

# SLT MONTHLY MEETING MINUTES

**Date July 14, 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** Meeting was called to order at 6:30 PM, July 14<sup>th</sup>, 2022

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Emily Riley, Ronola Richards, Tammy Ziegler, Dale Lewis, Jeff Michaelson, Paulette Johnson

**GUESTS:** Paul Hawkinson and Tim Johnson

**GUESTS/SPEAKER:** Paul Hawkinson and Tim Johnson: maintenance and right-of-way issues on Sky Hawk Drive. They are requesting that Star Lake maintain Sky Hawk Drive rather than Maplewood as stated in the line road agreement previously signed by Maplewood and SLT. Maplewood is not maintaining it in the summer and not taking care of repair in a timely manner. Took 3 weeks to fix large hole, a week to clean up a tree on the road. It has been graded to flat. It needs to have gravel added and graded correctly with a crown to have water drain correctly. Supervisors of SLT will discuss issue on the line road agreement and what could be done with Sky Hawk and Maplewood Township.

**READING /APPROVAL OF MINUTES** Minutes of June meeting approved by Emily R, seconded by Dale L

**READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER:** Financial Reports approved by Emily R, seconded by Tammy Ziegler

**READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER:** Claims and Payroll approved by Emily R, seconded by Tammy Ziegler

**MOTORIZED EQUIPMENT QUARTERLY REPORT BY MAINTENANCE SUPERVISOR:** 2nd quarter report done. Next report due October.

**SUSPENSE DATES:**

August 9<sup>th</sup>. Primary Election 10 AM – 8 PM

August 15<sup>th</sup>. MAT District Meeting for District 9. Location to be announced. Time 8 pm – 9 pm

**OLD BUSINESS:** Post Office box will cost \$62 per year with a \$10 deposit for 2 keys. Emily R. made a motion to approve getting a PO box which Tammy Z. seconded at June meeting. Ronola and Paulette to contact Post Office on availability.

**NEW BUSINESS:** 34749 Buddy Lane washout issues: Lee Williams, property owner, notified SLT of washout issues stemming from the other side of Buddy Lane, onto his property. Tammy Z. and Jeff M. viewed the area and believe digging a ditch alongside the road should allow the rain to divert to the culvert. Tammy, Jeff, and Terry to all meet at location and discuss the fix.

Noxious Weeds on Casino property needs to be addressed. Tammy to write up notice and Paulette will publish in the PR paper.

Clean up townhall yard and shop. Who will handle and when? Emily will clean up the weeds Jeff will handle getting the ruts in the yard. Black dirt pile needs to be cleaned up. Emily to make a list of what needs to be cleaned up and she will address with Jeff, Terry, and Mike.

Security cameras? Should adding these be considered? On hold for now. Handle on back door needs to be repaired. Board decided to replace all 4 handles/locks and have them keyed the same.

July 12th: SSD became effective. Working with Lee and Wayne Stein on next steps. Will need all costs affiliated with the SSD. Paulette and Lee to meet with Wayne to address.

Propane contract received from Park Region. Paulette to check on past usage amounts and complete contract. Check and contract to be submitted to Park Region by September 15<sup>th</sup>.

***OTHER BUSINESS:***

Clerk Business: Culvert Inventory Spreadsheets: New spreadsheet was provided to Tammy Z and Jeff M. Requested that it be updated with current culvert conditions, eliminate any duplicate locations, and update any locations missing from the spreadsheet.

***OTHER BUSINESS:***

Buddy Lane Drainage Project. Egge Construction has it on their schedule. When? Still on Egge Construction schedule. Tammy will call them again.

Trailer purchased last year was mainly purchased to haul road closure signs, haul gravel, pick up debris. Board requested the trailer not be used until research is done to see if this trailer is needed. Brian's repair is interested in purchasing the trailer. SLT agreed on \$7000 selling price. Dale will contact Brian about purchase.

OTC will assist with dust control if we prove our normal dust control is not enough with the detour due to the bridge replacement. Jeff M. to do dust control markers for those who have applied for and paid for this service. Emily is going to try and get all of 280<sup>th</sup> and all of 380<sup>th</sup> dust control covered by OTC. Bridge on County 41, anticipated to be done by end of September.

Lawn maintenance will be done for the 2022 growing season by Grayson Lewis at a rate of \$100 per occurrence. He will be paid as an independent contractor.

Culvert on 280<sup>th</sup>, not marked. Tammy will follow up on this.

Tree Trimmer: Some limbs need to be trimmed. Jeff to check out 280<sup>th</sup>. Also to check out 'stop ahead' sign on 380<sup>th</sup> E. It is being obscured by some tree limbs.

Dale to check with Rob on his computer. Issues with emails.

***NEXT MEETING:*** August 11<sup>th</sup>, 2022

***ADJOURN:*** Motion to adjourn made by Emily R. Seconded by Dale L. Meeting adjourned at 8:37 PM