

Supervisor Board Meeting Minutes
June 18, 2019

Silver Creek Township

On Tuesday June 18, 2019, the Silver Creek Board of Supervisors met at the Silver Creek Town Hall located at 3827 134th 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 8:00 p.m. after the Public Hearing about 123rd St. There were four people in the audience at the start of the meeting. Roll call was taken by the Chairman.

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: Ken Yager, Township Assessor was present to discuss property sales. There were 16 sales in the study for 2019 assessment with the median selling price of homes of \$329,000. He presented a proposal for his service for 2020 and 2021 of \$13.00 per parcel for 2020 and \$14.00 per parcel for 2021. Motion by Supervisor Klein to approve the proposed rates for 2020 and 2021 for our Township Assessor Mr. Yager, second by Supervisor Ludenia. Motion carried 5-0.

APPROVAL OF THE AGENDA Supervisor Ludenia made motion to approve agenda, second by Supervisor Heikkinen. Motion carried, unanimous.

Approval of the Consent Agenda:

Regular Meeting Minutes: 06/04/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15703-15747 in the total amount of \$79,645.33. Change to minutes should read 3 people in the audience when the meeting reconvened. Motion by Supervisor Klein to approve minutes and list of claims as presented. Second by Supervisor Ludenia. Motion carried, 5-0
Affidavit of Official Interest in Claim – Motion to approve by Supervisor Heikkinen, second by Supervisor Ludenia. Motion carried, 4-0-1 abstained, Chris Klein interested party.

Audit of Claims: 15722 Country Chev	\$ 511.68
15727 M-R Signs	307.10
15735 Tree Top	6,888.02
15744 Steve'O Septic	180.00

Motion by Supervisor Heikkinen to approve. Second by Supervisor Forsman. Motion carried, 5-0.

Clerk/Treasurer’s Report:

The Presidential nominating primary will be Tuesday March 3, 2020. Judges will need one hour of new training. County has purchased new ballot counter for our use. State has given our new population as of April 2, 2018 as 2510. Gave info about the Wright Co Township Officers meeting July 10. West central has sent an email about how we want to handle someone with 3 recycle cans, want to know if we want to charge them for it. It was decided to tell West Central that they should replace with 2 bigger cans and continue pickups without additional charges. Tiller Corp is requesting a CUP for ready mix concrete pant and hot mix asphalt plant at the current site on Appleton Ave., they have invited their neighbor’s to a meeting Wed June 19 at 6pm at the entrance to the facility on Appleton Ave. They will be on our next planning and zoning meeting. We have worked on digitizing our old records, but need to get a program to change PDF to Word documents for a cost of \$180 per year. The office may be needing a new computer the one now is 10 years old running Window 7 which will not be supported starting next January. Motion by Supervisor Klein to have Clerk get a new computer to replace the current computer. Second by Supervisor Ludenia. Amended and seconded to spend up to \$3000 for pc and supporting software. Motion carried 4-1.

<u>Balance as of May 31, 2019</u>	<u>Current Month to Date</u>
Revenue Account: \$120,070.35	To Deposit Revenue \$ 169.99
Road & Bridge Acct: <u>74,184.42</u>	To Deposit R&B 402.35
Total Available 194,254.77	Total Disbursements 79,645.33
Fire Fund 56,382.44	
Contingency Fund: 9,110.06	
Checks out 3,742.64	
Checking 28,839.38	

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

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. Finished hauling gravel
2. Started mowing ditches, how much do we want to spend on brush and weed spray. Motion by Supervisor Heikkinen to spend up to \$5000.00 on noxious weeds. Second by Supervisor Klein. Motion carried 5-0.
3. Dust control, we have spent \$2000 so far this year. Supervisor Ludenia made a motion to do on call spraying for up to an additional \$3000.00. Second by Supervisor Heikkinen. Motion carried 5-0.
4. Frost boil repair needed on 90th, 91st, Baker. Will haul gravel and pack them for now.
5. Issue with 90th St, Maple Lake Township line road. Maple Lake put chloride on but gravel was not put on. Will send a letter to them expanding our concerns. Will work with their maintenance department on problems on Bishop Ave.
6. Tiling on 143rd and Barton. The tiling can be done now by contractor but they may not be able to come again until next year. Motion by Supervisor Ludenia to spend up to \$15,000 for tiling on 143rd and Barton, second by Supervisor Heikkinen. Motion carried 5-0.
7. Campground got gravel at \$5.00 per yard.

Old Business

123rd St Petition: Discussed at Public Hearing.

150th Ave Update: They will start the sift fence work tomorrow. Depending on the weather the excavator should be coming next week. Mailbox and address signs still need to be moved. There will be some paperwork that will need to be done for the State on prevailing wage.

Playground Well: The well has been capped and sealed.

Hard surface road preservation maintenance plan: Continued to July 16 meeting.

Rain Gutters: Continued to get another quote for the work.

West Central Recycle Contract: It is a 7 year contract ending Dec 31, 2023.

Russ Martie Ordinance Discussion: Board members wanted to discuss the vote that was made at the last P&Z meeting because some did not feel that the correct information was presented at that time. They understood that the request for a change to the Ordinance was a County request, but it was a request made by an individual resident from the township.

New Business:

P & Z Committee Member: 2 people have put in resume to be on the P&Z Committee. Will keep it on the web site to see if any others are interested.

Ken Yager, Assessor: Discussed in Open Forum

Olson's Truck Stop Liquor License: We received their application but it was not complete, we can approve contingent on the Sheriff's and Auditor approval. Motion by Supervisor Heikkinen to approve, second by Supervisor Ludenia. Motion carried 4-0-1 abstained Supervisor Forsman.

Complaints-Junk/Vehicles: We received a couple complaints about junk and vehicles on private property. One of them will be at our next P & Z meeting for their CUP review. The other we will call the County and have them check on it.

Misc: None

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 9:40 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
June 18, 2019 Minutes
Approved by Board of Supervisors
07/16/2019

