

Monthly Board Meeting Minutes  
February 7, 2017

## ***Silver Creek Township***

On Tuesday February 7, 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 7:00p.m. There were 11 person 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	

Board Members Absent: None

**OPEN FORUM:** Bob Esse wrote a letter to the board in support of Alan Brevik for Supervisor.

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

**Approval of the Consent Agenda Items:** Change spelling error in Open Forum from way to why and change Mat to MAT. Motion to approve the Minutes for 01-17-2017 and 01-03-2017 with changes by Supervisor Forsman. Second by Supervisor Klein. All present in favor. Motion Passed.

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### **New Business:**

Twp Culvert Marking Program: Township has a map with all culverts shown. Brian is wondering if we should double check and mark any culverts not on the map, and then mark each culvert with a reflective marker. Will continue to next meeting to get prices for reflectors.

Matit Insurance Package: Reviewed the new insurance coverage policy. Clerk/Treasurer Bond is now at \$100,000. We will update our equipment inventory. Will contact insurance company and will consider changes after talking with them.

### **Old Business:**

Supervisor Opening: Some of the applicants who were interested in the position were present to introduce themselves. Barry Heikkinen, Steve Langanki, James Doran, Johann Massmann and Allan Brevik were present. Bruce Dewitt and Craig Jenlen also sent letters of interest. Will table to the next meeting to consider the applicants.

Work on Budget: Continued discussing the budget needs. Chip sealing, seal coating and road projects. Reviewed 2016 expenditures. Chris and Mike will also work with Brian to go over road project.

**Misc.:** Lenore Johnson said we should make a decision on the Supervisor position. Mary Edwards said she thought it was good people stayed and attended the meeting tonight and that it is important that more people attend the meetings.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:15 p.m.

Respectfully Submitted

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

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