

Silver Creek Township  
Monthly Board Meeting Minutes  
September 01, 2020

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday, September 01, 2020 at the Silver Creek Town Hall located at 3827 134<sup>th</sup> Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only. Vice Chair Heikkinen called the Supervisor meeting to order at 7:00 p.m. There were 3 people in the audience at the start of the meeting. All present stood and recited the pledge of allegiance to the Flag of the United States of America. Motion made by Supervisor Klein to continue the meeting until after the P & Z meeting, second by Supervisor Heikkinen. Motion carried.

Vice Chair Heikkinen opened the meeting at 7:00pm. There were 3 people in the audience at the start of the meeting

### **Board Members Present**

Barry Heikkinen, Supervisor	Mike Ludenia, Supervisor
Chris Klein, Supervisor	Nancy Betzler, Clerk

Board Members Absent: Dan Ness, Sandy Forsman

### **OPEN FORUM:**

**APPROVAL OF THE AGENDA:** Motion to approve by Supervisor Ludenia second by Supervisor Klein. Motion carried.

### **Approval of the Consent Agenda Item:**

Regular Meeting Minutes 09/01/2020 and List of Disbursements check # 16447--16451 in the amount of \$5017.11. Motion by Supervisor Klein to approve, second by Supervisor Ludenia. Motion carried 3-0.

Affidavit of Official Interest in Claims: Motion to approve by Supervisor Ludenia, second by Supervisor Heikkinen. Motion carried 2-0-1 abstained Chris Klein interested party.

### **Old Business:**

Trees on 130<sup>th</sup> St NW: Discuss the trees at 5278. They are growing into the driving surface and may cause damages to passing vehicles. Will send letter to the property owner and discuss what can be done with the willow trees.

Clean-up Day: Will be using Laplant Demo for the recycling containers, they will have about 5 workers that will come.

No parking signs 112th St: Will be giving the approved minutes of our discussion to put signs 112<sup>th</sup> to the County Highway Dept. and they will put up no parking signs.

Sidewalk/Elections: We have received one bid for a sidewalk around the building that can be used for election voters. The MAT attorney has said it would be a covered expense with the COVID 19 fund. Also discussed using the shop for elections and ordering standing voting booths to use. Supervisor Klein made a motion to move forward with the concrete and let the Road Boss and the maintenance dept. decide which is the better estimate, second by Supervisor Ludenia. Motion carried 3-0. Motion by Supervisor Klein to order voting booths, second by Supervisor Ludenia, added to motion to spend up to \$3000. Motion carried 3-0.

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Phone Meetings: Discussed the need to be able to hold phone meetings, so residents and board members could attend remotely. Should get a Township credit card to use to pay the fees, and would also be used for other expenses such as website and computer software. We can get a credit card through our bank Cortrust. Motion by Supervisor Klein to apply to open a credit card for Township business at the Townships bank with maximum credit line of \$1000. Second by Supervisor Ludenia. Motion carried 3-0. Clerk will check for a microphone for the computer to use if we have phone meetings.

**New Business:**

No Parking Signs on 105<sup>th</sup> St: No action taken.

Town Hall Security system: A neighboring Township was broken into so discussed the need to consider the need for a system here. Will check with Wright Hennepin to get information for security system.

CMRP Update: They would like to hold a meeting for the public here, but not sure we would have enough room for a crowd. Supervisor Heikkinen will check if they would hold a zoom meeting. The CMRP meeting in October will be discussing the river crossing process and would like to get input on what would be important for Silver Creek.

**Misc**: Maple Lake Fire Department has a EMS service and we could use some of our COVID funding to give to them for their use for COVID expenses. They may be sending a request for funds.

Brian requested that we rent an additional mower to use in the ditches. It would be approximately \$2800 for a week. Not needed at this time.

**Adjournment**: Motion to adjourn at 8:05 by Supervisor Ludenia, second by Supervisor Klein. Motion carried.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
September 01, 2020 Minutes  
Approved by Board of Supervisors  
September 15, 2020

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