

Monthly Board Meeting Minutes
September 6, 2016

Silver Creek Township

On Tuesday September 6, 2016, 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.

Chairman Ludenia called the meeting to order 7:25 p.m. There was 1 person in the audience at the start of the meeting.

Board Members Present

Mike Ludenia, Chairman	
Sandy Forsman Vice Chair	Darren Flygare, Supervisor
Dan Ness. Supervisor	Chris Klein, Supervisor

Board Members Absent: None

OPEN FORUM: None

APPROVAL OF THE AGENDA: Added to New Business Salt Delivery Motion by Supervisor Forsman to approve agenda with additions. Second by Supervisor Flygare. All present in favor. Motion Passed.

Approval of the Consent Agenda Items: Motion to approve the Minutes for 08/16/2016 by Supervisor Klein. Second by Supervisor Forsman. All present in favor. Motion Passed.

New Business:

Road Tour to review work done. Everyone will go and look at the projects that have been done.

Crofoot Turn a round: The turnaround is not big enough. We will just work in the right of way. May extend culvert and fill ditch on the east. We sent a letter to residents letting them know our plan and have not heard any concerns.

Salt Deliveries: Supervisor Ludenia would like to use a different trucking firm to haul the salt this year. After discussion motion made by Supervisor Flygare to contract with Miller Trucking to haul 200 ton of salt at \$8.30 per ton, to be delivered by Oct 31, 2016. Second by Supervisor Klein. All present in favor. Motion Passed.

Old Business:

Playground Update: We have received information on the Playground, there was a quiet title action in 1994. The law firm that did the quiet title action will be contacted to get a copy of the survey done at that time.

Employee Handbook: The handbook has been reviewed and there are a few changes, compensatory time and short time disability leave that will be given to our attorney.

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Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Flygare. All present in favor. The meeting adjourned at 8:55 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler

September 6, 2016 Minutes
Approved by Board of Supervisors
September 20, 2016
