

Monthly Board Meeting Minutes  
March 2, 2016

## ***Silver Creek Township***

On Wednesday March 2, 2016, the Silver Creek Board of Supervisors met 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.

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

Dan Ness, Supervisor

Chris Klein, Supervisor

Darren Flygare, Supervisor

Board Members Absent: Sandy Forsman, Supervisor

**OPEN FORUM:** none

### **APPROVAL OF THE AGENDA:**

Add 97<sup>th</sup> St. Guard Rail and Engineering, Bishop & 91<sup>st</sup> ST. Motion by Supervisor Klein 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 Consent Agenda Minutes 02/16/2016 by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

### **New Business:**

97<sup>th</sup> St Guard rail: Have met with property owner about filling in by the guard rail. Will try to save one ash tree. We will have attorney draw up paperwork.

Engineering: Bishop & 91<sup>st</sup> ST. Will come up with new road project list for future planning.

### **Old Business:**

Mat Spring Short Course: It will be March 22. Darren, Mike, Nancy and Chris will attend.

Job Description: Reviewed and made some changes.

Annual Meeting: Discussed the report for the upcoming meeting on March 8 and made some changes.

Employee handbook: Reviewed our current handbook and discussed changes that will be included in the new handbook..

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**MISC:** Discussed the dog ordinance.

Motion by Supervisor Ness to adjourn. Second by Supervisor Flygare. All in favor of adjournment. The meeting adjourned at 9:05 p.m.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler

March 2, 2016 Minutes  
Approved by Board of Supervisors  
March 15, 2016

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