

Supervisor Board Meeting Minutes
September 19, 2017

Silver Creek Township

On Tuesday September 19, 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 4 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 Forsman. Second by Supervisor Ness. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 09/05/2017, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14613-14665 in the total amount of \$ 92,189.94. Motion to approve by Supervisor Ness, second by Supervisor Heikkinen 4 yes, 1 abstained Supervisor Forsman not present at meeting. Motion Passed.

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

Audit of Claims: 14629 Center Point Energy	\$ 54.67
14636 Great American Financial	65.00
14652 TDS	128.41

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

Clerk Report: Wright Co Township Officer's Meeting will be Thursday Oct 5 at 7:30 at the Albion Township Hall. Motion to approve clerk report by Supervisor Ness. Second by Supervisor Klein. All present in favor. Motion Passed.

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MAINTENANCE REPORT

Brian was present to give report. They have put in needed culverts on 97th St and Endicott. Grading roads as moisture is received. They got all of the tar roads shouldered with gravel. Crusher is in the pit making our supply of gravel, got our needed stripping done. The patch on 144th St has been completed. Started the week mowing for fall, Bishop Ave clearing will start on Friday with dirt being moved to middle of next week. The salt shed has problems, we need to dig around it, and water is leaking in. We have talked about putting gutters on it in the past. Last year the cost was \$900. Motion by Supervisor Heikkinen to spend up to \$1000.00 to put gutters on the salt shed. Second by Supervisor Klein. Friendly amendment by Supervisor Ness accepted to spend up to \$1600.00 to account for keeping in house, resealing around the foundation and putting in the gutters. All present in favor. Motion Passed. Motion to accept the maintenance report by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 09/19/2017 Claims:

Revenue Account:	\$ 246,319.61
Road & Bridge Acct:	\$ <u>559,663.94</u>
Total Available	805,983.55
Fire Account:	\$ 57,980.72
Contingency Fund:	\$ 9,107.28
Checks out	\$ 28.58
Checking	\$ 516.82
To Deposit/Revenue	\$ 1,639.60
To Deposit/ R&B	\$ 3,030.70
Police Fines	24.99

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

Old Business

121st St Private Road Questions. Some of the residents were present to find out if the road is a township or a private road. Our Attorney Mike Couri was present and from what he has found out it he feels it is a private road and that there is no record that the township ever accepted the road. He advised the residents that they need to talk to their attorney and have them check the titles to see who owns the road. The Township is not involved because it is a private road.

Moved requests for second driveways from New Business

Simonsons 9951 Amery Ave are going to put in a barn and need the second driveway for that building to avoid driving on their drain field. Supervisor Ness made motion to allow a second driveway on the property in question with appropriate culvert in the area designated tonight. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

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Scott Halek 144th and Duffield requests a 2nd driveway to come off of 144th for the shed and the house driveway to come off of Duffield so they would not have to take down a lot of trees. They already have driveway completed for the shed. Motion by Supervisor Ludenia to allow the second driveway to come off Duffield. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Storage Shed: Discussed the need for a storage shed. Will continue to get prices on different sizes.

Water Issue Appleton Ave. Letter was sent by our Attorney to Mr. Bosacker, the property owners, Attorney letting them know that the engineer has said the water is coming from the dog kennel. We asked it to be fixed by August 31 of this year. If nothing is done we could take the issue to court. Would likely have to involve other property owners. It is a complex situation. Discussed at length. We will continue to monitor the issue for damage. Our Attorney will check on statute of limitations and if the property owner has made the necessary changes. This will be continued until we hear back from our Attorney.

New Business

Attorney Planning & Zoning land Use Plan: Mike Couri was present to answer questions. Silver Creek Township has the last open interchange between the Twin Cities and the other side of St Cloud and sometime in the future there will be requests to make changes. Good planning for the future is important. Do we want to work with the County now to make changes to our land use plan? We will discuss with our Planning & Zoning Committee to get recommendations.

Misc.

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

September 19, 2017 Minutes
Approved by Board of Supervisors
10/03/2017

