

Silver Creek Township
Monthly Board Meeting Minutes
March 05, 2019

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday March 05, 2019 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.

Motion by Supervisor Heikkinen to reopen the meeting, second by Supervisor Ludenia. Motion carried. There were 2 people in the audience at the start of the meeting.

Board Members Present

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|--------------------------|-----------------------------|
| Dan Ness, Chairman | Chris Klein, Supervisor |
| Mike Ludenia, Supervisor | Barry Heikkinen, Supervisor |
| Nancy Betzler, Clerk | |

Board Members Absent: Sandy Forsman

OPEN FORUM:

APPROVAL OF THE AGENDA: Add to Agenda Items, Baker Ave turn around and ownership. Motion to approve by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 02/19/2019, Audit Meeting 2/19/2019 Motion to approve by Supervisor Klein. Second by Supervisor Heikkinen. 3 yes 1 abstained Supervisor Ludenia, not present at meeting. Motion carried.

Affidavit of Official Interest in Claim. Motion to accept by Supervisor Heikkinen, second by Supervisor Ludenia. 3 yes, 1 abstained Chris Klein interested party. Motion carried.

Old Business:

Culvert Pricing: Discussed if we should order a supply of culverts or get them as needed from Wright County. Motion by Supervisor Heikkinen to spend up to \$5500 for 10 pieces of 15" pipe with fittings and shipping, second by Supervisor Ludenia. All present in favor. Motion carried.

Town line agreement with Maple Lake: Maple Lake has returned the signed agreement. Chairman Ness signed the agreement and a copy will be returned to them.

Annual Meeting: Reviewed and made changes to the information to be given at the annual meeting.

Budgets: No changes needed until bids come in for the 150th St Project.

150th St Project: Discussed the Cooperative Agreement for the project between Wright Co. and Silver Creek and Clearwater Townships and the needed resolution. Supervisor Klein made a motion to adopt Resolution 2019-03-05 approving plans and specifications and ordering advertisement for bids, as written. Second by Supervisor Ludenia. All present in favor. Motion carried. The meeting with 150th St residents is scheduled for March 14. There is a meeting with the engineer tomorrow to work through the agreement they sent with their cost for inspections.

New Business:

MAT Spring Course: The training will be March 26th in St Cloud. Clerk and Supervisors Klein and Ludenia plan on attending.

Fee Schedule: Reviewed the schedule with the changes for culverts. Will continue to check on the price for the utility permits.

Baker Ave Turnaround: There is a question about the ownership of the road. Motion by Supervisor Heikkinen to spend money to have Township Attorney determine the ownership of that roadway. Second by Supervisor Klein. All present in favor. Motion carried.

Misc.: Discussed sending out notices for repeat Planning & Zoning meeting requests for the same issue. It was decided that we will not send out notices to neighbors if an item is continued to a future date or if a resident is coming in to just get information and not get final board action on their request.

Adjournment: Motion to adjourn by Supervisor Heikkinen. Second by Supervisor Ludenia. Motion carried. Adjourned at 9:15pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
March 5, 2019 Minutes
Approved by Board of Supervisors
March 19, 2019

