

Silver Creek Township  
Monthly Board Meeting Minutes  
June 04, 2019

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday June 04, 2019 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 3 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 Heikkinen. Motion carried.

Motion by Supervisor Ness to reopen the meeting at 7:30, second by Supervisor Klein. 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	Barry Heikkinen, Supervisor
Nancy Betzler, Clerk	

Board Members Absent: Sandy Forsman

**OPEN FORUM:** Tom Vanek asked if we could do anything about a field full of weeds. It was advised to call the County weed inspector.

**APPROVAL OF THE AGENDA:** With the addition to new business to accept John Hanson's resignation motion to approve agenda by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried.

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

Regular Meeting Minutes 05/21/2019. Motion to approve by Supervisor Klein. Second by Supervisor Heikkinen. Motion carried.

### **Old Business:**

123<sup>rd</sup> update: A letter was received from the MN Land Trust stating their concerns about establishing 123<sup>rd</sup> St as a Township road. Motion made by Supervisor Klein to send the letter to our attorney for his opinion. Second by Supervisor Ludenia. Motion carried 4-0. The cost to have 123<sup>rd</sup> Street surveyed would be \$1500 to \$1700. Discussed the cost of continuing the process of taking over the road and cost of future upkeep of the road. Who would be responsible for the cost of the survey Township or property owners? 123<sup>rd</sup> residents have purchased gravel and put it on the road.

150<sup>th</sup> St update: The weather is delaying the contractor. It should be starting end of June first week in July. Frontier Comm. is working on getting temporary service to residents. The temporary fences have been moved, might have to move one a little further back. The easements have all been signed.

Summer Training June 17<sup>th</sup>: No one will be attending.

Rain Gutters: Continued to get quotes.

### **New Business**

Schmitz Excavating Proposal: Motion by Supervisor Ludenia to accept the quote for seasonal work from Schmitz Excavating, second by Supervisor Heikkinen. Motion carried 4-0.

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Residential Garbage pick-up: Mr. Schmidt asked about the township getting garbage pickup for residents. It was decided that it is not something the Township can pursue at this time.

Up the Creek Liquor License: We received the request from the County. The Sheriff's office and County Audit have signed the approval. We have received no reports of problems. Form was signed and will be returned.

John Hanson resignation: He has resigned from the Planning & Zoning Committee. Motion to accept the resignation by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried 4-0. We will put a notice on the website looking for someone interested on being on the committee.

**Misc.:** Someone called about dust control on their road. We will let him know that it is not on our schedule until the gravel placement is completed. The frost boils on some of the roads are starting to heal up and we will haul gravel and try to bridge them. There are some culvert cleaning and replacement needed. There is one culvert on 137<sup>th</sup> St that may be an emergency issue. Would like to have a motion to be able to fix it when it is needed. Motion by Supervisor Heikkinen to spend up to a couple thousand dollars for replacement of that culvert this season, second by Supervisor Ludenia. Motion carried 4-0. Motion by Supervisor Klein to spend up to \$100 for memorial recognition for Supervisor Forsman following the death of her brother. Second by Supervisor Ludenia. Motion carried 4-0.

**Adjournment:** Motion to adjourn by Supervisor Heikkinen. Second by Supervisor Klein. Motion carried. Adjourned at 8:25pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
June 04, 2019 Minutes  
Approved by Board of Supervisors  
June 18, 2019

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