

Silver Creek Township
Monthly Board Meeting Minutes
July 02, 2019

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday July 02, 2019 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 Supervisor meeting to order at 7:00 p.m. There were 14 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 Heikkinen to continue the meeting until after the P & Z meeting, second by Supervisor Forsman. Motion carried.

Motion by Supervisor Heikkinen to reopen the meeting at 9:15, second by Supervisor Ness. Motion carried. There were 3 people in the audience when the meeting reconvened.

Board Members Present

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

Board Members Absent: Mike Ludenia

OPEN FORUM: None

APPROVAL OF THE AGENDA: Motion by Supervisor Klein, second by Supervisor Forman. Motion carried.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 06/18/2019. Motion to continue to next meeting by Supervisor Klein. Second by Supervisor Heikkinen. Motion carried.

Old Business:

123rd update: None needed.

150th St update: Water has been holding up the contractor from getting moved here to get started. Mailboxes have been moved and street signs are down. Road rebuilding signs are up. We are saving close to \$10,000 by using erosion control blanket versa curtains. There will be a couple other things we can also do in house to save additional money.

Rain Gutters: Only have received one quote the same as last year \$2350. Motion by Supervisor Heikkinen to approve \$2450. For gutters for the new building, second by Supervisor Forsman. Motion carried 3-0.

Junk vehicle: The County has said there is some work to be completed by the Township before they will do anything. Supervisor Heikkinen will check into it and see what vehicles are involved and will talk to the property owner

New Business

Posting weight limits on chipseal roads: Discussed if we should have people that use the roads with overweight vehicles get a township permit. We could also put signs up saying not a truck route. Motion by Supervisor Heikkinen to spend up to \$200 to buy no truck signs. Second by Supervisor Forsman. Motion carried 4-0.

Silver Creek Board Meeting
July 02, 2019, Page 2

Amending notification from 500 feet for certain projects: Discussed if we should send notifications to property owners further than 500 feet for P & Z items on the agenda. Notifications will be left at 500 feet at this time.

Road Sweeper: We received a complaint that a lot of rock was left on Barton after the repairs were made. We have discussed purchasing a sweeper for our use, but it is not a high priority at this time.

Tires: We will need to replace tires on the grader. Motion by Supervisor Heikkinen to spend up \$6000.00 for the purchase of tires from Westside Wholesale Tire & Supply for Nokian tires, second by Supervisor Forsman. Motion carried 4-0.

Misc.: Discussed the need for new air conditioning for the hall. The air is not working. We will call and get quotes. Motion by Supervisor Heikkinen to get quotes and let Chris and Dan make the decision on spending the money. No second motion died. Motion by Supervisor Ness that we authorize investment of \$500 to repair the current AC system if it is repairable if not we will discuss it at the next meeting and in the meantime will get quotes for a new system. Second by Supervisor Forsman. Motion carried 4-0.

Adjournment: Motion to adjourn by Supervisor Forsman, second by Supervisor Klein. Motion carried. Adjourned at 10:05pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
July 02, 2019 Minutes
Approved by Board of Supervisors
July 16, 2019

