

Silver Creek Township  
Monthly Board Meeting Minutes  
October 01, 2019

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday October 01, 2019 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 Supervisor meeting to order at 7:00 p.m. There were 10 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 Ludenia to continue the meeting until after the P & Z meeting, second by Supervisor Heikkinen. Motion carried.

Motion by Supervisor Klein to reopen the meeting at 8:05, second by Supervisor Ludenia. Motion carried. There were 10 people in the audience when the meeting reconvened.

### Board Members Present

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

Board Members Absent: None

**OPEN FORUM:** There were a couple residents present with complaints that Classic Cars in Silver Creek has been working late sometimes 10:30pm or later and wondering if their CUP has operating hours. There is also oil leaking on the ground and loud noises from vehicles and explosive sounds like a shotgun blast. We will ask the business owner to come to our next P&Z Meeting to discuss the complaints.

Moved the Hoffman request from new business. Representatives from Hoffman Construction were present to ask about putting their 3 job trailers in the Township lot through the spring of 2021. They are contractor for the I-94 project. They would pay for electric hookups and electric usage. They would also pay rent and the cost to have our Attorney review their contract. Motion by Supervisor Ludenia to pursue working with Hoffman Construction to acquire parking spots for their trailers until spring 2021 with price to be negotiated, second by Supervisor Ness. Motion carried 5-0. Supervisor Ludenia amended motion to include \$100 per month per trailer and get it to our Attorney for review, second by Supervisor Ness. Motion carried 5-0. Hoffman Construction will try to get the information to us by next week.

**APPROVAL OF THE AGENDA:** Motion by Supervisor Klein to approve, second by Supervisor Forsman. Motion carried.

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

Regular Meeting Minutes 09/17/2019. Motion by Supervisor Ludenia to approve, second by Supervisor Klein. Motion carried. 5-0.

### **Old Business:**

Mississippi River Crossing: Supervisor Heikkinen attended meeting, the correct name is Central Mississippi River Regional Planning Partnership. The plan is a multi-County plan for utilities, internet, river crossing and land use plan. They are working on a joint power agreement. Silver Creek Township would have to pay to become a member of the partnership. Their next meeting is Oct 24, 2019.

150<sup>th</sup> St Update: We think they are done with the inslope work and drainage and got it seeded. Wear course to be done this year. When they get the hydro seeding done we can get signs in. When wear course get done we can do the shouldering and get the mailboxes back up.

Hot Box Trailer: We got the trailer for \$3420. They did bill us, but we had to pay it right away. We were able to send the check because we had approved it at the last meeting.

**New Business**

Erosion 14110 Duffield: Resident was concerned that there is erosion by their driveway. The maintenance department put gravel on the shoulder by the blacktop. Resident did not like the gravel the inslope was changed and black dirt and seed was put on but it did not hold because of the water from the road running into the right of way. They have requested that we do something else. The trouble with putting black dirt on the shoulder of the road it holds the water right at the edge of the asphalt mat and then it migrates under the mat. We will follow our normal practice of gravel on the shoulders and let them know we will not be able to do anything else.

Street light request CR 8 & 128<sup>th</sup>: Some residents feel that a street light is needed to increase visibility at the intersection. It seems like the issue is a sight line issue because of trees and brush along CR 8. We will send the request to the County.

Pavement Forensic Study: We received a quote to have some core samples done on some of the asphalt road to help decide what needs to be done to correct the problems. Traffic counts have been done. Motion by Supervisor Forsman that we hire WSB to do the 10 core samples for Meridian, Armitage, 101<sup>st</sup> and 97<sup>th</sup> for a total not to exceed \$1382. Second by Supervisor Klein. Motion carried 5-0.

**Misc.:** Maintenance jobs to finish: Work on 123<sup>rd</sup> St, clearing of dead trees, 3 culverts to install, blacktop patching, shouldering 127<sup>th</sup> and ring road. There is still mowing & grading to do and the work on 150<sup>th</sup> St. shouldering, fencing, signs and mailbox replacement. There is also pit reclamation to be done. Motion by Supervisor Heikkinen to spend up to \$8000 for pit reclamation, second by Supervisor Forsman. Amended to add to an outside contractor and for this season. Motion carried 5-0

**Adjournment:** Motion to adjourn by Supervisor Ludenia, second by Supervisor Forsman. Motion carried. Adjourned at 9:25pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
October 01, 2019 Minutes  
Approved by Board of Supervisors  
October 15, 2019

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