

Silver Creek Township
 Monthly Board Meeting Minutes
 March 05, 2020

Silver Creek Township

Silver Creek Board of Supervisors met on Thursday, March 05, 2020 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 Ness called the Supervisor meeting to order at 7:00 p.m. There were 8 people in the audience at the start of the meeting. All present stood and recited the pledge of allegiance to the Flag of the United States of America. Motion made by Supervisor Ludenia to continue the meeting until after the P & Z meeting, second by Supervisor Klein. Motion carried.

Motion by Supervisor Klein to reopen the meeting at 8:05, second by Supervisor Ludenia. Motion carried. There were 2 people in the audience when the meeting reconvened.

Board Members Present

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

Board Members Absent: Sandy Forsman

OPEN FORUM: None

APPROVAL OF THE AGENDA: Add to Misc. WC Meeting about C-19 virus. Motion to approve with change by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried 4-0.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 02/18/2020 and List of Payroll Claims Check # 16138-16141&16143 in the amount of \$5201.49. Motion by Supervisor Klein to approve, second by Supervisor Ludenia. Amended minutes to include in the Levy discussion that the board was comfortable with the levy at \$900,000 as a starting point. Motion carried 4-0.

Affidavit of Official Interest in Claims: Motion to approve by Supervisor Ludenia, second by Supervisor Heikkinen. Motion carried 3-0-1 abstained by Supervisor Klein, interested party.

Old Business:

Township Benefit Program: Discussed the life insurance and disability coverage through Minnesota Benefit Assn. The Township currently has the \$160 yearly premium per member for life insurance. Motion by Supervisor Ness to continue the term life insurance offered to Townships at the current level and rates, second by Supervisor Klein. Motion carried. 4-0

Levy/Annual Meeting: Supervisor Klein showed a power point road maintenance plan that he can present at the annual meeting. Discussion followed about the amount for the levy that will be requested at the meeting. The road maintenance plan will be given at the annual meeting. Discussed other ways to fund road projects, such as being more frugal, using assessments or bonds. \$900,000 will be requested for the Levy for 2021. Motion by Supervisor Klein to approve the agenda for the annual meeting, second by Supervisor Heikkinen. Amended to add with added updates. Motion carried 4-0

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Quotes: Motion by Supervisor Klein to solicit quotes for mastic filling, crack sealing and chip sealing. Second by Supervisor Heikkinen. Motion carried 4-0.

WC Strategic Planning Workshop: Reminder that workshop is March 12 at 1pm at the WC Government Center. Supervisors Forsman & Heikkinen will plan to attend.

New Business:

PNP Election report: There were 275 people that voted. Joe Biden and Donald Trump received the most votes.

MAT Spring Short Course: Reminder that it will be in Waite Park March 24th.

Liquor License Olson's Campground: Motion by Supervisor Heikkinen to approve, second by Ludenia. Motion carried 4-0.

Misc.: Wright Co would like to know if we are interested in attending a meeting to learn about COVID-19, let them know by March 6.

Adjournment: Motion to adjourn at 9:15 by Supervisor Klein, second by Supervisor Ludenia. Motion carried.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
March 05, 2020 Minutes
Approved by Board of Supervisors
March 17, 2020

