

Supervisor Board Meeting Minutes
May 19, 2020

Silver Creek Township

On Tuesday May 19, 2020 the Silver Creek Board of Supervisors met via telephone conference call because of the COVID-19 restrictions. The meeting was tape recorded for transcribing purposes only.

Chairman Ness called the meeting to order at 7:30 p.m. There were 5 other people that attended via telephone. Supervisor Heikkinen made a motion to reconvene the meeting, second by Supervisor Ludenia. Motion carried 4-0. Roll call was taken

Board Members Present

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

Absent: Sandy Forsman

OPEN FORUM: Dan Jones was present to discuss the junk amnesty day, because it was canceled could some dumpster be left at the township hall to be used. After discussion, Supervisor Heikkinen made a motion to plan a clean-up day September 12, second by Supervisor Klein. Motion carried 4-0. Mr. Jones discussed the playground and if it could be opened. There are also a couple bushes there that need attention. Will schedule the cleanup of the playground. He also would like discussion on hard surfacing the roads in Silver Creek, 114th St and Ellingwood Ave and when it will be done. This will be included in discussions when we consider hard surfacing roads in the Township.

APPROVAL OF THE AGENDA Added playground to new business. Motion by Supervisor Heikkinen to approve the agenda, second by Supervisor Ludenia. Motion carried, 4-0 on a roll call vote.

Approval of the Consent Agenda:

Regular Meeting Minutes: 04-21-2020-2020 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16245--16281 in the total amount of \$37,749.25. Motion by Supervisor Ludenia to approve minutes and list of claims as presented, second by Supervisor Heikkinen. Motion carried, 4-0 on a roll call vote.

Affidavit of Official Interest in Claim – Motion to approve by Supervisor Ludenia, second by Supervisor Heikkinen. Motion carried, on a roll call vote 3-0-1 abstained, Chris Klein interested party

Audit of Claims: 16265 Collins Brothers	\$ 128.75
16270 M R Signs	122.54
16275 Victor Lundeen	62.89

Motion by Supervisor Ludenia to approve, second by Supervisor Klein. Motion carried, 4-0 on a roll call vote

Clerk/Treasurer's Report:

<u>Balance as of April 30, 2020</u>	<u>Current Month to Date</u>
Revenue Account: \$116,877.28	To Deposit Revenue \$ 90.00
Road & Bridge Acct: <u>187,094.17</u>	To Deposit R&B 700.50
Total Available 303,971.45	Total Disbursements 37,749.25
Fire Fund 56,514.47	
Contingency Fund: 9,113.88	
Checks out \$ 3,851.79	
Checking 24,587.96	

Clerk Report: Gave you a Wright Co Sheriff's report to look over. We did order 5 protective shields through the County to use for elections. One resident suggested that we could do a drive through elections, using the shop or rent a tent to use. If we think we want to look for a bigger place to hold elections we must do it by July 1.

Motion by Supervisor Ludenia to approve the Clerk/Treasurer report, second by Supervisor Forsman. Motion carried, 4-0 on a roll call vote.

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Took trees down on Lake Ida
2. One truck will need new rear tires. Will order now.
3. Fence done on 150th St, project finished last week.
4. Pete Schmitz got culverts in on 150th and 123rd. Working on 123th St. No issues with residents. Someone on Gowan Ave had talked with Dan about a concern that a truck had turned around and caused damage. It was not done by Township. Someone is also requesting chloride on the roads. Supervisor Ludenia thinks if we do more chloride on roads we should only do 1 1/2 mile of chip seal this year, cut out 128th and 134th. Would only do 140th and Franklin. Motion by Supervisor Ludenia to increase budget for chloride by \$2500, second by Supervisor Heikkinen. Motion carried 4-0 on a roll call vote.
5. Chip seal: Supervisor Ludenia make a motion to drop chip sealing from 3 miles to 1 1/12 miles, second by Supervisor Heikkinen. Amended motion to do 140th St and Franklin Ave. Motion carried 4-0 by a roll call vote.
6. Gowan Ave resident also has concerns that the road keeps getting higher and higher and their driveway gets steeper. The township does check driveways after graveling roads and do put gravel in driveways if it is needed. Supervisor Ness discussed how close the delineator's are located on the road. Maintenance department will move them to 30 feet.

Old Business:

123th St: discussed in maintenance report.

New Business:

Playground: CDC guidelines say that do not use playgrounds yet. We will keep playground closed to go along with CDC. Will clean up and maintain it, but leave the closed signs up.

Misc.: Discussed the blacktop overlay. Motion by Supervisor Ludenia to go ahead with the overlay. Second by Supervisor Heikkinen. Amended for 143th St overlay project awarded to Knife River for \$51150. and unit price of \$55.00 per ton. Motion carried 4-0 on a roll call vote.

COVID19 Plan: What will happens if one of the employees gets sick. Supervisor Ness will write up a COVID 19 plan for Township use.

Our next meeting will be in house with social distancing.

Adjournment: Motion by Supervisor Ludenia to adjourn, second by Supervisor Klein. The meeting adjourned at 8:40 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
May 19, 2020 Minutes
Approved by Board of Supervisors
06/02/2020
