

Monthly Board Meeting Minutes
December 06, 2016

Silver Creek Township

On Tuesday December 06, 2016, 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 7:17 p.m. There was 1 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: None

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

Approval of the Consent Agenda Items: Motion to approve the Minutes for 11/01/2016 and 11/15/2016 by Supervisor Flygare. Second by Supervisor Forsman. Motion Passed. 4 yes, 1 abstained, Supervisor Ness, not present at 11/15 meeting.

New Business:

Street Light, 12009 Banyon Ave NW. Resident asked if we were interested in taking over a street light pole that was being paid for by a home owner, the current home owner will have it shut off, unless we are interested in paying for the cost. We will let them know that the township is not interested in taking over payments.

Furnace Quote: We received a quote from Custom Sheet Metal for a new furnace for the town hall, after they came and serviced the furnace. The furnace is in good working condition but the efficiency is 72%. Will not change the hall furnace until there is a problem, but the shop furnace needs to be serviced and checked out.

Minimum Maintenance Road 95th St. If we are not plowing the road we need to barricade it. The owner at the end has requested we vacate the end of the road. The township will also need to repair the road and make a turn around. Motion by Supervisor Klein to close the 95th St dead end and barricade and put up a road closed sign. Second by Supervisor Forsman. All present in favor. Motion Passed.

Old Business:

Wright Co Amend Code of Ordinances: The Township does not have any concerns.

Part-time Employment: Discussed hiring 2 people for the Temp Part-time on call position to help with the snow plowing. Motion by Supervisor Forsman that the 2 applicants Jamie & Linda be hired on the basis of their application. Second by Supervisor Klein. Amendment to motion added; to be interviewed by 2 board members and with a demonstration of their ability. Second by Supervisor Klein. All present in favor. Motion Passed.

Misc.:

Bear Tree has been working on Endicott, there are cottonwood trees in the right of way. They topped them and the rest needs to be removed by the township. Stumps need to be removed for snow plowing. Bear Tree will remove stumps. Motion by Supervisor Ludenia to have them remove stumps and chip them. Second by Supervisor Flygare. All present in favor. Motion Passed.

While mowing, the tractors left tire blew. Maintenance Dept. got 2 new tires, also the tires on the Mack Truck are over the road tires and are not meant for snow plowing. They have also ordered 4 new tires for the Mack Truck for \$550 per tire. They will get some money back for the current tires.

The new employee handbook will go into effect January 1, 2017.

Supervisor Flygare advised the board that he will be resigning Jan 6 because he has sold his property and will be moving out of the township.

Adjournment: Motion by Supervisor Ness to adjourn. Second by Supervisor Forsman. All present in favor. The meeting adjourned at 8:25 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
December 06, 2016 Minutes
Approved by Board of Supervisors
December 20, 2016

