

# 2020 STAR LAKE TOWNSHIP ANNUAL MEETING MINUTES

**CALL to ORDER.** The March 10th, 2020 Annual Meeting was called to order by the Clerk, Jeff Michaelson at 8:15 P.M. followed by the Pledge of Allegiance.

**BOARD OF CANVAAS.** Results were provided by the Clerk, Jeff Michaelson. Tammy Ziegler was elected as Supervisor for a 3 year term(2020-2023). 18 votes were cast. 14 for Tammy & 4 for Dave Damlo.

**NOMINATION OF MODERATOR.** A motion by Lee M., 2<sup>nd</sup> by Tammy Z. to nominate Keith Aune for Moderator. Carried.

**READING OF 2019 MINUTES.** The Clerk, Jeff M. read the minutes. A motion by Lee M., 2<sup>nd</sup> by Earl Rydel to approve as read. Carried

**FINANCIAL REPORT (BOARD OF AUDIT).** A synopsis of the financial standing was given by the Clerk, Jeff Michaelson for 2019. Attachment. A complete listing of all receipts & disbursements for 2019 were displayed on our bulletin board for review. Motion by Kathy Torkildson, 2<sup>nd</sup> by Donna Damlo to approve. Carried.

**ROAD REPORT.** 2019 Road Report copies were distributed in packets given at beginning of Meeting.

**HOSPITAL DISTRICT REPORT.** Hospital Representative Alana VanWatermullen was unable to attend due to illness so no report was given.

**SUPERVISORS COMMENTS.** Lee M. commented on a variety of current topics – see attached. Lee, I think it would best if you expounded on this. Ronola & I have a hodge podge of items that would be better clarified by you.

**SETTING THE ANNUAL OPERATING LEVY FOR 2021.** Lee Mindemann moved that SLT Township adopt a total combined levy of **\$193,000** for the **TAX YEAR 2021**, an increase of **\$19,800**; and that the levy be assigned as follows:

FIRE PROTECTION*	\$12,700.00
GENERAL GOVERNMENT	\$51,800.00
ROAD & BRIDGE	\$128,5000.00
<b>GRAND TOTAL</b>	<b>\$193,000.00</b>

\*used to be included in general government

Motion by Lee Mindemann, 2<sup>nd</sup> by Dave Damlo to approve. Carried.

**CONTRACT FOR HEALTH, SOCIAL, OR RECREATIONAL SERVICES** . A Motion to authorize Supervisors to contract with non-profits in an aggregate amount not to exceed a total of \$1000 for Health, Social or Recreational Services for the well-being of township residents was made by Kathy Torkildson, 2<sup>nd</sup> by Kathy Harthun. Carried.

**MOTION to set DATE, TIME and LOCATION for next ANNUAL MEETING.**

A motion by Lee M., 2<sup>nd</sup> by Tammy Z. to set the next Annual Meeting for March 09, 2021 at 8:15 P.M. Carried.

#### **OTHER BUSINESS**

Speeding issues on certain township roads were discussed. Also, road maintenance specifically 280<sup>th</sup> No. relative to Egge Construction use.

**MOTION TO ADJOURN by Donna Damlo, 2<sup>nd</sup> by Paul Hawkinson. Motion carried.**  
Meeting was adjourned at 9:05 P.M.