

Silver Creek Township
Monthly Board Meeting Minutes
October 06, 2020

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday, October 06, 2020 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 6 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 Klein to continue the meeting until after the P & Z meeting, second by Supervisor Ludenia. Motion carried.

Motion by Supervisor Heikkinen to reopen the meeting at 7:45, second by Supervisor Forsman. 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	Nancy Betzler, Clerk
Mike Ludenia Supervisor	Barry Heikkinen, Supervisor

Board Members Absent: None

OPEN FORUM: Tom Vanek mentioned that the sidewalk that was put in to use for the election looked good.

APPROVAL OF THE AGENDA: Removed CMRP update. Motion to approve by Supervisor Heikkinen second by Supervisor Ludenia. Motion carried.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 09-15-2020 and Payroll Claims Check # 16491-16495 in the amount of \$6512.21. Motion by Supervisor Ludenia to approve, second by Supervisor Heikkinen. Motion carried 5-0.

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

Old Business:

Pit reclamation: Received 2 quotes. One for \$180 per hour from Thielen, the other \$225 per hour from Minnerath. Motion by Supervisor Ludenia to accept the Thielen quote for \$180 per hour, second by Supervisor Heikkinen. Motion carried 5-0.

Security System: continue to Oct 20th meeting.

DNR Grant: Supervisor Klein had a rough draft for the grant for 91st & Bishop Ave by Eagle Lake. Maple Lake Township has approximately 18% of the roads that would be worked on. He has talked to the engineer but he has not had a chance to review it yet. What amount should we put in for our share to pay for the work to be done? If we get the grant we do not have to do the work right away, but will have time to get our part of the money to do the project. This is something that would be on our road work schedule in approximately 2023 or 2024. It was decided to put \$250,000 on the draft grant application for the Townships share of the project.

Election Judges-New: Motion by Supervisor Forsman to accept the list of Judges as presented, second by Supervisor Ludenia. Motion carried 5-0.

New Business:

Separation of Duties: Supervisor Heikkinen would like a list of duties and responsibilities for each township position. Will check on the job descriptions that we have on file.

Quotes: We received another quote for storage cabinets this one was option 1 for \$1599.00 and one for \$2902.00. It would be used storage for office and election supplies. Motion by Supervisor Forsman for option 1 for \$1600. Died for a lack of a second. Will continue to discuss storage in the future and look into other types of storage.

Quote from Full-Fledged Gutter System for gutter for the side with the new sidewalk that was needed for social distancing because of COVID. Will check will other companies for prices. Motion by Supervisor Heikkinen to spend up to \$700 for gutters on the town hall. Second by Supervisor Forsman. Add to use COVID funds for the project. Motion carried 5-0.

Request for funding Maple lake Fire Department: They have sent a request for \$8910 for PPE for EMS light duty coveralls. We will get more information from Maple Lake City.

COVID Funds to Upgrade Hall Technology: Supervisor Heikkinen would like to record our meeting and have it available for residents to watch. Motion by Supervisor Klein to continue to the next meeting to seek legal counsel and further develop the process this will take. Second by Supervisor Ludenia. Motion failed 2-3. Supervisor Klein made a motion to continue to October 20th and gather information on cost, responsible and process, second by Supervisor Ludenia. Motion carried 5-0. Supervisor Heikkinen will check on what is needed and the cost of equipment.

Payroll Tax Deferral Plan: We need to check with employees if they would like to have FICA withhold and deferred to the 1st of Jan. Will check with employees if they want to take part in the plan.

Misc

Adjournment: Motion to adjourn by Supervisor Ludenia, second by Supervisor Forsman. Motion carried. Adjourned at 8:55pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
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Approved by Board of Supervisors
October 20, 2020

Approved