

Monthly Board Meeting Minutes  
October 4, 2016

## ***Silver Creek Township***

On Tuesday October 4, 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 7:45 p.m. There was 2 people in the audience at the start of the meeting.

### Board Members Present

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

Board Members Absent: Sandy Forsman. Supervisor

**OPEN FORUM:** None

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

**Approval of the Consent Agenda Items:** Motion to approve the Minutes for 09/20/2016 by Supervisor Ness. Second by Supervisor Flygare. Supervisor Klein abstained interested party. Motion Passed 3 yes 1 abstained.

### **New Business:**

Health Insurance 2017. Insurance went up 3.5% for next year. Motion by Supervisor Flygare to approve the expenditure of \$743.24 per month for the calendar year 2017 health insurance rate for Brian Opatz, old rate was \$719.82. Second by Supervisor Klein. All present in favor. Motion Passed. Current handbook states that township does not pay dental insurance.

Snow Plowing Help: We will need snow plowing help this winter. Motion by Supervisor Flygare to put an ad in the paper for 2 weeks looking for a temporary, seasonal, on call snow plow operator. Second by Supervisor Ness. All present in favor. Motion Passed.

### **Old Business:**

Open book meeting: Townships can change from the Local Board of Appeal and Equalization Meetings held at the Town Hall to an open book meeting held by the county assessor's office to discuss property owners' questions regarding their assessment. This will save time and money for the township. Motion by Supervisor Ness to adopt resolution 2016-10-04 to change from the Local Board of Appeal and Equalization format to Open Book meeting. Second by Supervisor Flygare. All present in favor. Motion Passed.

Wright Co changes to Solar Farm Ordinance. : Township does not have any concerns so will not send any comments.

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Recycle & Garbage Pickup: Continue to next meeting so we can more information.

Election Judges: Additional judges requested for this year's election are Della Ness, Stacey Foley, Dawn Gordon, Tanner Doran and Bob Esse. Motion by Supervisor Klein to add these people as election judges. Second by Supervisor Ness. All present in favor. Motion Passed.

Misc.: Discussed what to do about reclamation of the Starry pit. We could use gravel crushing savings for some reclamation this year.

Adjournment: Motion by Supervisor Klein to adjourn. Second by Supervisor Flygare. All present in favor. The meeting adjourned at 8:45 p.m.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler

October 4, 2016 Minutes  
Approved by Board of Supervisors  
October 18, 2016

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