

Supervisor Board Meeting Minutes  
April 16, 2019

## ***Silver Creek Township***

On Tuesday April 16, 2019, the Silver Creek Board of Supervisors met 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.

Chairman Ness called the meeting to order at 7:00 p.m. There were four people in the audience at the start of the meeting. Roll call was taken by the Chairman.

### 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:**

**APPROVAL OF THE AGENDA** Supervisor Ludenia made motion to approve agenda, second by Supervisor Klein. Motion carried, unanimous.

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

Regular Meeting Minutes: 04/02/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15593-15655 in the total amount of \$46,033.71. Motion by Supervisor Klein to approve minutes and list of claims as presented. Second by Supervisor Ludenia. Motion carried, 4-0-1 abstained  
Supervisor Forsman not at last meeting.

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

<b>Audit of Claims:</b> 15617 Fleet Pride	\$ 38.30
15625 MR Signs	75.84
15635 Nuss Truck	141.42

Motion by Supervisor Ludenia to approve. Second by Supervisor Forsman. Motion carried, 5-0.

### **Clerk/Treasurer's Report:**

Gave information about Town Law Review Meeting and Township Legal Seminar on June 13. Treasurer is scheduled for treasurer training on May 2. Clean-up day is May 4<sup>th</sup>. At the last raining they Talked about digitizing all of the old records before taking them to the Historical Society for safe keeping. Discussed the need to do it and a motion was made by Supervisor Klein to have Esther come and work on it when she has time. Second by Supervisor Ludenia. Discussed the expense and Supervisor Klein added to motion to spend up to \$600 per month to be reviewed within 45 days, at the second meeting next month, second by Supervisor Ludenia. Motion carried unanimous.

Reviewed newsletter for corrections and additional information. Changes were made to the article about the theft of street signs. Motion by Supervisor Heikkinen that we do offer a \$500 reward for the information leading to the arrest of the people responsible, second by Supervisor Forsman. Motion carried, 5-0. CentraCare Heart has a grant available for an AED. Our cost for the unit will be \$500. Motion by Supervisor Klein to apply for the grant, second by Supervisor Heikkinen. Motion carried 5-0.

<u>Balance as of March 31, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$145,342.26	To Deposit Revenue \$ 58.00
Road & Bridge Acct: <u>173,129.91</u>	To Deposit R&B 194.00
Total Available 318,472.17	Total Disbursements 88,143.42
Fire Fund 56,372.71	
Contingency Fund: 9,109.27	
Checks out 4,314.12	
Checking 28,842.48	

Motion to approve Clerk/Treasurers report by Supervisor Ludenia. Second by Supervisor Forsman. Motion carried, unanimous.

### **MAINTENANCE REPORT**

Supervisor Ludenia gave report

1. Frost boils on roads seem to be worse this year. 143<sup>th</sup> St has been closed because of the issue.
2. Working on getting quotes for tiling.
3. Looking at getting new tamper proof bolts for street signs that need to be replaced because of the theft of current signs. It has been reported to the Sheriff's office. Checking on ways to mark the signs. Will check with insurance company.
4. Started shouldering disking.
5. Gave everyone information to use for the road tour.
6. Got snow equipment off, had to take wing to Little Falls for adjustment.

### **Old Business**

150<sup>th</sup> St Update: Stumps are cut off, chipping will start when it dries up. Some fencing to remove. Bids are due this Friday 4-19. We have sent letters inviting 150<sup>th</sup> St residents to come to the office this Saturday to sign the paperwork.

Baker Ave Turnaround: Continue to May 21, waiting on further information.

Road Tour info: Everyone was given a list of roads to check out and report back any issues found and will discuss at May 21 meeting.

### **New Business:**

Jeff Olson Liquor License: Jeff Olson's liquor license is up for renewal. The Sheriff and the County Attorney has already signed. Motion by Supervisor Klein to approve the liquor license, second by Supervisor Ludenia. Motion carried, 5-0. Mr. Olson requested if he can buy gravel for their road. Motion by Supervisor Ludenia to sell the campground gravel at our cost plus 50 cents per yard for loading, second by Supervisor Klein. Motion amended for up to 100 yards. Motion carried 5-0.

Playground Well: Discussed if we should seal and abandon the well. Will continue to the May 21 meeting.

Dan Jones: Dan Jones, 114<sup>th</sup> St. was present to discuss getting the roads in the town of Silver Creek upgraded to a hard surface. There are 18 houses on 114<sup>th</sup> St & Ellingwood. He is wondering if there are things he can do to see if the other residents are interested. Township will add this to our list of requests for road work.

Misc:

**Adjournment:** Motion by Supervisor Ludenia to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 8:25 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler  
April 16, 2019 Minutes  
Approved by Board of Supervisors  
05/07/2019

---

---

---

---

---