

Supervisor Board Meeting Minutes
July 20, 2021

Silver Creek Township

On Tuesday July 20th, 2021 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 Chair Barry Heikkinen called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting. Roll call was taken.

Board Members Present

Dan Ness, Supervisor

Barry Heikkinen, Supervisor

Sandy Forsman, Chair

Chris Klein, Supervisor

Mike Ludenia, Supervisor

Jim Bishoff, Deputy Clerk

Absent: Nancy Betzler.

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

OPEN FORUM:

Jon Mocal from MATIT was moved from New Business. He was present to discuss safety. He gave some checklists that can be reviewed and be used for safety checks for maintenance of equipment. He gave some examples of accidents that have happened in the past. While working on a road it would be good to put signage out. Document when you put out signs. Larger Townships do have more policies in place for safety, but must then be followed. Vests, hard hats and safety glasses should be worn.

Vacate Road 97th St. Resident was present to request that we vacate the dead-end portion of the road. The Bame family owns the property on both sides of the road. The house at the end of the property will be taken down. It is approximately 1600' long. We will consult our Attorney for the correct procedure for vacating a road. Motion by Supervisor Klein to consult with our Attorney on vacating the dead end portion of 97th ST. second by Supervisor Ludenia. Amended to motion that the cost to be at the property owners expense. Motion carried 5-0.

APPROVAL OF THE AGENDA: Motion by Supervisor Ludenia to approve, second by Supervisor Ness. Carried 5-0.

Approval of the Consent Agenda: Regular meeting minutes 07/06/2021. List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16986 -17028 & EFT # 2003 in the total amount of \$56,957.98. Motion by Supervisor Klein to approve, second by Supervisor Heikkinen. Motion carried 5-0.
Affidavit of Official Interest in Claims – Motion to approve claim by Supervisor Ludenia, second by Supervisor Ness. Motion carried, 4-0-1 abstained, Chris Klein interested party.

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Audit of Claims: 16999 Central Applicators	5,208.06
17003 Clearwater Rental	1,000.00
17007 Johnson Material	298.37
17023 Wright Hennepin	358.00

Motion by Supervisor Ness to approve, second by Supervisor Ludenia. Motion carried, 5-0

Clerk/Treasurer’s Report:

Balance as of June 30, 2021

Revenue Account:	\$164,225.88	Fire Fund	\$ 59,214.69
Road & Bridge Acct:	<u>606,444.51</u>	Contingency Fund	9,118.56
Total Available	<u>770,670.39</u>	Checks Out	671.66
		Checking	24,561.62

Motion by Supervisor Klein to approve, second by Supervisor Ness. Motion carried 5-0.

MAINTENANCE REPORT: Supervisor Ludenia reported that they got the tractor back so they have started mowing. They are doing a double shift to get it done. Loader will need some repairs. Playground fence is looking bad because of mildew; it will need to be cleaned. Will check to see what can be used to clean it. We should be able to get chloride soon for the roads. Discussed how to work with the chloride next year.

Old Business:

Landscaping around buildings: Considering not getting granite to use, will leave one tree with mulch and seed grass around the other one. Will try to get grass to grow along the storage shed, should think about concrete or asphalt by the maintenance part of the hall. District Meeting here August 12: They want to look at our buildings and see what we have here. Do we want to spend time cleaning? Will try to get it looking clean.

New Business:

MATIT: Jon Mocal: Moved to open forum.

Vacate Road 97th St: Moved to open forum.

Ken Yager Township Assessor was present to discuss some of the land and home sales this year and gave his proposal for his cost for the 2022 assessing. Motion by Supervisor Heikkinen to accept Ken Yagers proposal for \$14.00 per parcel for the 2022 tax year. Second by Supervisor Ludenia. Motion carried 5-0.

Misc.: Discussed uses for the new funds that will be coming from the Federal government. Johann Massmann would like a policy for us to not do any business that is not on the agenda.

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

Approved

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Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
July 20, 2021 Minutes
08/03/2021
