

Silver Creek Township

On Tuesday August 15, 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 7 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: Residents present wondering when chip seal will be done in Mississippi Oaks. It is scheduled by Sept. 1. Also asked if anything has been done with Clearwater Township concerning the work to be done on Elder and 160th. The engineer is coming this Thursday to discuss 150th St with Clearwater and Silver Creek Township. Silver Creek's tentative plan is to work on Elder Aves inslopes next summer. Chip seal could be done in 2019 if Clearwater Township agrees to work on the project.

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 08/01/2017, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14560-14612 in the total amount of \$ 32,811.94. Motion to approve by Supervisor Klein, second by Supervisor Forsman 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: 14577 Blaine Bros	\$ 458.49
14595 Kris Engineering	642.68
14608 Wright Hennepin	357.52

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

Clerk Report: Asked who is planning to attend the District Meeting in Cambridge. Chris & Barry plan on attending. Received a request for information about the WOJO campground from Wright Co. Will send a confirmation of the information given from our other meetings about the campground. We received a letter about a dog bite on Amery Ave. Another resident called about barking dogs in the Locke Lake area. They did call the sheriff's office and it seems to be taken care of. Motion to approve clerk report by Supervisor Forsman. Second by Supervisor Klein. All present in favor. Motion Passed.

MAINTENANCE REPORT

Brian was present to give report. They have been grading roads when moisture is received. 159th & Clementa widening & turn around project completed and seeded. Built and widened the slope of 150th St. Some items on the loader and the sterling dump truck were fixed. Had a shouldering box made by a local resident on 150th St west of the truck stop and he would prefer to be paid with gravel or used culvert. Value of \$250.00. Gravel crusher is scheduled to move in the 1st of Sept and we need to talk about moving clay. Will be starting shouldering and getting items done for the rebuilding of Bishop, signs, mailboxes, fences & tar aprons removed. Still checking out traffic counters before ordering. Second cut mowing needed. Would like to rent another mower so 2 people can mow or use part time employees to get it done. Will try to use both employees to get it done. Motion to approve the report by Supervisor Heikkinen. Second by Supervisor Forsman. All present in favor. Motion Passed

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 08/15/2017 Claims:

Revenue Account:	\$ 258,011.63
Road & Bridge Acct:	<u>\$ 571,881.27</u>
Total Available	829,892.90
Fire Account:	\$ 57,979.24
Contingency Fund:	\$ 9,107.20
Checks out	\$ 1,232.27
Checking	\$ 388.85
To Deposit/Revenue	\$ 170.00
To Deposit/ R&B	\$ 8,659.00
Police Fines	

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

Old Business

Bishop Ave. Accept Bids. Motion by Supervisor Ness to accept the bid from Thelen Excavating LLC for a total bid amount of \$223,791.30 for the rebuilding of Bishop Ave. Second by Supervisor Forsman. All present in favor. Motion Passed.

Bishop Ave Quote for gravel hauling: One quote from M L Schendzielos for \$3.35 per yard. One from Bjorklund Co for \$3.25 per yard. Motion from Supervisor Ludenia to accept Bjorklund Co bid for \$3.25 per yard for gravel hauling. Second by Supervisor Ness. All present in favor. Motion Passed.

Water Issue Appleton Ave. Our attorney sent a letter to Mr. Bosacker about the water issue coming from the dog kennel and told him he needs to correct the issue by August. Do we want to find out from attorney what our next step should be? Will continue until we talk to our attorney.

West Central Recycle: They would like to update the count of pickups they make. Motion by Supervisor Klein to amend contract to 900 resident pickup for recycling. Second by Supervisor Heikkinen. Friendly amendment by Supervisor Ness to add at current rate as applied in the contract for the duration of the contract. All present in favor. Motion Passed.

Additional Sheriff Coverage: Supervisor Heikkinen had requested information from the Sheriff's office, but only received information on the total calls last year. Discussed the information received. Sheriff office charges \$69.50 per hour. Starting 2018 \$72.00 per hour. Supervisor Forsman would like to bring this up at the Annual Meeting.

New Business

Asphalt overlay for 144th Stretch \$7000. Maintenance dept. has worked on the road to correct the water issue on the road. Motion by Supervisor Forsman to have asphalt overlay put on 144th St. for \$7000.00. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Gravel Pit reclaiming and stripping: Steve thinks we can get 15,000 yards in 20-30 hours. 5-6 acres on the west bank could be reclaimed. Motion by Supervisor Ludenia to have Steve come in to crush and spend up to \$5000 for extra dirt moving if needed. Second by Supervisor Klein. Friendly amendment by Supervisor Ness to include gravel crushing up to \$55,000.00. All present in favor. Motion Passed

Misc. We received a concern about a curve on 127th, the engineer found that the curve should be posted at 35 mph. Motion by Supervisor Ness to approve up to \$300 for appropriate curve signage W1-2R for 127th St near Aladdin Ave with the 35 mph warning placard. Second by Supervisor Forsman. All present in favor. Motion Passed. Discussed sending a letter to Wright Co requesting a meeting about planning & zoning issues. Motion by Supervisor Klein to send a letter. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:15 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

August 15, 2017 Minutes
Approved by Board of Supervisor's
09/05/2017

