

MINUTES, SLT MONTHLY MEETING

AUGUST 12, 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- ROB MEYER/AEM TECHNOLOGY.

READING/APPROVAL OF MINUTES: 07/15/2021. Please note the motion to amend the 06/10/2021 minutes as reflected in the 07/15/2021 minutes was completed by the Clerk for our files & our SLT WEBSITE publication. Beth Johnson was changed to Lynette Johnson & approach issue was handled by Emily R. Motion to approve Minutes by Keith A., 2nd by Emily R.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Motion to approve financials as given by Tammy Z., 2ND by Emily R. Carried. RECONCILED.

CHECKING- \$184,911.97

READING/APPROVAL OF CLAIMS & PAYROLL BY CLERK: Motion to approve by Emily R., 2nd by Keith A. 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 7/15/21, July – SEP due 10/12/21, and Oct – Dec due 1/12/22.

SUSPENSE DATES:

-08/16/2021. District 9 Meeting 7:00 P.M. at Cormorant Township Hall. Re. Pending file for further info. Emily R. to attend.

-09/09-11/2021. 2021 MAT ANNUAL CONFERENCE. River's Edge Convention Center. St. Cloud, Mn.

OLD BUSINESS:

– **Road Operations Update:** (Keith A.)

- 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 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. **Status on Hunter's Beach Rd. Sign removal etc. Completed by Keith.**
- d. **Updated status on New Computers. Emily R. To be addressed by Rob Meyer later in meeting.**

NEW BUSINESS:

-Revised CLERK/TREASURY transition. Ronola & Jeff are now shooting for September. Ronola & Jeff will wait till next meeting to address final information transfer. Tentative meeting set up for 09/03/21 at 8:00 A.M. with Rob Meyer, Ronola & Jeff, to handle transfer & answer any more questions we may have. Plan is to turn over PAYROLL to Ronola at that time & slowly transition to CLAIMS. Pending. Further questions & answers next with Rob M. Rob conveyed all computers are up and running properly. Some glitches will pop up and should be handled expeditiously. More training is needed relative for complete transition (TV Monitor etc.). Pending.

OTHER BUSINESS:

-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.

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

-Lynette Johnson. Old approach with large hole visible. Doug K. to be contacted to get an approximate cost etc. Emily R. to handle. Completed.

-Keith A. to handle putting Lee M. retirement wording on our website. Pending

-Removal of green posts on 380th ST. at intersection of Hwy. 41. Tammy Z. to handle. Completed.

- Move equipment FOR SALE to Auction site on Hwy.. 10 (Bachmans). Keith to contact Lee M. to handle. Pending.

Next Meeting: SEPTEMBER 14 (TUESDAY), 2021. 6:30 P.M. IN-PERSON

ADJOURN: 8:15 P.M. Motion by Keith, 2nd by Tammy Z. Carried.