

Silver Creek Township
Monthly Board Meeting Minutes
December 01, 2020

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday, December 01, 2020 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. Chairman Ness called the Supervisor meeting to order at 7:05 p.m. There were 6 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

Board Members Present

Dan Ness, Chairman, on line	Chris Klein, Supervisor
Sandy Forsman, Supervisor, On line	Mike Ludenia, Supervisor
Barry Heikkinen, Supervisor	Nancy Betzler, Clerk

Board Members Absent: None

OPEN FORUM: Myron Langanki brought photos of cars with oil leaks that were parked at the dealership in Silver Creek. We will review them and get back to him.

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

Approval of the Consent Agenda Item:

Regular Meeting Minutes 11/17/2020 and Claims Check # 16627-16632 in the amount of \$24,586.31. Motion by Supervisor Heikkinen to approve, second by Supervisor Ludenia. Motion carried 5-0.

Affidavit of Official Interest in Claims: Motion to approve by Supervisor Ludenia, second by Supervisor Heikkinen. Motion carried 4-0-1 abstained, Chris Klein interested party.

Old Business:

Clarify Security System: Supervisor Heikkinen withdrew the motion from the last meeting for the security system. Because of the issues we were having with the online meeting Supervisor Ness made a motion to continue this to the Dec 15th meeting, second by Supervisor Forsman. Motion carried 5-0.

Adjournment: Because of the continuing issues, Motion to adjourn by Supervisor Forsman, second by Supervisor Heikkinen. Motion carried. Adjourned at 7:35pm.

Respectfully Submitted

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

Approved