

Silver Creek Township
Monthly Board Meeting Minutes
May 07, 2019

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday May 07, 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 50+ 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 at 8:50, 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
Sandy Forsman Supervisor	Nancy Betzler, Clerk

Board Members Absent: None

OPEN FORUM: County Commissioner Darek Vetsch was present to update County actions and answer questions. They did approve going forward with the campground on Bertram Lake that should be open in 2022. They approved the capital improvement plan to move forward with the new government center. They are in the 30 day waiting period. They did accept the bid for the Clearwater/Silver Creek Township 150th St project. He commended the board for getting grant money from the state for the project.

APPROVAL OF THE AGENDA: Motion to approve by Supervisor Heikkinen, second by Supervisor Forsman. Moved item e under new business, request for no parking on Cushing Ave up to item b. Motion carried.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 04/16/2019. Motion to approve by Supervisor Ludenia. Second by Supervisor Forsman. Motion carried.

Old Business:

Knife River Resolution: Knife River talked about having a new driveway on Endicott Ave. A resolution would address some of the items that they would have to do while using Endicott Ave. Discussed what to include in the resolution. Continued to the next meeting for the revised resolution.

New Business

Mitch Uecker 5938 123rd St road issues: Mr. Uecker presented a petition and was here to discuss the Township taking over maintenance on the road. Supervisor Klein made a motion to accept the petition, second by Supervisor Heikkinen. We will gather further information and research it and involve our Attorney. Motion carried 5-0. Robert Tollefson 5848 123rd St had some concerns, they do not want to be assessed for the

upkeep and wants the road to follow the easement as written. Motion by Supervisor Heikkinen that we spend the money to invite the Township Attorney to come to the May 21 meeting to give direction on the 123rd St project. Second by Supervisor Forsman. Motion carried 5-0.

No parking on Cushing Ave: There has been a request for a no parking sign because there are cars parked on the road overnight and it is making driving difficult. Motion by Supervisor Forsman to put No Parking signs on Cushing Ave to eliminate parking for approximately 1200 feet. Second by Supervisor Ludenia. Motion carried 5-0.

150th St Project Bid: The bids were let and the low bid was from Minnesota Paving & Materials.

Motion by Supervisor Klein to accept the bid from Minnesota Paving & Materials for \$953,155.20, second by Supervisor Ludenia. Motion carried 5-0.

150th Update: Bids did come under engineers estimated budget. Maintenance has removed some fences and will be moving some. Minnerath is doing dirt work, we may be about to save a few dollars. Stump grinder will work with the contractor. The job could start the first of June or as late as the end of June. We still have some residents who have not signed the easement papers.

Right of Way Ordinance Insurance Amount: Our right of ordinance does not give an amount for insurance needed. Motion by Supervisor Klein to add to the ordinance that a \$1,500,000 certificate of insurance is needed. Second by Supervisor Heikkinen. Motion carried 5-0.

Planning & Zoning training workshop: Information given about upcoming training.

Misc

Adjournment: Motion to adjourn by Supervisor Heikkinen. Second by Supervisor Ludenia. Motion carried. Adjourned at 9:50pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
May 07, 2019 Minutes
Approved by Board of Supervisors
May 21, 2019

