

Monthly Board Meeting Minutes  
December 05, 2017

## ***Silver Creek Township***

On Tuesday December 05, 2017, the Silver Creek Board of Supervisors met 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 Ludenia called the meeting to order at 7:25 p.m. There was 1 person in the audience at the start of the meeting.

### Board Members Present

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

Board Members Absent: none

**OPEN FORUM:** Bob Esse was present to ask if we know about the assessments for Ditch 24, Silver Creek. The County is now charging an administrative and maintenance fee. Discussed what it might be used for.

**APPROVAL OF THE AGENDA:** Motion to approve agenda by Supervisor Forsman. Second by Supervisor Klein. All present in favor. Motion Passed

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

Regular Meeting Minutes 11/21/2017. Motion to approve by Supervisor Ness. Second by Supervisor Heikkinen. 4 yes 1 abstained, Supervisor Forsman, not present at meeting. Motion Passed.

### **Old Business:**

Fire Contract Monticello: continued to next meeting.

Appleton Ave: Should we have attorney talk to property owner about resolving the water issue. Motion by Supervisor Klein to spend up to \$1000.00 for our attorney to contact Mr. Bosacker and try to find a solution to the issue. Second by Supervisor Forsman. Motion Passed 4 yes, 1 no Supervisor Ness

159<sup>th</sup> St Easements: We received the legal descriptions for the 159<sup>th</sup> turnaround. Will send the paperwork to property owners to sign and return to us.

### **New Business:**

Frontier Comm. Project 150<sup>th</sup> St.: Frontier has sent paperwork for work they are planning on internet service next year. We will contact them to let them know that we are also planning road work on the same road.

**Misc.:** None

**Adjournment:** Motion to adjourn by Supervisor Forsman. Second by Supervisor Ness.  
All present in favor. Motion Passed. Adjourned at 7:45 pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
December 05, 2017 Minutes  
Approved by Board of Supervisors  
December 19, 2017

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