

Silver Creek Township  
Monthly Board Meeting Minutes  
June 02, 2020

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday, June 02, 2020 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 Supervisor meeting to order at 7:00 p.m. There were 9 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 Klein to continue the meeting until after the P & Z meeting, second by Supervisor Ludenia. Motion carried.

Motion by Supervisor Klein to reopen the meeting at 8:05, second by Supervisor Ludenia. Motion carried. There were 2 people in the audience when the meeting reconvened.

### Board Members Present

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

Board Members Absent: None

**OPEN FORUM:** Resident Tom Roden, Bishop Ave was present to ask when or if we would be putting a hard surface on the road. He was told that it is on the radar to be done. It will be put on our hard surface road plan. He would like to have dust control put on the road now because of the amount of dust. The township will be putting some chloride on some of the roads when the company that applies it is in the area. Charlie Schwartz was present to let us know that he will be putting in 8" tile for a field along Ferman Ave. PID 216-137-000020. The maintenance department will confirm that the elevation and flow is heading south and come up with a working plan.

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

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

Regular Meeting Minutes 05/19/2020 and List of Payroll Claims Check # 16282- 16287 in the amount of \$5363.93. Motion by Supervisor Forsman to approve, second by Supervisor Heikkinen . Motion carried.

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

### **Old Business:**

Newsletter Ideas: Election information, annual meeting, clean-up day, CMRP and recycling will be included.

**New Business:**

Discussed how to handle the next clean-up day that has been rescheduled for Sept 12. Will discuss details at July 21 meeting. Brian should plan on working that day and taking a day off during the week.

**Misc.:** Maintenance update: Next week Knife River has scheduled to do the overlay on 143<sup>rd</sup> ST. Have not heard from the chip seal company yet. All the gravel has been laid on 123<sup>rd</sup> St and it has been seeded. Gravel hauling is to be starting June 15. Ditch mowing still needs to be done. There are some pot holes that need to be repaired. Work has started on CO RD 8.

**Adjournment:** Motion to adjourn at 9:10 by Supervisor Klein, second by Supervisor Forsman. Motion carried.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
June 02, 2020 Minutes  
Approved by Board of Supervisors  
June 16, 2020

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