Monthly Board Meeting Minutes July 5, 2016

Silver Creek Township

On Tuesday July 5, 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.

Vice Chairman Forsman called the meeting to order 7:30 p.m. There was one people in the audience at the start of the meeting.

Board Members Present Sandy Forsman Vice Chair Dan Ness. Supervisor Dan Ness. Supervisor

Board Members Absent: Mike Ludenia, Chairman

OPEN FORUM: Tom Perault Monticello was present to introduce himself and talk about any concerns the township may have. He is running for Wright County Commissioner for our District.

APPROVAL OF THE AGENDA: Motion by Supervisor Ness 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 06/21/2016 by Supervisor Ness. Second by Supervisor Klein. All present in favor. Motion Passed.

New Business:

<u>Election Judges:</u> Clerk gave a list of election judges, Nancy Betzler, Darlene Sawatzke, Craig Nelson, Jon Soland, Regina Lindstrom, Carl Carlson, Johann Massmann, Richard Chwalek, Ester Doran, Gloria Gillham, Mary Hill, Lenore Johnson, Spencer Doran, Lance Lindstrom, Richard Rajendren, Viola Rajendren, Mary Edwards, Donna Geisen, Steve Swenson, and Shawn Borgert. Motion by Supervisor Klein to approve the list of judges. Second by Supervisor Ness. All present in favor. Motion Passed.

Old Business:

<u>Right of Way Management Ordinance:</u> Will table until the next meeting. <u>97th St Update</u>: They finished hauling dirt. Will do seeding when dirt settles. The engineer recommended we put the guard rail back up.

<u>Playground Description</u>: Description at the county does not break off the piece from the neighbor's property. Total cost to correct may be up to \$8000. We have found additional paper work with a survey that may reduce the costs. We will wait to close the well on the property until description is corrected.

Misc.: None

Approved

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<u>Adjournment</u>: Motion by Supervisor Ness to adjourn. Second by Supervisor Flygare. All in favor. The meeting adjourned at 8:05 p.m.

Respectfully Submitted

Silver Creek Township Clerk Nancy Betzler

July 5, 2016 Minutes Approved by Board of Supervisors July 19, 2016
