

Silver Creek Township

On Tuesday August 16, 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 7:00 p.m. There were 2 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
Dan Ness, Supervisor	Lenore Johnson, Treasurer
Sandy Forsman, Supervisor	
Chris Klein, Supervisor	Nancy Betzler, Clerk

Board Members Absent: None

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

OPEN FORUM: Bob Esse talked about concerns he has heard from other residents wondering how the maintenance work hours were scheduled and asked about holding a question and answer meeting for county commissioner at the town hall this fall. Mary Edwards asked questions about the weed control spray in the ditches.

APPROVAL OF THE AGENDA: Added to old business Notice to Offutt. Supervisor Ness made a motion to approve the agenda. Second by Supervisor Forsman. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 08/02/2016, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13951-134012 in the total amount of \$84,104.96 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Ness, second by Supervisor Forsman. Motion Passed 4 yes 1 abstained Supervisor Klein, interested party. Motion Passed.

Audit of Claims: 13965 Mary Edward	\$ 126.00
13991 Great American Fin	69.47
13997 Land O lakes Oil	1,167.00
14001 Menards	342.96

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

Clerk Report: None

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 08/16/2016 Claims:

Revenue Account:	\$ 269,584.19
Road & Bridge Acct:	\$ 417,234.14
Total Available	686,818.33
Fire Account:	\$ 68,194.07
Contingency Fund:	\$ 9,106.30
Checks out	\$ 4,822.96
Checking	\$ 905.24
To Deposit/Revenue	\$ 1,761.90
To Deposit/ R&B	\$ 13,810.21
Police Fines	126.63

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

New Business

MN Fall Maintenance Expo: Will be in St Cloud Oct 5 & 6. Brian and Supervisor Klein will attend.

Supportive Care request 4729 CR 7: County sent it to us, but is not in Silver Creek Twp.

Township District 7 Meeting: Supervisor Klein will attend.

Old Business

Maple Lake Fire Contract: Clerk questioned what is considered a principal structure for putting a fire fee on the tax statement. Motion by Supervisor Klein to accept the fire contract from Maple Lake City. Second by Supervisor Flygare. All present in favor motion passed.

Playground update: Will contact the attorney again about the issue.

Employee Handbook Everyone will review at home and discuss at next meeting.

Carpet and Stove quotes. We have received 2 quote AE Michael was for 5958.29 and from Kjellberg's Carpet was \$5300.00. Stove prices for a self-cleaning oven will be \$350 to \$450.00. Clerk questioned the need to also replace the microwave oven. There would be a cost for an electrician. Motion by Supervisor Klein for clerk to spend up to \$6000.00 for the carpet. Second by Supervisor Ludenia. All present in favor. Motion Passed.

Motion by Supervisor Klein for Clerk to spend up to \$1200.00 for stove and microwave oven. Second by Supervisor Flygare. All present in favor. Motion Passed.

Notice for Offutt: A letter was sent about gifting a small parcel that is in the right of way. We will contact attorney to check into it again.

MAINTENANCE REPORT

Brian was present to give report. They got all the guard rail projects completed on 97th and on Barton Ave. They have been grading with all the rain, fixing washouts as needed. Got the borrow pit and the driveway for the 97th St project completed. Cleaned up downed trees from storm. Built a berm for a farmer out of leftover dirt as a barrier. Cleaned ditch and replaced culvert on 105th because the road was continually washing out. Also hauled a lot of dirt. Mrs. Ganglehoff 94th St has requested that the board reconsider their request to put in a different culvert. Matter was discussed again. We will send another letter saying we have not changed our decision.

There are some trees on Fillmore Ave. that overhang the road that should be trimmed. There has been a request to put No Parking signs on 105th and Amery NE corner of Lake Ida. We will put up no parking signs in the cul-de-sac because emergency vehicles could not turn around with vehicles parked there. Will send letter to Amery Ave residents to remove all items from the right of way. Motion to approve the maintenance report by Supervisor Ness. Second by Supervisor Forsman. Motion Passed.

Misc.

Adjournment: Motion by Supervisor Ness to adjourn. Second by Supervisor Forsman. All present in favor. The meeting adjourned at 8:20 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

August 16, 2016 Minutes
Approved by Board of Supervisor's
09/06/2016
