Monthly Board Meeting Minutes
July 06, 2017

Silver Creek Township

On Thursday July 06, 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 no people in the audience at the start of the meeting.

Board Members Present

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

Board Members Absent: None

OPEN FORUM: None
APPROVAL OF THE AGENDA: Clerk Report Added**.** Motion to accept 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 06/20/201. Motion to approve by Supervisor Heikkinen. Second by Supervisor Ness. All present in favor. Motion Passed.

Clerk Report: Receive a call from someone about needing a curve sign on 127th St by Aladdin Ave, because people are going off the road. After discussion we will talk to the engineer and get his opinion about putting up a sign. Wright Co Township Officers meeting is July 12 at Middleville Township Hall. Will be posting a notice about the meeting. Both maintenance personnel have been selected for random drug testing. Will be checking on where the test can be given. Gave out information about the ORI number to look over. We have just been notified that a Risk Level Three Sex offender will be moving into the area and that the Sheriff's office will be having a meeting here July 19 at 6:30 to talk with residents. Clerk will be out of the office July 25th and 27th but will check phone messages and emails. Supervisor Forsman made a motion to approve clerks report. Second by Supervisor Ness. All present in favor. Motion Passed.

New Business:
Board approval of Bishop Ave Rebuild**:** All residents have signed the permission papers. Motion by Supervisor Heikkinen to accept the engineered plans in anticipation of sending it out for bids. Second by Supervisor Ness. All present in favor. Motion Passed.

Old Business:
PTO time: Clerk checked out sick days used since 2011. There were 14 days that had not been used. Motion by Supervisor Ness to amend Brains PTO time to reflect sick time previously earned of 112 hours. 80 hours to carry over and 32 hours to be paid out at prevailing wage. Second by Supervisor Heikkinen. All present in favor. Motion Passed.
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Misc: Discussed the need to use a time clock. Will consider until next meeting. Barry Hart was present to let the township know that their family has documents that states that they need to be contacted before easement work is done. He will send in a copy of the documents. Township will then get paper work done for them to sign. Maintenance report given: a 159th St resident called and said his grass and flowers in the right of way were cut and they feel they do not have to be cut. It is tall flowers and grass. There is also an issue with items being put in the right of way around mailboxes. We will send letters to residents who have items in the right of way letting them know they have items that need to be removed. No traffic counter purchased yet. One of the counters tested was off when comparing ours to Clearwater Twps. Will purchase a new one and then check again. Top cut of weeds done, will start a second cut.

Need a change to Employee handbook to correct long term disability total. Motion by Supervisor Ludenia to amend employee handbook to read 90 days on the disability policy. Second by Supervisor Ness. Passed 4 yes, 1 abstained Chris Klein.

Motion to adjourn by Supervisor Forsman. Second by Supervisor Ness. All present in favor. Motion Passed. Adjourned at 8:40 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
July 6, 2017 Minutes
Approved by Board of Supervisors
July 18, 2017

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