

MINUTES, SLT MONTHLY MEETING

JUNE 10, 2021

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

THE REGULAR MONTHLY MEETING OF STAR LAKE TOWNSHIP WAS CALLED TO ORDER AT 6:30 P.M. BY KEITH AUNE FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: RONOLA R., TAMMY Z., JEFF M., KEITH A. & EMILY R.

GUESTS/SPEAKERS- NONE

READING/APPROVAL OF MINUTES: 05/11/2021. Motion to approve as read by Tammy Z., 2nd by Emily R. Carried.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Motion to approve as given by Tammy Z., 2nd by Emily R. Carried. Treasurer & Clerk reconciled.

CHECKING- \$215,503.35

READING/APPROVAL OF CLAIMS & PAYROLL BY CLERK: Motion to approve by Emily R., 2nd by Tammy Z. Carried.

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 7/13/21, July – SEP due 10/12/21, and Oct – Dec due 1/12/22.

SUSPENSE DATES:

-06/20/2021. County distributes 70% of estimated collections of all personal property taxes and first half real property taxes to townships.

-07/31/2021. Deadline for mailing Federal and State Payroll Reporting Forms for Second Quarter. UIM Quarterly Report also due.

OLD BUSINESS:

1- -Townhall maintenance issues: Keith A.

- Paint all four steel safety posts by shop & pole barn in spring – Jeff to contact Terry and have him paint the posts. Terry J. is moving forward on this.
Completed.

2- Culverts, Signage, and Noxious Weeds: Tammy Z.:

-Need culvert maintenance/replacement plan from Tammy Z.. Completed. **This is needed for the 2021 Road Report.** Tammy Z. has ordered 2 permanent ROAD RESTRICTIONS SIGNS to be installed by OTC. Signs & posts received and installed. Completed.

3- 280TH So. & Skyhawk Dr; (north of Hwy. 24); Keith A.

-status of the Maplewood Township project on road widening/reshaping. Keith A. will handle this by contacting Chase Collins to cut brush & trees close to road then have gravel brought in and leveled/tapered. Completed.

4 – Road Operations Update: (Lee M)

- a. **Buddy Lane Drainage project** – Keith has received a \$1,800 quote for spring 2021. Area resident Mike Richards @34715 has agreed to take extra dirt. (Ph# 952-807-3835) Project Pending. What to do with the waste is a question.
- b. **Road Repair for 360th St.-** Keith A. reviewed repair of two significant soft spots east of Hwy 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 to Fall. Pending.**
- c. **Beaver Dam Point** – drainage project. **Stabnow Engineering submitted their findings/suggestions. Must discuss amount and have meeting with respective property owners.** Keith to handle. He has already talked to Duane S. on how to move forward. A decision by Board to have gravel brought in at end of cul-de-sac. Roy Storie to be contacted to then come in with skid steer and level/ taper. Completed.
- d. **285th Ave. Drainage Project** – area just south of Hwy 24, east side of road – base of hill & ditch?? There is no quote. Determined it is a storm water issue. **Keith will add to 2021 Road Report. Completed.**

5- Air conditioner (wall unit) for townhall; Jeff M to research/cost out – Jeff to contact Jim Piper and Terry about installing the wall unit. Motion by Keith, 2nd by Emily to move on this. Jim P. & Terry J. to move forward on this for anticipated May completion. Pending. Air conditioner purchased & sitting at Townhall for installation. **COMPLETED.**

6- CARES ACT Utilization Status- Keith A. Pending.

Suggested next steps;

-Decided we would use ROB (CONNECTIONS) as our training instructor.

-Get set-up/orientation/file transfer training on lap-tops scheduled ASAP.

-Schedule installation for monitor etc.

-Establish goals for start-up date.

-We are waiting for final hookup by ARVIG. Possible final connection wk. of 06/01.

Pending.

7- Township Road Weight Restrictions.

a. 390th ST. (Hwy. 41 to 280th Ave.)

b. 300th Ave. (Hwy. 108 to 390th St)

c. Tammy Z. and Terry J. to obtain signs to put up. Pending. Signs are up but not permanent yet. Tammy Z. ordered 2 permanent signs from OTC for installation. They have been received. To be installed. COMPLETED.

8- Dust Control – COMPLETED on 06/03. All monies received. JEFF M.

NEW BUSINESS:

-Revised CLERK/TREASURY transition. Ronola & Jeff are shooting for July-Augus start. Ronola & Jeff to update as we get our new computers. Computers /TV MONITOR hook up at Town Hall. Pending. Review and Training to be conducted by Rob with Town Board members. Pending.

OTHER BUSINESS:

-Beth Johnson on 380th West has asked for help in her ditch area on weed removal problems due to rocks in ditch. Keith A. to handle. Emily R. to handle. Pending.

-SLT's dinner for Lee Mindemann. Ronola R. to handle relative to a plaque. Completed. Board agreed on SPANKY'S for 06/17 at 5:30 P.M. Ronola R. to get reservations. Will need people attending.

-A New line road agreement was sent to us from Dora Township relative to Rosewood Dr. Keith to handle. Pending. Keith & Jeff to meet 05/06021 at Dora Township to solidify new agreement. We have agreed on new agreement sent with one small addition which Keith A. will handle & sign. Also, signed copy to Clerk for our files. Pending.

-Chase Winkels and posting of no parking signs on 300th Ave. by culvert between Hwy. 24 & Cty. Tammy Z. to handle. Pending.

-Keith A. to handle approval of laying of cement on HUNTERS BEACH RD. SLT resident. Pending.

-Jeff M. to put AD in Perham Focus & Pelican Press for NOXIOUS WEED Notice to SLT residents ASAP.

-Keith A. to handle some ditch cleaning for Paul Hawkinson on Sky Hawk Dr. Pending.

Next Meeting: JULY 15, 2021. 6:30 P.M. IN-PERSON

ADJOURN: 7:30 P.M. Motion by Tammy Z., 2ND by Emily R. Carried.