Silver Creek Township Monthly Board Meeting Minutes August 03, 2021

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday, August 03, 2021 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. Chairperson Forsman called the Supervisor meeting to order at 7:00 p.m. All present stood and recited the pledge of allegiance to the Flag of the United States of America There was a motion by Supervisor Ludenia to continue the meeting after the P&Z meeting, second by Supervisor Klein. Carried. Motion by Supervisor Ludenia to continue the meeting at 8:15, second by Supervisor Ness There was one person in the audience at the start of the meeting.

Board Members Present

Sandy Forsman, Chair Dan Ness, Supervisor Chris Klein, Supervisor Mike Ludenia Nancy Betzler, Clerk

Board Members Absent Barry Heikkinen

OPEN FORUM: One resident thanked us for the chloride put on his road but wondered why it took so long it should be done earlier. It was explained that it was in short supply for us this year.

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

Approval of the Consent Agenda Item:

<u>Regular Meeting Minutes:07-20-2021.</u> Motion to approve by Supervisor Ludenia, second by Supervisor Klein. Carried 4-0.

<u>List of Claims:</u> to include check # 17029 – 17033 in the amount of \$4488.37. Motion by Supervisor Forsman, second by Supervisor Ludenia. Carried 4-0.

<u>Affidavit of Official Interest</u> in Claims: Motion to approve by Supervisor Ludenia, second by Supervisor Ness. Carried 3-0-1 abstained, Chris Klein interested party.

Old Business:

Land Use Ballot Question: Supervisor Heikkinen MAT attorney said we cannot do it at the elections.

<u>Vacating 97th St information</u>: reviewed printed information explaining what needs to be done to vacate a road. Supervisor Klein is wondering if we do vacate the road should we ask the property owner if they would be willing to trade property in the future if they would get some property on Baker Ave that could be used for a turnaround; it may or may not ever happen. Our Attorney said there is no reason not to vacate 97th St. Will get the price from our attorney for the cost to work on the vacating process. Will contact the property owner requesting them to come to a meeting to discuss vacating the road. <u>Playground fence</u>: Maintenance department has cleaned the fence, it looks good. There are a few holes that need to be repaired.

<u>Annual Meeting Aug 10</u>: Reviewed the paperwork that was prepared for corrections and additions. The Board recommends no increase to the 2022 levy.

District 7 Meeting August 12: Reminder that the meeting will be here.

Board Meeting Minutes 08/03/2021 Page 2

New Business:

<u>Trees hanging into road 14788 Fillmore Ave</u>: There are Ash trees that are in the right of way and are now hanging over the road. Should we remove them? Maintenance will discuss it with the property owners.

<u>Rocks in right of way 14339 Duffield Ave</u>: Discussed the photos of the area. Will send a letter letting them know the problems, what needs to be done, and request they call or come to a meeting to discuss it. There are other issues like this in the Township, with items in the right of way.

<u>T-Ray Construction-Rental for Storage</u>: They are working with MIDCO and would also like to store their trucks & trailers here. They may have 15 to 25 vehicles. They should be done by the end of this season. They would be parked on the other side of the salt shed. We could ask them to put in the electric line to the new shed in exchange for keeping the vehicles here. Will discuss a contract with them. Will charge them \$300 a month or an exchange for boring the line.

<u>City of Monticello request for our packer</u>: They are asking if they can use our packer for a week to do some shouldering they need to get done. Yes they can use.

MISC: Supervisor Ludenia said that Clearwater Twp is going to chip seal Fillmore, Evans, 160th, do we want to chipseal Elder and Mississippi Oaks at that time. Elder Ave would be a split cost with Clearwater Twp. Jamie Albrecht has given us a proposal for custom mowing that we can keep on file if we need him, \$95.00 per hour plus fuel. Will keep on file.

Adjournment: Motion to adjourn by Supervisor Ludenia, second by Supervisor Ness. Carried. Adjourned at 9:20pm.

Respectfully Submitted

Silver Creek Township Clerk Nancy Betzler August 03, 2021 Minutes Approved by Board of Supervisors August 20th, 2021
