

## ***Silver Creek Township***

On Tuesday November 15, 2016, 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 7:45 p.m. There were 4 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

### Board Members Present

Mike Ludenia, Chairman	
Darren Flygare, Supervisor	Lenore Johnson, Treasurer
Sandy Forsman, Supervisor	Nancy Betzler, Clerk
Chris Klein, Supervisor	

Board Members Absent: Dan Ness

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

**OPEN FORUM:** Second Driveway on 13633 Ferman Ave. Noel Skogen was present to request a second driveway for his home, they are going to build onto home because parents will be living with them. A culvert will be needed for the driveway. They have talked to soil and water and it would not be in the wetland. Maintenance Dept. does not see a problem because it is a straight stretch of road and that they keep it down. Motion by Supervisor Ludenia to approve the request for a second driveway on Brain's recommendation. Second by Supervisor Forsman. All present in favor. Motion Passed 4 yes 0 no.

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

### **Approval of the Consent Agenda Items:**

Regular Meeting Minutes tabled until next meeting, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14114-141713 in the total amount of \$119,614.70 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Forsman, second by Supervisor Flygare. Motion Passed 3 yes 1 abstained Supervisor Klein, interested party. Motion Passed.

<b>Audit of Claims:</b> 14143 Darlene Sawatzke	\$ 189.00
14153 Great Am Financial	69.47
14161 Monticello Printing	20.50

Motion by Supervisor Forsman to approve Audit of Claims. Second by Supervisor Flygare. All present in favor. Motion Passed.

**Clerk Report:** Gave a copy of the Notice of intent to amend the Wright County Code of Ordinances to look over before the next meeting. We get notices from vendor about who can charge for purchases, Menards etc. What names do we want to put on them .After discussion we will put Brian, Chris and the clerk on the Menards Buffalo account. All new accounts that are opened should come before the board. Brian & Nancy will make up a list of the accounts that are open now. Wants to thank the elections judges that got everything ready to finish up election night. They did a great job. Motion by Supervisor Flygare to approve. Second by Supervisor Forsman. All present in favor. Motion Passed.

### **TREASURER'S REPORT**

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 11/15/2016/2016 Claims:  
Revenue Account: \$ 239,224.97  
Road & Bridge Acct: \$ 302,246.42  
Total Available 541,471.39  
Fire Account: \$ 56,868.96  
Contingency Fund: \$ 9,106.53  
Checks out \$ 1,274.99  
Checking \$ 438.57  
To Deposit/Revenue \$ 120.00  
To Deposit/ R&B \$ 960.57  
Police Fines

Motion to approve Treasurers report by Supervisor Forsman. Second by Supervisor Klein. All present in favor. Motion Passed.

### **New Business**

Second Driveway: Taken care of in Open Forum.

MAT Annual Meeting: Rural Broadband: Information on meeting in St Cloud this week. If anyone wants to attend they will bill us. Chris wants to go and it is informative for everyone.

### **Old Business**

Recycle Contract: We received a copy of the changes our attorney would like to make to the contract. Motion by Supervisor Klein that we approve the recycling contract with any changes that are negotiated by the Clerk and Chairman. Second by Supervisor Flygare. All present in favor. Motion Passed 4 yes 0 no.

Bishop Ave Update: Engineer has been out and we drove the road and discussed some changes and they will make the changes.

Park Property: The attorney did find some descriptions and he said we should have the surveyor go mark it off and then if it matches we should do a quiet title. Motion by Supervisor Klein to take to the surveyor and have him work through it. Second by Supervisor Forsman. All present in favor. Motion Passed.

Trees 145, 150<sup>th</sup>: Trees hang over the road on 145<sup>th</sup> and it is a sight problem on 150<sup>th</sup>. Brian and Chris will contact the property owners.

**MAINTENANCE REPORT**

Brian was present to give report. They did a lot of right of way mowing weeds and brush. Crusher finished the gravel a total of 21,500 yards was put up. Took both trucks in for DOT inspection and ha items fixed they found, also started to put on the snow equipment. Grading roads when we had moisture, all seem to be in good condition for winter. Got the ditch cleaned out on 144<sup>th</sup> St. by Locke Lake. They fixed the road because it was a safety issue. They talked to Soil and Water about it and will work with them on keeping water off of the road. Worked in gravel pit to level up the floor to build up the roads and cut ditches to drain water. Took out an old building foundation on 91<sup>st</sup> St that was in the ROW for safe snow removal. Would like to move the lawn mower out of the shop. It can be moved to Supervisors Klein building for no charge. Will check with insurance company to be sure it is covered. Motion to approve by Supervisor Forsman. Second by Supervisor Flygare. All present in favor. Motion Passed.

**Misc.** Our attorney received a Letter from Mr. Bosacker’s attorney with concerns about Supervisor Klein. He feels Supervisor Klein should not be involved with his dog kennel issues. Motion by Supervisor Ludenia that our attorney respond to his attorney. Second by Supervisor Forsman. All present in favor. Motion Passed.

**Adjournment:** Motion by Supervisor Forsman to adjourn. Second by Supervisor Klein. All present in favor. The meeting adjourned at 8:15 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler

November 15, 2016 Minutes  
Approved by Board of Supervisor’s  
12/06/2016

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