

Supervisor Board Meeting Minutes
July 16, 2019

Silver Creek Township

On Tuesday July 16, 2019, the Silver Creek Board of Supervisors met 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.

Vice Chairman Heikkinen called the meeting to order at 7:20 p.m. after the Public Hearing about 123rd St. There were four people in the audience at the start of the meeting. Roll call was taken.

Board Members Present

Barry Heikkinen, Supervisor

Chris Klein, Supervisor

Mike Ludenia, Supervisor

Sandy Forsman, Supervisor

Nancy Betzler, Clerk/Treasurer

Absent: Dan Ness

OPEN FORUM: Doug Kasper 14309 Custer Ave NW was present to discuss a change in the pitch of the garage that was approved last year. The County has asked them to come to the Township with the requested change from a 3-12 pitch to a 8-12 pitch. Their meeting at the County is before our next P & Z meeting. Motion by Supervisor Klein to approve the variance request for the roof change for the garage, second by Supervisor Ludenia. Motion carried 4-0.

APPROVAL OF THE AGENDA Supervisor Klein made motion to approve agenda, second by Supervisor Ludenia. Motion carried, unanimous.

Approval of the Consent Agenda:

Regular Meeting Minutes: 06/018/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15748-15792 in the total amount of \$97,310.73. Motion by Supervisor Ludenia to approve minutes and list of claims as presented. Second by Supervisor Forsman. Motion carried, 4-0

Affidavit of Official Interest in Claim – Motion to approve by Supervisor Ludenia, second by Supervisor Forsman. Motion carried, 3-0-1 abstained, Chris Klein interested party.

Audit of Claims:	15764 Brock White	\$ 45.00
	15767 Central MN Dust	2,784.00
	15772 Couri and Ruppe	1,377.50
	15780 Menards St Cloud	544.24
	15784 Sam's Club	65.76

Motion by Supervisor Klein to approve. Second by Supervisor Ludenia. Motion carried, 4-0.

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Clerk/Treasurer's Report:

Clerk will be gone part of next week. Will be gone Tuesday & Thursday but will be checking in on the emails and phone calls.

<u>Balance as of June 30, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$179,361.00	To Deposit Revenue \$ 165.00
Road & Bridge Acct: <u>396,799.47</u>	To Deposit R&B 7,518.42
Total Available 576,160.47	Total Disbursements 97,310.73
Fire Fund 59,665.51	
Contingency Fund: 9,110.41	
Checks out 1,314.54	
Checking 28,840.78	

Motion to approve Clerk/Treasurers report by Supervisor Ludenia. Second by Supervisor Forsman. Motion carried, 5-0.

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Working on 150th St
2. Got the mowing done.
3. Still have issues with the new Mack Truck
4. The floor drain in shop is done.
5. Ordered signs for Barton & 145th St
6. Tiling is done
7. Gutters will be put on.
8. Graveling has been done and working on filling driveways.
9. Dust chloride is done.

Old Business

123rd St Petition: Discussed at Public Hearing.

150th Ave Update: They started pushing back dirt and stock piling the top soil. They are doing daily reports that have to be sent to Wright Co, the engineers and inspectors.

Air conditioning: We have received 2 quotes. One from Custom Sheetmetal of Monticello and Dahlen Sheet Metal from Clear Lake. Discussed followed to replace the furnace also. Motion by Supervisor Forsman to go with Custom Sheetmetal of Monticello for a 2 stage variable speed furnace with a 13 SEER air conditioner for \$10944.00 with an additional cost of up to \$400 to replace an existing box that has deteriorated and including an air exchanger. Second by Supervisor Ludenia. Motion carried 4-0.

Hard surface road preservation maintenance plan: Continued to August 20th meeting.

Complaints-Junk Vehicles. Supervisor Heikkinen has checked into the complaint. We will send a letter and give them 20 days to get the vehicles into compliance with the county ordinance. We will check back in 20 days after we mail the letter.

There has been a complaint about the car dealer in Silver Creek that keeps trucks running in the Church parking for long periods of time. We will send a letter to the Church asking if they would be willing to not letting the dealer unload vehicles in the parking lot.

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Pipe culvert trailer: There are a couple pipe culvert trailers on Craig's list for sale that are under \$2000.00. Motion by Sandy to spend up to \$2000 for a trailer for the purpose of hauling culverts, second by Supervisor Ludenia. Motion carried 4-0.

New Business:

Doug Kasper 14309 Custer Ave: Discussed in Open Forum

7th District MN Association of Township Meeting August 8: Reminder about the meeting.

Adjournment: Motion by Supervisor Klein to adjourn, second by Supervisor Forsman. All present in favor. The meeting adjourned at 8:40 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
July 16, 2019 Minutes
Approved by Board of Supervisors
08/06/2019

