

Supervisor Board Meeting Minutes  
June 15, 2021

## ***Silver Creek Township***

On Tuesday June 15, 2021 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.

Vice Chair Barry Heikkinen called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting plus 2 attending on Zoom. Roll call was taken.

### Board Members Present

Dan Ness, Supervisor	Barry Heikkinen, Supervisor
Sandy Forsman, Chair	Chris Klein, Supervisor
Mike Ludenia, Supervisor	Nancy Betzler, Clerk/Treasurer

Absent: Sandy Forsman at start, joined late.

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

### **OPEN FORUM**

**APPROVAL OF THE AGENDA:** Motion by Supervisor Ludenia to approve, second by Supervisor Ness. Carried 4-0.

**Approval of the Consent Agenda:** Regular meeting minutes 06/01/2021. Motion by Supervisor Ludenia to approve, second by Supervisor Ness. Motion carried 4-0.  
List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16939 -16979 & EFT # 2002 in the total amount of \$143,613.08. Motion by Supervisor Ludenia to approve, second by Supervisor Ness. Motion carried 4-0.  
Affidavit of Official Interest in Claims – Motion to approve claim by Supervisor Ludenia, second by Supervisor Ness. Motion carried, 3-0-1 abstained, Chris Klein interested party. Chair Forsman arrived.

<b>Audit of Claims:</b> 16952 American Door Works	1,074.87
16956 Central Landscape	1,838.25
16960 East Side Oil	90.00
16968 Schlenner Wenner	7,475.00

Motion by Supervisor Ludenia to approve, second by Supervisor Ness. Motion carried, 5-0

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

The Wright Co Township Officers dinner meeting will be July 7, I need to know who will be going so I can RSVP. We did have a potentially dangerous dog complaint at 1249 127<sup>th</sup> St NW. We received the money for the metal taken in at cleanup day for \$1919.40. I will be gone the July 20<sup>th</sup> meeting because I will be working at the fair. I have talked to our Deputy Clerk about working that night.

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Balance as of May 31, 2021

Revenue Account:	\$ 98,590.76	Fire Fund	\$ 56,156.68
Road & Bridge Acct:	233,795.60	Contingency Fund	9,117.88
Total Available	332,386.36	Checks Out	4,351.90
		Checking	24,561.62

Motion by Supervisor Ness to approve, clerk/treasurer report, second by Supervisor Ludenia. Motion carried 5-0.

**MAINTENANCE REPORT:** Supervisor Ludenia reported that the overlay is done, driveways along the overlay area done, finished shouldering today on the overlay. Crack filling and gravel hauling done. They will start on filling in the driveways tomorrow. Started on chloride, 2 loads done. If it stays dry will need 2 more loads. Motion by Supervisor Heikkinen to approve \$7000 additional for chloride, second by Supervisor Forsman. Carried 5-0. Will also be starting ditch mowing. Supervisor Forsman discussed the first report of injury received. Even if no consequences from the event report to the Board.

**Old Business:**

Gravel Pit Moratorium Committee: Received an email, about some residents that are interested in being on the committee. Also Mike Caron with the Barton pit would also like to be on the committee. Discussed who should be on the committee. The Supervisor Board will have the final vote on approving any ordinance. Will decide at the 06-24<sup>th</sup> meeting who will be on the committee. Motion by Supervisor Heikkinen to have up to a max of 9 members for the gravel pit committee, second by Supervisor Ludenia. Carried 5-0.

Handbook Changes: Discussed the need to put in the handbook the requirement for wearing safety glasses. Supervisor Heikkinen will contact MATIT, our insurance provider, to give us information on safety issues. .Continue to next meeting.

Hall landscaping: We received prices on using granite chips around our trees instead of wood chips. The cost for granite would be around \$1200. Motion by Supervisor Heikkinen to approve \$1200 for rock, either granite or limestone for the trees around the town hall. Second by Supervisor Ness. Discussed doing rocks by the shop and sheds also. Will check on prices for this. Motion carried 5-0.

**New Business:**

Hasty Truck Stop Liquor License: Motion by Barry Heikkinen to approve the Hasty Truck Stop liquor license, second by Supervisor Ludenia. Amended to be signed by the Vice Chair. Carried 4-0-1 abstained Sandy Forsman.

Wright Soil & Water appoint representative: will continue to next meeting to research.

**Misc.:** Plan zoom meeting for the June 17 & 24 meetings.

**Adjournment:** Motion by Supervisor Ness to adjourn, second by Supervisor Ludenia. All present in favor. The meeting adjourned at 8:10 pm.

Approved

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Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler  
June 15, 2021 Minutes  
Approved by Board of Supervisors  
07/06/2021

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