

MINUTES SLT MONTHLY MEETING – FEBRUARY 11, 2020

The regular monthly meeting of STAR LAKE TOWNSHIP was called to order at 6:30 P.M. by Vice Board Chair Keith Aune followed by the PLEDGE OF ALLEGIANCE.

Present: Jeff M., Ronola R., Keith A. & Tammy Z.

Absent Board Members: Lee M.

Guests: none

Minutes: Minutes for 01/14/2020. *Motion to approve as submitted by Tammy Z., 2nd by Keith A. Carried.*

Financial Report: given by Ronola R. *A motion to approve cash balances as submitted by Keith A., 2nd by Tammy Z. Carried.*

Checking/Savings-\$221,373.09 Equipment Reserve(63k)
_Motion by Keith A., 2nd by Tammy Z. to approve 2019 Board of Audit. Carried.

Motor Grader Lease Quarterly Report:

-1859/642.7 Reserve. Next input to Lee due 03/17/ 2020.

APPROVAL OF CLAIMS & PAYROLL: Motion to approve by Keith A., 2nd by Tammy Z. Carried.

Suspense Dates:

-02/14//20. Last day to appoint election judges for upcoming March elections.

-02/14/20. Post a notice of Presidential Primary Election (PNP)

-02/25/20. Last day to post Township Election Ballot.

-02/28/20. Last day to post Notice of Township election & Annual Meeting.

-03/03/20. PNP Election Day. 10:00 A.M. to 8:00 P.M.

-03/10/20. Township Election. 5:00 to 8:00 P.M. Annual Meeting. 8:15 P.M.

-03/17/20. SLT MONTHLY MEETING.

-03/27/20. MAT Short Course Meeting. Alexandria, Mn. (Arrowwood).

Old Business:

-Status from Lee M. on Cat Snowplow purchase.

-Certificate of Indebtedness and SLT RESOLUTION for same given to Clerk for submission to Board for signatures. Board signed in which Clerk will take to UCB for finalization by March 2nd. Completed.

(1) status from Keith A. on following:

-Townhall maintenance issues:

-Steel Post installation for back garage door. Keith advised this will be done in 2020.
Pending

(3) Status from Tammy Z. on following;

-culvert inspection and maintenance plan for season. Pending.

-A newsletter article on Noxious Weeds has been provided to Lee for inclusion in the 2020 SLT Newsletter. Tammy Z. to call and confirm.

-Tammy to explore “free-standing” temporary signs for “SLOW” or “CAUTION” messages or something similar. Pending. Lee M. to follow-up with Tammy.

(4) 280TH So. & Skyhawk Dr; (north of Hwy. 24);

a. Lee M. has met with Anderson Surveying and obtained a quote from them. Details of such are:

-ANDERSON LAND SURVEYING, INC. hereby proposes to furnish all materials and perform all labor necessary to provide a Boundary Survey and Certificate of Survey as requested by client. Their services will include:

b. Provide a boundary survey to locate the centerline of Township Road T-847 (280th Avenue) and the west line of Section 19 as per Star Lake Township road legal description.

c. Locate the centerline of the road as constructed and locate the fence posts along the road.

d. Prepare a Certificate of Survey depicting the angular relationship and dimensions of the said centerline as it relates to said Section line.

The above to be done for \$2800, payable with a \$1400 down payment, with the remaining \$1400 paid upon completion of the work. Motion by Keith A., 2nd by Tammy Z. to approve and move forward. Carried. PENDING.

Lee M. pointed out that this survey was suggested by the SLT Attorney, and that obtaining a quote from an engineer on possible steps to widen the road would be premature at this time.

Next steps are:

-Confirm final objective to be “to have all objects and trees/brush removed from the eight foot “Maintenance & Use” Right of Way of the existing roadway”.

-Seek MWT agreement to the same and advise of SLT plan to have survey conducted.

-If needed, consult with an engineer to determine what steps necessary to widen the road on the east side to provide for #1 above. PENDING.

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(5)- SUBORDINATE Service District: Possible funding option for dust control. Next Steps... Pending. Newsletter?

(6)- Levy Recommendation for 2020 ANNUAL Meeting- Pending

a. Review Clerk information regarding total graveling and snow removal costs and all related cost for 2018. Info. given by Clerk for review. COMPLETED.

b. Other considerations:

1-possible increased grader lease costs- Pending-\$3000 or \$8000...

2-Snow Pow truck upgrade- Jeff M. was contacted by Brian’s Repair with Plow information, photos and descriptions. Forwarded to Board. Lee to get a Meeting with Brian for more precise information. Pending

3-Need to designate funds for legal support- Lee M. recommending \$5000. Pending

4-More information to follow relative to 2020/2021 Budgeting.

5- Levy suggested recommendation. \$19800. Motion by Keith A., 2nd Tammy Z. Carried.

OTHER BUSINESS:

- a. Add'l PT Staffing. Lee M. has made contact-no response. Pending.
- b. Lee Mindemann will be gone month of February.
- c. SLT ANNUAL MEETING PREP..
 - Jeff M. has reviewed sample Agenda.
 - Keith A. agreed to be meeting Moderator.
 - Alana VanWatermullen has agreed to attend & provide Hospital Rep Report.
- d. **Set March Meeting date change to 03/17/20.**
 - Motion by Keith A., 2nd by Tammy Z. to approve. Carried.

Next Meeting: TUESDAY MARCH 17, 2019 at 6:30 P.M.

Adjourn: Motion by Tammy Z., 2nd by Keith A. Carried. 7:05 P.M.