

Monthly Board Meeting Minutes  
January 03, 2017

## ***Silver Creek Township***

On Tuesday January 03, 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 8:50 p.m. There were 5 person in the audience at the start of the meeting.

### Board Members Present

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

Board Members Absent: None

**OPEN FORUM:** Mary Edwards asked why we don't keep this next year as a maintenance year instead of trying to do a road project on Bishop Ave. Discussed the reasons why MN Association of Townships recommends that roads need to be improved because of the liability issues for the township. The board is trying to plan now for future projects that need to be done. Discussed the reasons how salt and sand are applied to the roads.

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

**Approval of the Consent Agenda Items:** Change the wording in open forum to Bosacker/Appleton water issue. Motion to approve the Minutes for 12/20/2016 with change by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

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### **New Business:**

Set dates for Budget and other meetings: Will work on the budget at January 17<sup>th</sup> meeting.

### **Old Business:**

Update Tree Trimming: Permission letters were signed by property owners. Trimming done on 150<sup>th</sup> and 97<sup>th</sup> St. Will work on clearing more brush this winter.

**Misc.:** Supervisor Flygare has sent a letter resigning his position on the Board as of January 6<sup>th</sup> because he has sold his home and will be moving from Silver Creek Township. He was thanked for his work on the board. Motion by Supervisor Forsman to accept his resignation as of January 6, 2017. Second by Supervisor Ness. All present in favor. Motion Passed.

Supervisor Ness would like to see the maintenance equipment usage hours from prior years to see how many hours are being used yearly. Supervisor Ludenia asked what hours the maintenance department is working now. The regular winter hours worked will be 7:30 to 4:00 with a half hour lunch break.

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Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 9:15 p.m.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
January 03, 2017 Minutes  
Approved by Board of Supervisors  
January 17, 2017

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