

Silver Creek Township

On Tuesday October 03, 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 8:10 p.m. There were 2 people in the audience at the start of the meeting.

Board Members Present

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

Board Members Absent: none

OPEN FORUM: Township resident was present to discuss concerns about possible unsanitary conditions at a property on 130th St. A couple of the Supervisors will visit the property and talk to the owner. Township will work with the County if there is a problem.

APPROVAL OF THE AGENDA: Motion to approve agenda by Supervisor Forsman, second by Supervisor Heikkinen. All present in favor. Motion Passed

Approval of the Consent Agenda Item:

Approval of Regular Meeting Minutes 09/19/2017. Motion to approve by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

Old Business:

Bishop Ave Up-date: Trees have been cut, silt fence up, working on culverts, mailboxes moved, signs down. Weather is holding up the contractors other projects. It should take about 2 weeks, barring bad weather, to complete after the contractor moves in.

Storage Bldg.: Have received 5 quotes for a building. Discussed the building. Motion by Supervisor Forsman to continue on to put this building up in consideration with looking at the quotes and coming to the best decision. Second by Supervisor Heikkinen. Friendly amendment: and to prepare ground for putting the building on. Motion Passed 4 yes 1 no by Supervisor Ness.

New Business:

Engineers Estimate 150th: Received the estimate for engineering on 150th St which is a town line with Clearwater Township. They proposed to complete the base engineering services for a fee of \$42,000. The project would be close to a 50/50 split in cost with Clearwater. Motion by Supervisor Klein that we partner with Clearwater Twp, we split the engineering cost according to what Clearwater Twp allocated and that it is contingent on actually rebuilding the road starting no later than 2020. Second by Supervisor Ness. All present in favor. Motion Passed.

Tree Clearing Elder Ave-Letter: Motion by Supervisor Klein to forward letter with our changes to be approved by Clearwater and send to Elder Ave residents. Second by Supervisor Forsman. All present in favor. Motion Passed.

Kreps Survey Estes Ave: A new survey has been done by property owner and it may not be the same as our survey. Property owners would like to vacate that part of the road. Motion by Supervisor Heikkinen to send the survey to our surveyor to get his opinion, and spend up to \$1000.00. Second by Supervisor Ness. All present in favor. Motion Passed.

Complaint 130th St: Handled in open Forum.

Hasty Drainage: When work is done on Elder Ave, Hasty will need some drainage grading. Motion by Supervisor Ness to spend up to \$1000.00 of Silver Creek monies for a topographical survey on Elder Ave Silver Creek contingent on Clearwater to share the appropriate cost 50/50. Second by Supervisor Forsman. All present in favor. Motion Passed.

Misc: Discussed the need to get a backup grader operator for emergencies and the need to get some cross training done.

Adjournment: Motion to adjourn by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed. Adjourned at 9:30 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
October 03, 2017 Minutes
Approved by Board of Supervisors
October 17, 2017
