

Monthly Board Meeting Minutes  
May 2, 2017

## ***Silver Creek Township***

On Tuesday May 2, 2017, the Silver Creek Board of Supervisors met at the Silver Creek Town Hall located at 3827 134<sup>th</sup> 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 8:25 p.m. There were 35 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

P&Z Meeting had been continued for a few minutes to open Reg. Meeting at 8:23 to handle two items.

Up the Creek Liquor License: Jackie Moores was present to have liquor license signed and paid for. There have been no issues or problems reported to the Township. Motion by Supervisor Klein to approve the license. Second by Supervisor Ludenia. All present in favor. Motion Passed.

Accepted a petition from residents on 162<sup>th</sup> St to have Elder Ave. and 160<sup>th</sup> St to be paved or covered using a material other than gravel or sand.

Motion by Supervisor Klein to continue regular board meeting until after the P & Z Meeting and open the P & Z meeting at 8:27. Second by Supervisor Ludenia. All present in favor. Motion Passed.

Meeting opened at 8:50 PM with 1 person in the audience.

**OPEN FORUM:** Darek Vetsch, County Commissioner was present to discuss the public hearing on the local option sales tax and to get input on the township feelings on how the County should pay for roads. A ½% sales tax would raise approximately \$6 million a year to use on road projects. Motion by Supervisor Klein that the Silver Creek Twp Board supports the user tax and also that the county board does not take away any other funding from the highway department. Second by Supervisor Ludenia. Friendly amendment by Supervisor Ness to add that there be a 5 year death on the proposal. Accepted by Supervisor Klein and Ludenia. All present in favor. Motion Passed.

### **APPROVAL OF THE AGENDA:**

#### **Approval of the Consent Agenda Item:**

Approval of Regular Meeting Minutes 04/18/2017

Motion by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

**New Business:**

Review Land Use Plan: Supervisor Klein was wondering if the board was interested in reviewing our land use plan, if the county is open for the township into looking at the land use in the township. Someone will check with the county to get more information.

Township Legal Seminar June 8: Supervisor can register on line.

Old Business: Discussed the cost to have another light in the parking lot. The cost for electrician to install would be approximately \$5000.00. Wright Hennepin cost would be \$2000 plus a \$9.20 per month charge. Motion by Supervisor Forsman to get the light through Wright Hennepin. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Misc.: Discussed chip sealing Mississippi Oaks. Motion by Supervisor Ness to approve up to \$ 6000.00 for chip sealing Mississippi Oaks pending Clearwater's Agreement. Friendly amendment change to \$7000 because the oil and rock varies and it can go over. Amendment accepted. All present in favor. Motion Passed.

Barry wanted to talk about items discussed at the legal seminar meeting that they attended such as getting email service for township business and getting an ORI number from the county.

We will be working on getting agreements signed for the Bishop Road project.

Motion to adjourn by Supervisor Ness. Second Supervisor Heikkinen. All present in favor. Motion Passed. Adjourned at 9:30pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
May 2, 2017 Minutes  
Approved by Board of Supervisors  
May 16, 2017

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