

Silver Creek Township  
Monthly Board Meeting Minutes  
January 3, 2019

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Thursday January 3, 2019 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.

Meeting was called to order at 7:50 pm by Chairman Ness. There were 2 people in the audience at the start of the meeting.

### Board Members Present

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

Board Members Absent: None

### **OPEN FORUM:**

**APPROVAL OF THE AGENDA:** Add to Consent Agenda Items, emergency meeting minutes. Add to misc. 150<sup>th</sup> St, truck update and shop heater. Motion to approve by Supervisor Ludenia, second by Supervisor Forsman. Motion carried.

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

Regular Meeting Minutes 12/18/2018. Motion to approve with changes by Supervisor Klein. Second by Supervisor Ludenia. Motion passed 4 yes, 1 abstained, Supervisor Forsman, not present at meeting. Emergency meeting minutes for 12/21/2018. Motion to approve by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried.

### **Old Business:**

Township road agreement: Will be contacting Maple Lake with agreement for their review. Continue to Jan. 15 meeting. Will also work on a new agreement for Monticello Township.

Ferman Ave Chipseal request: Jeff Bullert would like the board to consider chipsealing the road. Discussed the issues that would be involved and other roads that could be chipsealed. Will get some traffic counts on the roads discussed.

150<sup>th</sup> St: All the trees are cut, cleared 400 trees, most under 12" size. Thinking of the third week in January for meeting with residents. Stump removal cost would be 50/50 with Clearwater Township. The State requires a sediment pond to be built.

New truck: Discussed the 3 options for financing. We can pay it off early if the funds are available. Motion by Supervisor Ludenia to go with option 3, second by Supervisor Heikkinen. Add a five year term, with an approximate payment of \$42,109.71 per year, with interest rate of 4.390%. Motion passed unanimously.

Shop Heater: Received a quote from Furnace & Air Duct for \$1850.00. Discussed replacing the part on the old heater. Motion by Supervisor Klein that the road boss make the decision to spend up to \$400 to replace the part. Second by Supervisor Heikkinen. Motion passed 5/0.

**New Business:**

Budgets: Discussed budgeting for 2019. Reviewed a list of items considered for this year's road & bridge budget. Discussed equipment needs; crack filling; roads to be rebuilt and chipsealed; gravel crushing and hauling; culvert needed. Discussed General Fund items storage shed, shop needs and furnace and AC in hall. Will get some road counts on Ferman, 91<sup>st</sup> and Bishop Ave. Will get quotes for chip seal on 142<sup>nd</sup>, Armitage, 97<sup>th</sup>, 140<sup>th</sup> and Deerhaven.

**Misc.:**

**Adjournment:** Motion to adjourn by Supervisor Forsman. Second by Supervisor Heikkinen. Motion passed. Adjourned at 9:15 pm.  
Motion to reopen meeting 9:17pm. Second by Supervisor Heikkinen. Need to discuss a backup plan for maintenance department if needed. Will check with other Townships and other people who are qualified to see if they are willing to help out. Motion to adjourn by Supervisor Heikkinen, second by Supervisor Forsman. Motion passed at 9:25.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
January 3, 2019 Minutes  
Approved by Board of Supervisors  
January 15, 2019

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