

Supervisor Board Meeting Minutes
March 17, 2020

Silver Creek Township

On Tuesday March 17, 2020 the Silver Creek Board of Supervisors met 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 meeting to order at 7:00 p.m. There was 1 person in the audience at the start of the meeting. Roll call was taken.

Board Members Present

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

Absent: None

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

OPEN FORUM: Susan Stejskal with the Maple Lake Library was present to give a library report and give us an update. They had 6100 patron visits last year. They have programs for all ages. It is 100% volunteer run program funded by donations. The township will give information about the library in our newsletter and our website.

APPROVAL OF THE AGENDA Supervisor Heikkinen made motion to approve agenda, second by Supervisor Ludenia. Added to Misc.: Discuss P&Z meeting Motion carried, 5-0.

Approval of the Consent Agenda:

Regular Meeting Minutes: 03-05-2020 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16142--16199 in the total amount of \$73,389.77. Motion by Supervisor Ludenia to approve minutes and list of claims as presented, second by Supervisor Forsman. Motion carried, 5-0.

Affidavit of Official Interest in Claim – Motion to approve by Supervisor Ludenia, second by Supervisor Forsman. Motion carried, 4-0-1 abstained, Chris Klein interested party.

Audit of Claims:	16177 Land O Lakes Oil	\$1,279.65
	16182 Menards St Cloud	109.63
	16190 Runnings	29.90

Motion by Supervisor Ludenia to approve, second by Supervisor Klein. Motion carried, 5-0.

Clerk/Treasurer’s Report:

<u>Balance as of February 29, 2020</u>		<u>Current Month to Date</u>	
Revenue Account:	\$154,376.10	To Deposit Revenue	\$ 80.00
Road & Bridge Acct:	<u>226,565.70</u>	To Deposit R&B	
Total Available	380,941.80	Total Disbursements	73,389.77
Fire Fund	56,490.78		
Contingency Fund:	9,112.74		
Checks out	\$ 4,342.65		
Checking	24,510.64		

Monthly Board Meeting
03/17/2020, Page 2

Do we want to donate to the libraries this year? We had approved, at a previous P&Z meeting a garage for a Jason Lange, who did not purchase the house. Someone else is purchasing the property and they have purchased the garage plans from him and are wondering if they will have to come back in to get approval. The county has said they are fine with it and not concerned about the name change. It was decided that they would not have to come back in. Someone rented the hall, but have now canceled, do we give them a refund. Yes we will give a refund. Motion by Supervisor Heikkinen that we give a \$1000 donation to the Clearwater and \$500 to the Maple Lake Libraries. Second by Supervisor Forsman. Motion carried 5-0.
Motion to approve Clerk/Treasurers report by Supervisor Ludenia. Second by Supervisor Heikkinen. Motion carried, 5-0.

MAINTENANCE REPORT

Supervisor Ludenia gave report

- 1. They have been doing chip seal, grading, culverts
- 2. Nuss is looking at transmission on Mack Truck.

Old Business:

Annual Meeting: New levy was beyond expectations. Will need to figure out to use it for next year.

MAT Spring Short Course: Postponed

New Business:

Sweeping Quote: Received one quote. Motion by Supervisor Ludenia to put in quote file. Second by Supervisor Heikkinen. Motion Carried. 5-0.

Town Law Review April 16: Reminder of the meeting.

Misc.:

P & Z Meeting: Motion by Supervisor Heikkinen to cancel the P & Z meeting for April 7. Second by Supervisor Ludenia. Motion Carried

Adjournment: Motion by Supervisor Forsman to adjourn, second by Supervisor Ludenia. All present in favor. The meeting adjourned at 7:20 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
March 17, 2020, Minutes
Approved by Board of Supervisors
04/21/2020

Approved