

Monthly Board Meeting Minutes
June 06, 2017

Silver Creek Township

On Tuesday June 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 7:20 p.m. There were 3 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:

APPROVAL OF THE AGENDA: Motion to accept Agenda by Supervisor Heikkinen, second by Supervisor Forsman. All present in favor. Motion Passed. Moved Bishop Ave update to the top of the agenda because there were a few residents attending instead of having them wait until the end.

Bishop Ave Update: Supervisor Klein reported that there are 3 property owners that have not signed the easement paper work. The next steps are to have a petition that 8 resident within 3 miles of the project sign, need a resolution to set the hearing, serve the property owners that have not signed the easement paper work, sign affidavit of personal service, post the notice and go out and look at the easements, and the public hearing will be tentative scheduled for meeting July 18, 2017. Bishop Ave residents Donald & Deborah Steiskal were present to express some concerns they have. The temporary easement is so close to their home, they feel they were not notified soon enough, they would like to have a year to plan for changes, that there are other options to fix the road, people will be driving fast on a new road, and our traffic counts are too high. There was discussion about the road rebuild plan and the reasons why it has been done. The township will re-stake the easement, check that the utility pole does not have to be moved and meet with them again.

Discussed reasons why to get the job done this year. We could get a better price this year rather than waiting until next year.

Motion by Supervisor Klein to proceed with the steps necessary to get all the signatures for the Bishop Ave. rebuild. Second by Supervisor Forsman. All present in favor.

Approval of the Consent Agenda Item:

Approval of Regular Meeting Minutes 05/16/2017.

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

New Business:

Right of Way Permit: We do not have a permit for companies doing work in the right of way. We will check with the MAT, our attorney and the County about permits.

Garbage Haulers: Supervisor Klein asked if the township should consider permits for garbage haulers so we can control how many haulers are in the township and have requirements for them to work in the Township. We will research this further.

Old Business:

Recycling Totals: West Central thinks they are giving service to more people than they are charging for. They sent a list with the addresses they feel they are serving. We do know of some that are not using recycling, but are still on the list. We would like to get a more accurate count from them.

Clearwater Mutual Aid: Will continue to review the agreement.

Hall Rental Agreement: Will continue to review sample agreements.

Summer Short Course: It is in St Cloud June 19. Supervisor Forsman, Clerk Betzler and Intern Doran will be attending.

Employee Handbook: Are we going to follow the handbook. Maintenance hours are 7:00 to 3:30 with a ½ hour lunch break. PTO Days. Will discuss at the next meeting.

Motion to adjourn by Supervisor Forsman. Second by Supervisor Ness. All present in favor. Motion Passed. Adjourned at 9:50pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
June 6, 2017 Minutes
Approved by Board of Supervisors
June 20, 2017
