

Supervisor Board Meeting Minutes
July 21, 2020

Silver Creek Township

On Tuesday July 21, 2020 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 7:00 p.m. There were 18 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: Chad Kurtz with D & E Transport, 4141 150th St was present to discuss changes to their driveway they want to fill an area of the ditch and make a larger driveway for the large trucks to use. The maintenance department thinks there will not be any issues with drainage. Motion by Supervisor Heikkinen to approve for them to fill in the ditch. Second by Supervisor Ludenia. Added to motion to be hard surfaced within one year. Carried 5-0.

Sheriff Deringer was present to answer some questions that residents asked at the last meeting. Extra patrols in Village of Silver Creek, vehicles speeding through town, loud vehicles and music, vehicle doing burnouts on the road and parking issues. The Sheriff stated after he received the email he has talked to his staff and there already have more squad cars moving through town. They will not issue tickets for loud vehicles; they can for erratic driving, speed and excessive acceleration. Parking calls would not be high priority and it could take an hour to get a squad car there. No parking would be hard to enforce until changes are made to the road. The Township will talk to the County Highway Dept. to see if there is something to be done. If Township passes ordinances about some of the issues then the Sheriff's office would be able issue tickets.

Township will invite the owner of Up the Creek to come to a meeting to discuss some of the issues.

County Commissioner Darek Vetsch was present to update CMRP they would like a resolution that the Board has heard the information. They have been have been trying to get residents input on the plan. They are working on getting the whole area on both sides of the river to have similar zoning so industry and housing are not in the same area. Motion made by Supervisor Klein to pass the resolution of understand that the information was presented and that we generally agree with the direction that is taking place and is headed, second by Supervisor Heikkinen. Motion carried 5-0.

Commissioner Vetsch gave a overview of the CARES Act Funding. Wright County Board has allotted money (4.4 million) to the county school districts. Any money left that the Township received but cannot used will be returned to the County.

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

Monthly Board Meeting
07/21/2020, Page 2

Approval of the Consent Agenda:

List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 16328--16379 in the total amount of \$150,626.89. Motion by Supervisor Klein to approve list of claims as presented, second by Supervisor Forsman. Motion carried 5-0.

Affidavit of Official Interest in Claims – Motion to approve both claims by Supervisor Ludenia, second by Supervisor Forsman. Motion carried, 4-0-1 abstained, Chris Klein interested party.

Audit of Claims: 16354 Cintas	133.39
16360 Land O Lake Oil	2,728.54
16365 Menards	76.13

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

Clerk/Treasurer’s Report:

A reminder that if anyone is interested in running for Supervisor or the Hospital Board can sign up from July 28 or until 5:00pm August 11. Someone requested that a children present be put up by the playground in Silver Creek. I got one quote for a laptop. \$649.99 plus setup time \$110.00 per hour plus \$15.00 trip charge. Supervisor Ness made a motion to authorize up to \$1000.00 to obtain and set up a new laptop for the Township Clerk, second by Supervisor Ludenia. Motion carried 5-0.

<u>Balance as of June 30, 2020</u>	<u>Current Month to Date</u>
Revenue Account: \$180,181.28	To Deposit Revenue \$ 1,181.98
Road & Bridge Acct: <u>493,516.23</u>	To Deposit R&B
Total Available 673,697.51	Total Disbursements 150,626.89
Fire Fund 59,922.36	
Contingency Fund: 9,115.02	
Checks out 6,804.15	
Checking 24,542.83	

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

MAINTENANCE REPORT

Supervisor Ludenia gave report

1. First pass of mowing done.
2. Put shouldering machines on.
3. Working on turn arounds.
4. Put the new tires on truck 1.
5. Will start fixing holes & drain on Amery.

Old Business:

Set meeting on 123rd ST NW: Will meet on the road July 28 at 6:30pm.

New Business:

Replace Fire Signs: There are fire signs that need to be changed. When the address signs were put in there was an assessment for resident to pay for the signs and then replacements would be replaced by the Township. Maintenance department can replace signs as needed and keep a log of which ones have been done.

Monthly Board Meeting
07/21/2020- Page 3

A children at play sign will be put up by the playground in Silver Creek. It can come out of the maintenance department spending budget. A yield sign will also be put up by Ellingwood Ave.

MAT District 7 Meeting: A reminder that the MAT District 7 Meeting will be a zoom meeting.

Misc.: Clerk asked if we should be renting the hall. At this time we will not be renting the hall because of COVID.

No action with be taken about the Bosacker water issue that was discussed at the last P & Z meeting.

Will check on the employee uniform program.

Adjournment: Motion by Supervisor Klein to adjourn, second by Supervisor Ludenia. All present in favor. The meeting adjourned at 9:10 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler
July 21, 2020 Minutes
Approved by Board of Supervisors
08/04/2020
