

Silver Creek Township
Monthly Board Meeting Minutes
July 06, 2021

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday, July 06, 2021 at the Silver Creek Town Hall located at 3827 134th Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only. Chairperson Forsman called the Supervisor meeting to order at 7:00 p.m. There was one person in the audience at the start of the meeting and one on Zoom. All present stood and recited the pledge of allegiance to the Flag of the United States of America

Board Members Present

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|-----------------------------|-------------------------|
| Sandy Forsman, Chair | Chris Klein, Supervisor |
| Dan Ness, Supervisor | |
| Barry Heikkinen, Supervisor | Nancy Betzler, Clerk |

Board Members Absent: Mike Ludenia

OPEN FORUM: None

APPROVAL OF THE AGENDA: Add to old business MATIT safety meeting. Motion to approve by Supervisor Ness, second by Supervisor Heikkinen. Motion carried 4-0.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 06-15-2021. Correction needed to change the date on page 1 to June 15. Motion to approve with change by Supervisor Heikkinen, second by Supervisor Ness. Carried 4-0.

List of Claims: to include check # 16980-16985 in the amount of \$7695.83. Motion by Supervisor Ness, second by Supervisor Heikkinen. Carried 4-0.

Affidavit of Official Interest in Claims: Motion to approve by Supervisor Heikkinen, second by Supervisor Ness. Carried 3-0-1 abstained, Chris Klein interested party.

Old Business:

Wright Soil & Water representative: Supervisor Klein will be the representative on the committee.

Landscaping around buildings: Continue to next meeting to get prices.

Handbook changes: accident reporting policy: Received a policy from the Township Attorney. Motion by Supervisor Heikkinen that we adopt this policy for our employee handbook as written by our Attorney. Second by Supervisor Ness. Carried 4-0.

Copy of 6-17 minutes for the Land Use Plan meeting. Gave a copy of the Corinna Twp notes from the meeting.

MATIT Safety information: Supervisor Heikkinen contacted MATIT and Jon Mocal will come to the 07-20 meeting to discuss safety issues.

New Business:

Land Use Plan: Supervisor Heikkinen is wondering if we want to put opening the Land Use Plan on the election ballot in 2022. He will check into how to get the question on the ballot. Will continue to the Aug 3rd meeting.

Township Legal Seminar Sept 16; Was given information about the meeting. Will post as a meeting.

Resident request: A resident suggested an email notification system for resident to find out about township meetings. The schedule for the regular and planning and zoning meetings are listed on our website and are also on any newsletters that are sent out. Special meetings are listed under Legal Notices on the website. It has been an option

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in the past that if someone asked to be sent the information it is to be done, but will put a reminder in the newsletter that residents can request that notices for special meetings be emailed to them.

District 2 Township Officer Meeting here in August: They have requested to hold their meeting here. We will give them the dates that are not available in August.

Motion to apply for the Coronavirus Recovery Funds: Motion made by Supervisor Heikkinen that we apply for the Coronavirus Recovery Funds, second by Supervisor Ness. Carried 4-0. The Chair and the Clerk will sign the paperwork.

MISC:. Mowing tractor is broken; parts are not here to repair it. If we rent a tractor it would be \$3400 for a week's rental + trucking cost.

Adjournment: Motion to adjourn by Supervisor Ness, second by Supervisor Heikkinen. Carried. Adjourned at 7:45pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
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Approved by Board of Supervisors
July 20th, 2021

