

Supervisor Board Meeting Minutes  
April 18, 2017

## ***Silver Creek Township***

On Tuesday April 18, 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 7:00 p.m. There were 12 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

### Board Members Present

Mike Ludenia, Chairman  
Dan Ness Supervisor  
Sandy Forsman, Supervisor  
Chris Klein, Supervisor

Barry Heikkinen, Supervisor  
Lenore Johnson, Treasurer  
Nancy Betzler, Clerk

Board Members Absent: None

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

**OPEN FORUM:** Present were Clearwater Town Board, Rose Thelen, Scott Miller and Bill Langenbacher to discuss projects for the town line roads. Clearwater has interest in 150<sup>th</sup> St for blacktop and Elder and Mississippi Oaks, 162<sup>th</sup> St for chip seal. They would like a plan on how to handle the projects. Supervisor Langenbacher said they are working on a long term plan for roads and would like to work with Silver Creek on the Township line roads. Silver Creek has plans for Bishop Ave at this time. It will take a few years to get ready to work on 150<sup>th</sup> St. There are a couple of smaller project that could come first. 162<sup>th</sup> needs to be chip sealed. Supervisor Ludenia said if we cannot do Bishop this year then 162<sup>th</sup> may be able to be done this year. The approximate cost to chip seal 162<sup>th</sup> and Eldridge would be \$19,300. With 2/3 of cost being Clearwater and 1/3 Silver Creek.

Gowan Ave is also a shared line and Silver Creek is planning to do some inslope repairs this year. 150<sup>th</sup> St East & west of I 94 and Elder are also shared line.

Discussed Elder Ave. it needs ditch and inslope work and the corner to be straighten out. A lot of the work can be done in house. Some residents were present with concerns about the safety of Elder when it get wets, it is very slippery. They have done a petition requesting that the road be blacktopped. Another resident stated that the majority of residents that live on Elder do not want the road blacktopped. A road count will be done again to see how many cars use the road. Both Township have decisions to make on which roads to work on first.

Supervisor Langenbacher has concerns about the Mutual Aid Agreement with Silver Creek and Maple Lake Townships and with sharing manual labor. Clearwater will review the agreement at their next meeting and also discuss the road projects and get back to Silver Creek with their decisions about the road projects. Will keep the line of communications open.

**APPROVAL OF THE AGENDA:** Motion to approve by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

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**Approval of the Consent Agenda Items:**

Regular Meeting Minutes 03/21/2017, Motion to approve by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed. Minutes for 04/04/2017, Motion to approve by Supervisor Ness Second by Supervisor Heikkinen Motion Passed 3 yes 2 abstained Supervisors Ludenia and Forsman, not present. List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14354-14399 in the total amount of \$34,682.68. Motion to approve by Supervisor Ness Second by Supervisor Forsman. Affidavit of Official Interest in Claim. Motion to approve by Supervisor Ness, second by Supervisor Heikkinen. Motion Passed 4 yes 1 abstained Supervisor Klein, interested party.

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|--|-----------|
| <b>Audit of Claims:</b> 14374 Diamond Mowers | \$ 163.10 |
| 14376 G & K Services                         | 108.70    |
| 14384 Oland O Lakes                          | 1,023.75  |

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

**Clerk Report:** Dan, Barry Sandy are going to Legal Short Course. Motion to approve by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

**TREASURER’S REPORT**

Treasurer Lenore Johnson presented the following Treasurer’s Report:

Balance before 04/18/2016 Claims:

|                     |                      |
|---------------------|----------------------|
| Revenue Account:    | \$ 236,447.53        |
| Road & Bridge Acct: | \$ <u>371,123.03</u> |
| Total Available     | 607,570.56           |
| Fire Account:       | \$ 54,830.39         |
| Contingency Fund:   | \$ 9,106.90          |
| Checks out          | \$ 2,045.25          |
| Checking            | \$ 333.93            |
| To Deposit/Revenue  | \$ 390.00            |
| To Deposit/ R&B     | \$ 2,370.54          |
| Police Fines        | 10.99                |

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

**New Business**

Drainage Culvert 145<sup>th</sup> St: There is a wash out coming from the field. The farmer asked if he can tile there and then it would drain into the culvert. The farmer will pay for it.

Salt proofing treatment. There is a washing solution for trucks and equipment to help with salt damage. Maintenance would like to get the product to use. Ryan Olson the company rep will come out to demonstrate the product. Also Mr. Olson would like some fill by his property because he tries to maintain the ditch. The culvert needs to be extended.

Community Day at Clean-up Day: We will serve coffee and cookies for the people coming in for clean-up day.

Rental use of Hall: We need to list the areas that renters should not use. It might be an idea to have some playground equipment for them to use.

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Questions was asked about if township has a petition temp plate for people to use:  
Township will work on one.

Seasonal/Temp Help: Extra help was needed for the crack sealing. Maintenance department would like a few people that can be called in when extra help is needed. Motion by Supervisor Klein to have Joe Poirier, Jamie Albrecht and Brain Munsterteiger as Temporary, on call help, only as needed April 1, 2017 to October 1, 2017 Second by Supervisor Heikkinen. All present in favor. Motion Passed.

### **Old Business**

Resolution Insurance: Matit Insurance would like a resolution to approve replacement cost coverage. Motion by Supervisor Ness to approve resolution 2017-04-18 as printed. Second by Supervisor Forsman. All present in favor. Motion Passed.

Library Donations: Motion by Supervisor Klein to send \$1000.00 to Clearwater Library and \$500.00 to Maple Lake Library. Second by Supervisor Heikkinen. After discussion. All present in favor. Motion Passed.

### **MAINTENANCE REPORT**

Brian was present to give report. Finished up crack sealing project yesterday, seemed to go good. This took up the majority of the month. Needed more help for crack filling. We had 3 weeks of crack filling, 2 or 3 rain days. We figured we came out \$7500 ahead by doing it ourselves. Grading roads as moisture is received. Got the stump grinding project completed after trees were taken out of the right of way in various spots. Will be starting to haul gravel next week if weather cooperates. Chloride will be put on as needed. Will be cut back because of what is carried over from last year. Motion to approve the report by Supervisor Ness, Second by Supervisor Forsman. All present in favor. Motion Passed

**Misc.** We need some type of audio visual equipment so people can see what is being discussed. Will get cost on a projector or TV which can be \$800 to \$1000. Motion by Supervisor Heikkinen to spend up to \$1000.00 for a projector. Second by Supervisor Forsman. All present in favor. Motion Passed.

Guard rail on 97th St will not be put up this year because we are waiting for the shoulder to settle out completely in case we have to add more fill and we have more immediate needs for our funds at this time.

Pricing will be the same on charges for clean-up day and will not advertise in the papers. There is nothing to report on the storage building, No local company wants to put up using someone else's material.

Several driveways need gravel because of wash out from the roads.

Engineering has been finished for Bishop Ave. Need to contact property owner. Bids need to be let out by June 1 or it probably cannot be done this year.

We received a copy of the letter our attorney wants to send to Mr. Bosacker. We have talked to Barton Co & Excel and they are not interested in doing a water easement. It was agreed that the letter be sent.

Checked on getting a light in the parking lot because it is so dark. Received an estimate for \$5700 to put in the pole with 2 light. Have contacted Wright Hennepin to get an estimate on a pole and a monthly charge for the light.

Estes Ave turn around should be done and it will be recorded when paperwork is completed.

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**Adjournment:** Motion by Supervisor Ness to adjourn. Second by Supervisor Forsman.  
All present in favor. The meeting adjourned at 9:20 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler

April 18, 2017 Minutes  
Approved by Board of Supervisor's  
05/02/2017

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