

Silver Creek Township  
Supervisor Board Meeting Minutes  
July 5, 2022

### ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday July 5, 2022 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. Motion to continue our Township meeting at this time by Supervisor Ness, seconded by Supervisor Heikkinen. Vice-Chair Forsman called the Supervisor meeting to order at 8:20 pm. 11 people were attending the meeting and 2 were on Zoom at the start of the meeting.

**Board Members Present:**

Sandy Forsman, Vice-Chair	Chris Newman, Supervisor
Dan Ness, Supervisor	Julie Urbatch, Clerk
Barry Heikkinen, Supervisor	

Board Members Absent: Chair Mike Ludenia

**OPEN FORUM** None

**REVIEW AND APPROVAL OF THE AGENDA:**

Motion made by Supervisor Heikkinen to approve the agenda. Seconded by Supervisor Ness. Motion carried 4-0.

**APPROVAL OF CONSENT AGENDA ITEMS:**

Regular Meeting Minutes: 06-21-2022 and List of Claims & Disbursements.  
Motion made by Supervisor Ness to approve the regular meeting minutes of 6-21-22 and List of Claims & Disbursements. Seconded by Supervisor Heikkinen. Motion carried 4-0.

**OLD BUSINESS:**

Library Donations: In 2021 the Board donated \$500 to Maple Lake Library and \$1000 to Clearwater Library. Suggestions from Annual meeting were to keep the same or donate equal amount to each. Motion made by Supervisor Heikkinen to donate \$750 to Maple Lake Library and \$750 to Clearwater Library. Seconded by Supervisor Ness. Motion carried 4-0.

**NEW BUSINESS:**

Appoint election judges for 2022 elections: Supervisor Ness made a motion to accept the list of election judges for the 2022 elections. Seconded by Supervisor Newman. Motion carried 4-0

2022 State Board of Equalization: Information only. Evaluations were underestimated by 5% for Silver Creek Township. The land portion of the estimated market value of properties with these classifications will receive a five percent increase over what was mailed to property owners earlier this Spring.

**CLERK REPORT/CORRESPONDENCE:**

Feedback for Chris Klein: The Road Boss, Chair Ludenia, will be providing feedback to Chris Klein from the Supervisors at our next meeting on 7-19-22. Please email Clerk Urbatch the feedback so that she may forward it to Chair Ludenia. Chris Klein is asking for feedback on how he can improve his "meet expectations" to a higher standard.

Supervisor Board Meeting Minutes  
July 5, 2022 – Page 2

Wright County Township Officer's Association Dinner Meeting: It will be held here at the Town Hall on Thursday, July 14, 2022 starting at 6:30 p.m.

**MISCELLANEOUS:**

Internal Investigation: Supervisor Ness wanted an update on the investigation. The investigation is not complete yet. Chair Ludenia and Clerk Urbatch will be meeting and going over the compilation of the notes.

Roof Concerns: All Elements redid the roof and there are some concerns. Covered ridge cap. Concern is condensation will get trapped in the peak and rot out sheeting. Roof too high for the current gutters we have. Light rain goes into the gutters may be fine, heavy rain may miss the gutters. Concern if the snow or ice slide off the roof. Barry will contact Keith Lammers of All Elements and ask him to come to our next meeting.

Minor repairs in Town Hall: Replace any broken ceiling tile and fill the holes where the panel was taken down in men's restroom.

**ADJOURNMENT:**

Supervisor Newman made a motion to adjourn. Seconded by Supervisor Heikkinen. Motion carried 4-0. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Julie Urbatch  
Silver Creek Township Clerk  
July 5, 2022 Minutes  
Approved by Board of Supervisors  
July 19, 2022

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_