

Monthly Board Meeting Minutes
August 2, 2016

Silver Creek Township

On Tuesday August 2, 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 7:00 p.m. There was 0 people in the audience at the start of the meeting.

Board Members Present

Mike Ludenia, Chairman	
Sandy Forsman Vice Chair	Darren Flygare, Supervisor
Dan Ness. Supervisor	Chris Klein, Supervisor

Board Members Absent: None

OPEN FORUM: None

APPROVAL OF THE AGENDA: Added to Old Business Guard Rail and Bishop Ave Update Motion by Supervisor Klein to approve agenda with additions. Second by Supervisor Flygare. All present in favor. Motion Passed.

Approval of the Consent Agenda Items: Motion to approve the Minutes for 07/19/2016 by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

New Business: None

Old Business:

Estes Ave Replies: We have received answers back about the letter sent asking if there was interest in a hard surface on the road. We have received 16 yes votes, 2 no and 4 we have received no answer.

Meeting with the Doyle's: They did not have any ideas on how we could make any issues better. We will be meeting with them again in October.

John Shardlow email: He sent email with concerns about water untreated water flowing into Limestone Lake. Board discussed, but do not feel that the township has any authority to do anything. Soil and Water will be working with him on the issue.

Wright Co Supportive Care Ordinance: The board did not have any concerns.

Playground update: Continue

94th St: The board discussed water on the road. We will not be doing surveying for the right of way. The property owners know where the property line is located. Will send letter stated that an additional culverts cannot be installed and filling the ditch cannot be done because it is used for water drainage to protect the integrity of the road and for snow storage.

Steve Swenson: Requested that we review and see if ditch can be filled in for better mowing. Board will continue to get a better inspection of the ditch.

Guard Rail: Discussed putting up the guard rail. Motion by Supervisor Ness to continue the guard rail discussion until at least one frost cycle has been completed and the ground has had a chance to settle, due to the cost, we will put up delineators for this winter as a warning. Added by Supervisor Klein: We do not have the money in the budget for putting up the guard rail, taking it down and reinstalling it. Second by Supervisor Flygare. We will be put the tree trimming cost into next year's budget.

Misc.: We need another road count of vehicles on Bishop Ave for the engineer to use. We took out clay for guard rail from Minke's and the driveway is finished. There is a wash out on dead end of Bishop, we will work with Maple Lake Township to fix the road. Checked on price to rent a skid steer or tractor to clean ditches. Motion by Supervisor Ludenia to rent the skid steer, mower and trailer for a week, not exceed \$2000.00. Second by Supervisor Forsman. All present in favor. Motion Passed. Discussed carpet for the town hall. Clerk will get quotes and will also check on price to get a new stove for the kitchen.

Jan Kittock, Delano stopped in to let us know that she is running for State Senate.

Adjournment: Motion by Supervisor Ness to adjourn. Second by Supervisor Flygare. All present in favor. The meeting adjourned at 8:40 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler

August 2, 2016 Minutes
Approved by Board of Supervisors
August 16, 2016

