

Silver Creek Township
Monthly Board Meeting Minutes
April 02, 2019

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday April 02, 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. Chairman Ness called the Supervisor meeting to order at 7:00 p.m. There were 5 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 Heikkinen to reopen the meeting, second by Supervisor Ludenia. Motion carried. There were 3 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
Nancy Betzler, Clerk	

Board Members Absent: Sandy Forsman

OPEN FORUM: None

APPROVAL OF THE AGENDA: Motion to approve by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 03/19/2019. Motion to approve by Supervisor Ludenia. Second by Supervisor Klein. Motion carried, unanimous.

Old Business:

Baker Ave Turnaround: The property owners will discuss if there is place on the road they would be willing to have a turn around on the property. Well check on prices to remove trees. Continue to the May 21st meeting until we hear back from the owners.

Set road tour: Instead of all Supervisors going together in a van. Each Supervisor will go and check out the trouble spots and will discuss at a future meeting.

150th St Project: Stump chipping may start this week. There is some fencing to take down. Meeting Thursday with electric and phone companies. The advertising for bids are out now. Bids are opened on April 19th at Wright County meeting.

New Truck: The new Mack truck was delivered and was sent in to fix a wing placement problem. There is paperwork to sign and a resolution to pass for the truck purchase. Motion by Supervisor Heikkinen to approve the financing for Mack Truck 2 through KS State Bank, second by Supervisor Ludenia. Motion carried, unanimous. Motion by Supervisor Heikkinen to accept the disbursement of \$42109.71 for the payment on delivery of the Mack Truck 2, second by Supervisor Ludenia. Motion carried, unanimous. Payments are due the 1st of April 2020, 2021, 2022 and 2023.

Resolution for Government Obligation Contract dated as of April 1, 2019 between KS Bank and Silver Creek Township was read. (See attached) Motion by Supervisor Ludenia to accept resolution as read, second by Supervisor Heikkinen. Motion carried, unanimous.

New Business:

MAT Town Law Review: The meeting will be April 18th in Otsego, Supervisors Klein and Heikkinen plan on attending. Supervisor Ness may also attend.

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

Wright Co Township Meeting April 4th: Reminder

Mat Short Course: Supervisor Klein shared information from the meeting. We should have financial policies in place. Keep the cost for ice and snow removal separate from other expenses.

Misc.: Wright Co Sheriff will be holding a meeting here April 10th at 6pm for a Level 3 sex offender meeting. May 4, will be the township clean-up day.

Adjournment: Motion to adjourn by Supervisor Klein. Second by Supervisor Ludenia. Motion carried. Adjourned at 8:45pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
April 02, 2019 Minutes
Approved by Board of Supervisors
April 16, 2019
