

MINUTES, SLT MONTHLY MEETING

SEPTEMBER 14, 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.

GUESTS/SPEAKERS- ROB MEYER

READING/APPROVAL OF MINUTES: 08/12/2021. Motion to approve as read by Tammy Z., 2ND by Emily R. Carried.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Motion to approve by Tammy Z., 2nd by Emily R. Carried.

CHECKING- \$154,381.09 RECONCILED by Clerk & Treasurer.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER: Motion to approve by Tammy Z., 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. 3rd QTR. Attachment.

SUSPENSE DATES:

-10/31/2021. Deadline for mailing Federal and State Payroll Reporting forms for 3rd quarter.

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. **Keith A. to handle additional graveling relative to his and Mike Sunblad discussions.**

NEW BUSINESS:

-Revised CLERK/TREASURY transition. Ronola & Jeff have completed transition on all claims & payroll being handled by Ronola R. Rob Meyer(AEM) answered some questions the Board had on their computers. All was handled.

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 putting Lee M. retirement wording on our website. Pending

- Move equipment FOR SALE to Auction site on Hwy.. 10 (Bachmans). Keith to contact Lee M. to handle. Pending. Motion to approve sale of equipment at suggested pricing as previously set & advertised. Attachment. Lee has advised all "FOR SALE" equipment has been moved to Bachman's and assigned pricing. Checks to be sent to Clerk's address when sold.

-Emily R. to handle Trumpeter Loop residence's request to build off the road. Pending.

-Jeff M. to contact MAT lawyer to obtain proper procedure for selling our old computers. Pending.

Next Meeting: OCTOBER 12, 2021. 6:30 P.M. IN-PERSON

ADJOURN: