

Silver Creek Township

On Tuesday October 18, 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 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	
Dan Ness, Supervisor	Lenore Johnson, Treasurer
Sandy Forsman, Supervisor	Nancy Betzler, Clerk
Chris Klein, Supervisor	

Board Members Absent: Darren Flygare

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

OPEN FORUM: Mary Edwards asked if Supervisor Klein should work Election Day. Clerk will check at county about it.

APPROVAL OF THE AGENDA: Add update on furnace, maintenance and pickup truck. Motion to approve by Supervisor Forsman with the additions. Second by Supervisor Ness. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 10/04/2016, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14067-14113 in the total amount of \$44901.34 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Ness, second by Supervisor Ludenia. Motion Passed 3 yes 1 abstained Supervisor Klein, interested party. Motion Passed.

Audit of Claims: 14085 Chowen Welding	\$ 30.00
14091 Great Am Financial	69.47
14094 Johnson Material	231.58

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

Clerk Report: County Commissioner Q & A this Thursday at 7 pm, Public Accuracy Test Oct 31 at 11:00am and Board of Canvass Tuesday Nov 15 at 6:30pm. Motion by Supervisor Ness 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 10/18/2016/2016 Claims:

Revenue Account:	\$ 242,325.30
Road & Bridge Acct:	\$ 333,410.41
Total Available	575,735.71
Fire Account:	\$ 56,867.51
Contingency Fund:	\$ 9,106.45
Checks out	\$ 11,863.55
Checking	\$ 300.56
To Deposit/Revenue	\$ 310.00
To Deposit/ R&B	\$ 2,062.95
Police Fines	145.67

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

New Business

Children Sign by 15689 Clementa Ave: Home owner was present to discuss the need for a children sign to be put up on the road. He feels that people are speeding by his home and people are not aware children now live at the home. The township roads were all engineered a few years back and was told where signs could be put up. Additional engineering would have to be done before any more signs can be added. He was told he could ask the sheriff's department to come out and observe the situation. He could contact the other residents to let them know that children are now present.

Old Business

Recycle: Supervisor Forsman gave information about the cost and methods of recycle that other townships do. One option is to not have pickup at homes but put dumpsters at the town hall and residents would bring recycling to the hall. The cost would be less. We could do a resident survey and see if there is interest in changing to drop off recycling instead of home pickup.

Handbook Start Date: Motion by Supervisor Forsman to implement the new handbook January 1, 2017. Second by Supervisor Ness. Motion Passed 3 yes 1 abstained by Chris Klein, interested party.

Estes Ave Update: Township met with the Doyle's. We will stake out the easement and where the water will run and measure the ditch, stake it and that will be our water easement and from that point to the west to the property line will be our access. The Doyle's know the ditch is good and the water is not running on their property.

Update Furnace and Maintenance: The furnace filter have been changed, they are up inside and are hard to find. Will put a note by furnace to let people know where they are located. Sprinkler system will be taken care of tomorrow. Water softener also taken care of.

Pickup: Bumper has been fixed. The support for the transmission is rusting out and needs to be fixed. We will take it to the most reasonable place to have it fixed.

MAINTENANCE REPORT

Brian was present to give report. The gravel crusher should be done next week, 20,000 yards will be made, and it is really nice material. We fixed the washouts on the 97th St guardrail project and reseeded it. The trimming crew completed the work on 159th St. Fixed up and widened out the turn around on 150th St by the Hasty cemetery, turned out really good. We had to get the mountings of the belly blade on the Sterling truck fixed from years of wear. Hauled gravel on 94th St washouts and turn around. Grading roads when moisture is received. Started fall mowing for the snow season. Next month will continue to do mowing and want to get some shouldering done before snow. Discussed a plan for the gravel pit. We need a drainage plan. Motion to approve by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

Misc.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:10 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

October 18, 2016 Minutes
Approved by Board of Supervisor's
11/01/2016

