

Silver Creek Township

On Tuesday October 17, 2017, 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 7:00 p.m. There were 0 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

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

Board Members Absent: None

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

OPEN FORUM:

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

Approval of the Consent Agenda Items:

Regular Meeting Minutes 10/03/2017, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14666-14711 in the total amount of \$ 193,813.24. Motion to approve by Supervisor Klein, second by Supervisor Ness. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Ness to approve official interest in claim. Second by Supervisor Heikkinen. Motion Passed 4 yes 1 abstained Supervisor Klein, interested party.

Audit of Claims: 14670 American Door	\$	198.40
14692 G & K		120.88
14698 M & R Sign		76.93

Motion by Supervisor Ness to approve Audit of Claims. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Clerk Report: We have to change our next meeting date because of the Monticello School Election from Nov 7th. It was decided to change date to Nov 2, 2017. MAT Educational Conference & Annual Meeting will be in Rochester this year Nov 16, 17, 18. Supervisor Klein will attend. Motion to approve clerk report by Supervisor Klein Second by Supervisor Ness. All present in favor. Motion Passed.

MAINTENANCE REPORT

Brian was not present to give report. Chris reported. Brian Munsterteiger has been mowing. One bay full of sand and salt. 261 yards of sand hauled in. Have address signs and mailboxes to put up. Dirt has been delivered to 145th ST, willows on 130th St need to be trimmed again. Items coming up are crack seal on truck stop road, will look at Elder Ave with Clearwater Twp to come up with a plan for the road and have to get roads in shape. Bishop Ave should be done Tues/Wed/Thursday next week. Graveling will have to be done. Discussed the need to find someone to do road grading and snow plowing if Brian is not able to return soon. Should be able to use Clearwater Twp operator because of our Mutual Aid agreement. Bishop Ave had a couple changes, one of ditches was going to be too steep so had to add a culvert and culvert by lake had to be lifted. Have been working with Theilen's foreman on soft spots. Motion to accept the maintenance report by Supervisor Forsman. Second by Supervisor Heikkinen. All present in favor. Motion Passed

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 10/17/2017 Claims:

Revenue Account:	\$ 233,640.90
Road & Bridge Acct:	<u>\$ 484,866.19</u>
Total Available	718,507.09
Fire Account:	\$ 57,982.10
Contingency Fund:	\$ 9,107.35
Checks out	\$ 4,608.61
Checking	\$ 514.50
To Deposit/Revenue	\$ 170.00
To Deposit/ R&B	\$ 1,405.30

Police Fines

Motion to approve Treasurers report by Supervisor Ness. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Old Business

Bishop Ave Update. Discussed in maintenance report.

Storage Building: Discussed the quotes for the building. Liman Post came down in price and feel we should go with them. Supervisor Ludenia made a motion to accept Liman Post proposal of \$67,900.00. Second by Supervisor Forsman. All present in favor. Motion Passed. We will check with MN Revenue on how to handle the sales tax.

Kreps Survey/Estes Ave. Our surveyor has checked the survey and he will talk to Kreps surveyor. Motion by Supervisor Heikkinen to send Kreps survey to our attorney to review and to work with the resident to resolve the issue. Second by Supervisor Klein. All present in favor. Motion Passed.

130th ST Property Complaint: Supervisors Heikkinen & Klein went to the property and talked to the owner, will send a letter to the County to have them check on the property also.

159th turn around: Survey has been done and corrected, our attorney has the legal description and will draft easement papers for property owners to sign.

Christmas Lights Silver Creek: Residents are checking on putting Christmas lights in the village of Silver Creek on approximately 10 of the poles. They would like the Township to put them up and take down and store the lights the rest of the year. Tabled until more information is received.

Elder Ave Update: Will meet with Clearwater Township to discuss plans for the road and return with more information.

New Business

Set Organizational: Set for December 19, 2017 after Regular Supervisor Meeting.

Health Insurance: Premium has changed from \$743.24 to \$749.48 per month. Dental \$10.49 to \$11.30. If employee wants to change to family coverage they would have to pay the difference between single coverage premium amount and the family coverage premium amount.

Misc. None

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 9:00 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

October 17, 2017 Minutes
Approved by Board of Supervisors
11/02/2017

