

Monthly Board Meeting Minutes
March 7, 2017

Silver Creek Township

On Tuesday March 7, 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 7:25p.m. There were 5 people in the audience at the start of the meeting.

Board Members Present

Mike Ludenia, Chairman	Sandy Forsman, Supervisor
Darren Flygare, Supervisor	Chris Klein, Supervisor
Dan Ness, Supervisor	Barry Heikkinen, Supervisor

Board Members Absent: None

OPEN FORUM: None

APPROVAL OF THE AGENDA: Add storage Building. Motion by Supervisor Forsman to approve with change. Second by Supervisor Ness. All present in favor. Motion Passed.

Approval of the Consent Agenda Item Motion to approve the Minutes for 02-21-2017 by Supervisor Klein. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

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New Business:

Update Maple Lake Fire Dept.: Supervisor Klein attended their meeting. The City of Maple Lake keeps all of the fire fund receipts they received and use it just for the fire department. They are planning to buy a new pumper truck in 2019.

Old Business:

Matit Insurance Information.: The township is undervalued on our buildings. Will table this to the next meeting so Supervisor can look over the information from the insurance company.

Crack filling: A melter is rented for April and have ordered ½ semi load of material to use for crack filling. We should get almost 3 times as much done for the same amount spent last year. Material will be kept in maintenance building. Maintenance personnel will try to watch the county crew while they are doing crack filling to learn techniques of the job.

Review Annual Meeting Information: Everyone looked over the information to see if changes are needed.

Spring Course March 28: Clerk and Treasurer will attend. All Supervisors will be attending.

Storage Shed: Menards will draft plans with commercial specs. Material would be \$38,000 to \$45,000. Supervisor Ness talked to a company today Coastal Steel that has building material for a 60' by 80' building on sale because a company backed out of a building they had ordered. Original cost of material was \$52,850 + shipping, but they quoted a price of \$34,590 will free shipping. Will check it out further to find out more information.

Misc.: Some updates to web site needed.

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Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:20 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
March 7, 2017 Minutes
Approved by Board of Supervisors
March 21, 2017

