

Silver Creek Township

On Tuesday July 18, 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: Bob Esse spoke about the level three sex offender meeting here July 19. A Locke Lake resident was present to discuss high speed internet and has been told that there is a company can use the right of way for internet cable but was not told which company. TDS has the right for phone service in that part of the township so internet service could be included. Options for internet service were discussed.

APPROVAL OF THE AGENDA: Supervisor Forsman wants to add something to new business. Motion to approve by Supervisor Klein. Second by Supervisor Forsman. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 07/06/2017, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14521-14559 in the total amount of \$70,198.87. Affidavits of Official Interest in Claim. Correction to minutes Brian's name spelled wrong. Motion to approve with correction by Supervisor Ness, second by Supervisor Heikkinen. Motion Passed 4 yes 1 abstained Supervisor Klein, interested party.

Audit of Claims: 14531 Audio Comm.	\$ 67.50
14536 Central Applicators	5942.06
14548 Land O Lakes	1579.50

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

Clerk Report: Maintenance employee took drug tests in Buffalo, with negative results. Gave copies of 2017 forfeited parcels in the township, information about a request to vacate a road and information about the resolution for the ORI #. Motion to approve clerk report by Supervisor Heikkinen. Second by Supervisor Klein. All present in favor. Motion Passed.

MAINTENANCE REPORT

Brian was not present to give report. They went to Buffalo for the drug and alcohol testing for DOT. Continued working on Clementa and 159th slopes and turn around and mowing roadside weeks. Had to do some repairs to the loader and sterling truck. 1 to 1 ½ days' work left on Clementa. Will work on easement paperwork with Barry Hart. Chloride has been hard to get this year. Motion to approve the report by Supervisor Ness. Second by Supervisor Ludenia. All present in favor. Motion Passed

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 07/18/2017 Claims:

Revenue Account:	\$ 188,309.72
Road & Bridge Acct:	<u>\$ 281,229.96</u>
Total Available	469,617.68
Fire Account:	\$ 25,132.25
Contingency Fund:	\$ 9,107.12
Checks out	\$ 256.90
Checking	\$ 391.21
To Deposit/Revenue	\$ 40.00
To Deposit/ R&B	\$ 860.00
Police Fines	19.99

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

New Business

Locke Lake Homeowners Driveway: Someone contacted Supervisor Ness about a request to put in 2 driveways. He directed them to the county and encouraged them to come to our meeting. Supervisor Ness has not heard back from them yet.

Supervisor Forsman: She wants to discuss if the township had a need to add additional Sheriff's coverage. Supervisor Heikkinen will check with the Sheriff's office to get further information.

Old Business

Update Bishop: Engineer has let the bids and they have to be handed in on or before August 1st. That night we will accept and open the bids, but will not award the bids until the engineer compares the bids to be sure everything is included and it will be awarded shortly after. The deadline to complete the project is Oct 30, 2017.

Time Clocks: Discussed the need to start using a time clock and decided it is not needed at this time.

Misc. Discussed forfeited parcels and if township should consider getting them and save for further use. Discussed road vacation request for 121st St. The road has never been accepted as a township road. Motion by Supervisor to contact Township Attorney about the matter. Second by Supervisor Klein. All present in favor. Motion Passed. Supervisor Klein gave a letter to decline the benefits offered to full-time employees. Supervisor Forsman made a motion that we talk to township attorney about it. Died for lack of second. Supervisor Klein has talked to attorney and it is something he can do. Because we did a resolution at the beginning of the year for Supervisors to work we would be in conflict with that if we change it in the middle of the year. If benefits are given that will should be done at the beginning of next year.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:25 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

July 18, 2017 Minutes
Approved by Board of Supervisor's
08/01/2017

