

Silver Creek Township

On Thursday November 02, 2017, the Silver Creek Board of Supervisors met 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 Ludenia called the meeting to order at 7:55 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:

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

Approval of the Consent Agenda Item:

Approval of Regular Meeting Minutes 10/17/2017. Motion to approve by Supervisor Heikkinen. Second by Supervisor Forsman. All present in favor. Motion Passed.

Old Business:

Health Insurance: The underwriters will get back to us on the price for single coverage and single plus one.

Storage Bldg: They are working on the pad. Checked on sales tax for the building. We need a purchasing agent agreement. Will check if we can request a refund if we pay it to the contractor.

Elder Ave Update: Met with Clearwater, we are just going to do some minor ditch work, then some inslope filling and take out 2 snow traps. Could do this work in house. Cost for overlay in Hasty could be \$14,000 to \$22,000. Cost would be split with Clearwater Township.

Bishop Ave Update: Graveling now, restoration starting soon. Some residents would like to see a speed limit on the road. We will need a resolution requesting MN/Dot to conduct a speed study before limits could be changed. Motion by Supervisor Heikkinen to adopt resolution 2017-11-02 for a speed study. Second by Supervisor Ness. All present in favor. Motion Passed.

New Business:

Light on CR 8 and 127th St: Talked to Virgil at Wright Co about a light on 127 St. It will need a traffic count completed and it will depend on the amount of traffic using the road before the County would put in the light.

Misc: 150th St west of the truck stop could be our next road project in 2020. Bill Langenbacher is working on a grant from the State for funding to rebuild 150th. Wright Co will be our sponsor for the grant. When employees return to work after time off we need to know if there are any specific restrictions Supervisors Ludenia and Ness will decide if an employee can return with restrictions.

Adjournment: Motion to adjourn by Supervisor Heikkinen. Second by Supervisor Ness. All present in favor. Motion Passed. Adjourned at 8:30 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
November 2, 2017 Minutes
Approved by Board of Supervisors
November 21, 2017
