

Monthly Board Meeting Minutes
November 1, 2016

Silver Creek Township

On Tuesday November 01, 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 7:55 p.m. There was 3 people 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: Bob Esse was present and said thanks for letting us use the hall for the County Commissioner Q & A. There were 20 questions from the audience. People were glad to have the opportunity to have the meeting.

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 10/18/2016 by Supervisor Ness. Second by Supervisor Klein. All present in favor. Motion Passed.

New Business:

Tree Cutting. On Elder Ave right in Hasty the trees overhang and we will need to hire Bear Tree to trim. On 150th St. there is a safety issue, will need to talk to the property owners. Board member should look at the area right behind Summit Stone and 145th St. We will get a price from Bear Tree to do Elder and 145th St.

Old Business:

Recycling: Jeff Bertrum with West Central Sanitation in Willmar was present to discuss the new recycling contract. They have been providing recycling here for 10 years. He explained the benefits of a cart system rather than using the tubs. He presented the cost for using a dumpster at the hall rather than household pickup and the cost of a 5 year contract and a 7 year contract. There is a clause for either party to cancel the contract with notice. Township attorney will check the language in the contract. Motion by Supervisor Ludenia to accept the 7 year contract @\$4.15 each for 850 household with a 2% increase per year. Second by Supervisor Klein. After discussion a friendly amendment by Supervisor Ness to change the yearly increase to 2% for 4 years and 1½% for 3 years to be changed every other year. Second by Supervisor Klein. All present in favor. Motion Passed.

Pit reclamation: We are done crushing for the year. Discussed reclamation plans and the cost of gravel. There is an area we can reclaim. Will table until we find out our cost of using the pit or buying gravel from other sources.

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Snow plowing: A part time person is needed to help with snowplowing. Will put an ad in the Drummer for 2 weeks.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 9:35 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
November 1, 2016 Minutes
Approved by Board of Supervisors
December 6, 2016
