

MINUTES, SLT MONTHLY MEETING

JULY 15, 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- Wayne Johnson (County Commissioner), Rob Meyer(AEM) & Tammy P(33919 Downy Dr.)

Wayne J.- Wayne distributed a hand out on PROPOSED OTC GRAVEL EXTRACTION TAX relative to recent property acquisition by Kost Gravel out of Fargo ND. in Star Lake Township. OTC will conduct a study on this in the fall what the tax would be and consequent details at that time. A sharing of tax would be between OTC & SLT. Wayne was looking for our approval but it would be up to OTC to move forward. SLT will keep township updated when we receive any more information on the foregoing.

Tammy P. (Downy Dr.)- Discussion took place relative to their neighbor on Hunters Beach Rd. that comes out on Beaver Dam Rd. This was regarding a sign he put up stating "PRIVATE ROAD" NO TRESPASSING. The Board advised Tammy that this was a PUBLIC ACCESS road and he would be advised to take it down. Keith A. to handle and advise. Pending.

Rob Meyer (AEM)- A outline of his talks were distributed to Board. He reviewed the progress that has made on our new computers and subsequent changeover. All computers will be on a MicroSoft system adaptation. Our email software will be MS Outlook. He is still having a problem with the Clerk's changeover and how we will transfer information from Clerk's to Ronola's new computer. Hopefully, all will be running for our August meeting.

READING/APPROVAL OF MINUTES: 06/10/2021. Motion to amend minutes under Cares Act Utilization to" Pending" on Arvig hook up from Completed. Also, under NEW BUSINESS change COMPUTORS/TV MONITOR all hooked up to Pending. Motion by Emily R., 2ND by Tammy Z. Motion to approve minutes by Keith A., 2nd by Emily R. Carried.

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Motion to approve financials by Keith A., 2nd by Emily R. Carried. Reconciled.

CHECKING- \$194,041.43

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

J.D. 6400- 6576 HRS.

J.D. 7200-6740 HRS

CAT12M3- 2372 HRS

SNOWPLOW- 19003 MILES

Spread sheet attachment.

SUSPENSE DATES:

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

OLD BUSINESS:

– **Road Operations Update: (Lee M)**

- 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.**

NEW BUSINESS:

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

OTHER BUSINESS:

-A New line road agreement was sent to us from Dora Township relative to Rosewood Dr. Keith to handle. Pending. Keith & Jeff to meet 05/06/21 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. Completed.

- 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. Pending.
- Keith A. to handle putting Lee M. retirement wording on our website. Pending
- 380th additional dust control. Motion to move forward by Keith A. Emily R. and Tammy Z. both voted “ No” to move forward. Not carried.
- Removal of green posts on 380th ST. at intersection of Hwy. 41. Tammy Z. to handle. Pending.
- Move equipment FOR SALE to Auction site on Hwy.. 10 (Bachmans). Keith to contact Lee M. to handle.

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

ADJOURN: Motion by Emily R., 2nd by Keith A. 9:15 P.M.