

Supervisor Board Meeting Minutes  
June 16, 2020

## ***Silver Creek Township***

On Tuesday June 16, 2020 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.

Chairman Ness called the meeting to order at 7:00 p.m. There were 6 people in the audience at the start of the meeting. Roll call was taken.

### Board Members Present

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

Absent: None

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

**OPEN FORUM:** Keith Schermer, Endicott Ave was present to discuss that chloride be put on Endicott Ave between CR 39 and 106<sup>th</sup> St and request that the road be hard surfaced. Will be discussed further during maintenance report. John Gangelhoff, 94<sup>th</sup> Ave was present to discuss neighbor long term parking a vehicle on property line. Will discuss in new business. Kristan Wikman was present to discuss a variance that was approved for Jason Lange at 12385 Estes Ave last year and was wondering why they would need to come to another P&Z meeting for approval for the same request. They are scheduled to go to the County meeting June 26 which is before our next P&Z meeting, July 7<sup>th</sup>. The only difference is that the garage will be smaller than the original plan. They should have come to another meeting because of it being for a different applicant. Because we approved the request the last time for Mr. Lange and this one is a smaller garage and because of the timing for this, Supervisor Klein made a motion to approve the variance request as stated in the notice. Second by Supervisor Ness. Motion carried 5-0.

**APPROVAL OF THE AGENDA** Moved 123<sup>rd</sup> St down on agenda. Supervisor Ludenia made motion to approve agenda, second by Supervisor Heikkinen. Motion carried, 5-0.

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

Regular Meeting Minutes: 06-02-2020 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16282--1616301 in the total amount of \$65,895.55. Motion by Supervisor Ludenia to approve minutes and list of claims as presented, second by Supervisor Heikkinen. Motion carried 5-0.

Affidavit of Official Interest in Claims – Motion to approve both claims by Supervisor Heikkinen, second by Supervisor Ness. Motion carried, 3-0-2 abstained, Chris Klein and Mike Ludenia, interested parties.

|  |        |
|--|--------|
| <b>Audit of Claims:</b> 16314 Mark's Stump | 350.00 |
| 16318 TDS                                  | 131.85 |
| 16322 Ziegler Inc.                         | 443.77 |

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

Monthly Board Meeting  
06/16/2020, Page 2

**Clerk/Treasurer's Report:**

Received new Township population figures from the State: 2531 estimated for 04-01-2020 and 917 households. Received the paper work today for the renewal for Up the Creek liquor license that has been signed by the County Attorney and Sheriff's office. We have not received any complaints. Motion by Supervisor Klein to approve the liquor license for UP the Creek, second by Supervisor Ludenia. Motion carried 5-0.

| <u>Balance as of May 31, 2020</u>     | <u>Current Month to Date</u>   |
|---------------------------------------|--------------------------------|
| Revenue Account: \$108,254.33         | To Deposit Revenue \$ 2,351.42 |
| Road & Bridge Acct: <u>159,398.87</u> | To Deposit R&B 99.50           |
| Total Available 267,653.20            | Total Disbursements 65,895.55  |
| Fire Fund 56,514.47                   |                                |
| Contingency Fund: 9,113.88            |                                |
| Checks out 16,143.23                  |                                |
| Checking 24,541.38                    |                                |

Motion to approve Clerk/Treasurers report by Supervisor Forsman Second by Supervisor Heikkinen. Motion carried, 5-0.

**MAINTENANCE REPORT**

Supervisor Ludenia gave report

1. Culverts are in.
2. Graveling done today. Close to 10,000 yards put on.
3. Finished berm by ?
4. Will start doing driveways and mowing.
5. They will try to get the overlay on 143th St this week.

Discussed chloride for roads. Instead of spraying the whole road, spot shooting the chloride by homes that are close to the roads can be done. Motion by Supervisor Heikkinen to increase our budget another \$5,000 for chloride. Second by Supervisor Forsman. Discussed that we will be up to \$15,000 for chloride. Motion carried 5-0.

**Old Business**

**New Business:**

94<sup>th</sup> St Complaint: After discussion it was decided that the Township does not have authority to do anything about the issue.

COVID expenses reimbursements: We received information that the State may be reimbursing us for expenses we have because of COVID related expenses.

123<sup>rd</sup> St request: A resident has called and would like to discuss the remaining dirt work and tree removal before we do more work. It had been discussed at the meetings concerning the residents request that the Township take over the road, that the road would be brought up to Township road specifications. Maintenance will mark the trees that still need to be removed and discuss it at a future meeting.

Misc.: Over time should be at a minimum now because of the schedule of work to be completed.

Unapproved

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

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler  
June 16, 2020 Minutes  
Approved by Board of Supervisors  
07/07/2020

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