

Silver Creek Township  
Monthly Board Meeting Minutes  
October 05, 2021

### **Silver Creek Township**

Silver Creek Board of Supervisors met on Tuesday, October 05, 2021 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. Motion by Supervisor Ness to reconvene the meeting, second by Supervisor Ludenia. Chairperson Forsman called the Supervisor meeting to order at 8:50 pm. There were 5 people in the audience at the start of the meeting and 2 on Zoom.

#### Board Members Present

|                             |                          |
|-----------------------------|--------------------------|
| Sandy Forsman, Chair        | Chris Klein, Supervisor  |
| Dan Ness, Supervisor        | Mike Ludenia, Supervisor |
| Barry Heikkinen, Supervisor | Nancy Betzler, Clerk     |

Board Members Absent: None

**OPEN FORUM:** None

**APPROVAL OF THE AGENDA:** Motion to approve by Supervisor Ludenia, second by Supervisor Klein. Motion carried 5-0.

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

Regular Meeting Minutes:09-21-2021 and List of Claims to include check #17125-17129 in the amount of \$4696.11. Minutes amended to change wording under annual meeting amendment add the MAT attorneys reply was no. Motion to approve with change by Supervisor Heikkinen, second by Supervisor Ness. Carried 5-0.

Affidavit of Official Interest in Claims: Motion to approve with change by Supervisor Ludenia, second by Supervisor Ness. Carried 4-0-1 abstained, Chris Klein interested party.

#### **Old Business:**

Items in right-of-way: Discussed what action to take. Will send letters to the list of residents that we have on file now with items in the right-of-way. Will also send a copy of our ordinance. Will also give a copy of the ordinance along with any requests for driveway permits.

Pit reclamation: The contractor that will be working in the pit soon. The Board has agreed to spend up to \$20,000.

Budget 2022: Discussed the budget needs. Clearwater Township would like to chip seal our shared roads that were done 5 years ago. Discussed chloride dust control use on gravel roads in the future. Maintenance will continue to get a list of the roads that are in the worse shape and work on figuring the amount of chloride needed next year. Will also check on how the ARPA funds can be used.

#### **New Business:**

Technology update-microphone issue: We have been having some sound issues with the new equipment so received a quote to get 3 more micro phones installed for \$4838.82. Technology expenses could be used with the ARPA funds. Will wait and see how our present system is working.

Change meeting for November/School referendum: Will change our November 02 meeting to Thursday November 04 at 7:00pm.

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Silver Creek Ditch work Beaver Dam: Resident was concerned that no water was in Silver Creek going on their property. Someone from the County walked the creek and it just happened because of the dry weather.

New Culvert Prices: Will have information on the new costs at the next meeting.

Clerk Report/Correspondence: Gave reminders of upcoming meetings and input requested from Wright Co. Hall rentals for every Sunday morning will be starting October 10<sup>th</sup>. Will continue to keep clerk report/correspondence on the agenda.

**MISC:** Supervisor Ludenia said maintenance will be doing 2 inslopes one on Elder with Clearwater Twp and one on Meridian with Monticello Township. Supervisor Heikkinen received a quote for roof repair from EAI Monticello MN for \$40,798.00.

**Adjournment:** Motion to adjourn by Supervisor Ness, second by Supervisor Klein. Carried. Adjourned at 10:10pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
October 05, 2021 Minutes  
Approved by Board of Supervisors  
October 19, 2021

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