEP due 10/12/21, and Oct – Dec due 1/12/22. Next report due 04/13/2022. Worksheet to be submitted by Jeff, Road Foreman.

**Reading of Suspense Dates:**

03/14/2022 Send notice of public hearing to newspaper for print on 3/17/2022

03/14/2022 Clerk to post notice of public hearing on bulletin board

03/15/2022 Last Day for candidate to file Certificate of Filing

03/15/2022 - 03/17/2022 Last day to request recount or contest election

3/16/2022-03/28/2022 last Days to file Oath of Office with clerk

03/31/2022- Deadline for filing Annual Financial Reporting form with State Auditor. Clerk has submitted and copies are available

04/7/2022 Hold public hearing on establishment of SSD

**OLD BUSINESS:**

**Road Operations Update:**

a. Buddy Lane Drainage Project—Town Board to review old culvert replacement. Tammy Z. to handle. Pending

b. Road Repair for 360th St. – Keith A. reviewed repair of tow significant soft spots ease of Hey 41 and west of Pfeffer’s driveway. Quotes are \$3,900 and \$5,100, respectively. This repair is similar to the successful Camp Joy curve repair of 2019. Due to budget concerns, the board agreed to defer to 2021. Keith will add to 2021 Road Report. Tabled till fall. Pending. Jeff M. to do the 2021 report this next spring with assistance from Lee M. and Mike Sundblad. Tammy to follow up and check for the repair needed once snow melts. Pending

A New line road agreement was sent to us from Dora Township relative to Rosewood Dr. Keith has revised. Given to Clerk for signatures & mailed back to Dora for their signature. Clerk to call Dora on a follow up. Pending. Jeff M. to text Keith A. with DORA TOWNSHIP Board phone #'s as to further follow up. Pending update from Keith A. Still no response. Pending. Tammy motioned for item to be dropped, Emily seconded.

**NEW BUSINESS:**

Subordinate Service District: Was approved and will move forward with publishing of notice of public hearing in Pelican Press by March 17th. For public hearing to be held on April 7th 2022

New SLT board foreman/woman will be chosen at April 12<sup>th</sup> meeting

**OTHER BUSINESS:**

Jeff Michaelson, Road Foreman, requested one supervisor be appointed as his contact for any road issues.

New fire contract has been received and will need to be signed by chairperson and clerk at April monthly meeting and returned to Dent Fire Department

Reconstruction of County 41 bridge over Star Lake is scheduled to begin in April.

List of local charities requesting funding will be provided to the board for discussion of disbursement at the April meeting.

Dale Lewis completed the Certificate of Election and will be sworn in as the newly elected supervisor on March 17<sup>th</sup>.

Keith to call Wayne Johnson(OTC) regarding phone call from Chad VanWatermullen on info. Someone installing a septic system on 285th. Keith called. Still pending.

Tammy Z. to handle getting a NO PARKING SIGN for 380th East. Placement to be determined once the snow melts.

**Next Meeting: April 12, 2022. 6:30 P.M**

**ADJOURN:** Motion to adjourn was made by Tammy Z: Seconded by Emily R.

**Supervisor** \_\_\_\_\_ **Dated** \_\_\_\_\_

**Supervisor** \_\_\_\_\_ **Dated** \_\_\_\_\_

**Supervisor** \_\_\_\_\_ **Dated** \_\_\_\_\_