

Silver Creek Township

On Tuesday June 21, 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 3 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: Loren Hafterson 3469 144th St NW was present wondering what the plan is for 144th St. He was told no overlay on road at this time. Surveyor will be marking the right of way for the township. Questioned why the road is posted 7 1/2 ton, and not 5 ton. The ditch on the north side will be cleaned up this year. Township will keep him informed on plans for the road.

APPROVAL OF THE AGENDA: Supervisor Klein added Playground well, Estes Ave, Guard Rail, road for rebuilding, 144th & Devitt, Playground description. Supervisor Forsman made a motion to approve the agenda. Second by Supervisor Flygare. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 06/07/2016, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13870-1313912 in the total amount of \$50,775.34 and Affidavit of Official Interest in Claim. Change the minutes to read June 7 not June 4th. Motion to approve by Supervisor Ness, second by Supervisor Flygare. Motion Passed 3 yes 1 abstained Supervisor Klein, interested party.1 abstained Supervisor Forsman not present at June 7th meeting. Motion Passed.

Audit of Claims: 13884 Hakanson Anderson	\$	56.00
13900 Sam's Club		50.16
13906 Ziegler		1,654.18

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

Clerk Report: Wright County Township Officers Assn Meeting here July 6 at 6:30. Clerk will be gone July 26 and 28 but will be checking emails and phone messages daily. Motion to approve clerk report by Supervisor Forsman. Second by Supervisor Flygare. All present in favor. Motion Passed.

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:
Balance before 06/21/2016 Claims:

Revenue Account:	\$ 213,072.55
Road & Bridge Acct:	<u>\$ 153,503.86</u>
Total Available	366,576.40
Fire Account:	\$ 52,895.98
Contingency Fund:	\$ 9,106.16
Checks out	\$ 5,339.79
Checking	\$ 810.09
To Deposit/Revenue	\$ 1058.60
To Deposit/ R&B	\$
Police Fines	176.64

Motion to approve Treasurers report by Supervisor Ness. Second by Supervisor Klein.
All present in favor. Motion Passed.

New Business

Parking lot striping: Discussed the need for striping the parking lot. Will check for prices to stripe by the building.

Notify Residents when doing work: Will notify residents in the newsletter and the website.

Old Business

Quotes Gutter: We received one more quote. Motion by Supervisor Ness to accept the quote from Full Fledge Gutter for \$750.00 to do the front of the township hall. Second by Supervisor Flygare. 4 yes 1 no by Supervisor Klein. Motion Passed.

Right of way management ordinance: Supervisor Flygare talked to attorney about excluding the driveway portion of the ordinance. There is no reason to include the construction and maintenance of the driveways as long as we have a driveway ordinance. Supervisor Flygare will talk to the attorney to add the exemption for driveways.

Tree trimming notice: A letter will be sent to the 159th St property about the planned tree trimming. A hearing would be July 19, if requested by a property owner.

In slope 97th St: Paperwork has been signed and ready to start the work.

Maple Lake Fire Contract: Supervisor Ludenia has talked to the fire chief, he will have the City Attorney look at changes we requested for the fire contract.

Playground well: Received a price to close the well on the playground property of \$600.00 plus an hourly rate if the pump is stuck. Motion by Supervisor Klein to abandon the well with an approximate cost of \$600.00. Second by Supervisor Flygare. All present in favor. Motion passed.

Estes Ave: The turnaround has been blacktopped. The property owner did not remember that we talked about blacktopping. Our attorney has also talked to her. Motion by Supervisor Klein to send a letter to Estes Ave residents to see if there is any interest in a hard surface road in the future. Second by Supervisor Ness. All present in favor. Motion Passed

Guard Rail: The reason we are taking down the guard rails is because of the maintenance expense and the maintenance cost associated with them.

Roads for rebuilding: We have traffic counts now. 91st 163 daily average, Bishop Ave North, 64 average. Bishop Ave South 152 average 91st and Bishop is 6340 feet +525' on the dead end Bishop in Silver Creek, Bishop to CR 39 from 119th ST is 6350 feet. Motion by Supervisor Ludenia to engineer Bishop to CR 39 Second by Supervisor Forsman. All present in favor. Motion Passed.

144th & Devitt: Surveyor is working on marking the right of way. When we know the right of way we will work on the road.

Playground description: The legal description is not correct. Our attorney will check it.

MAINTENANCE REPORT

Brian was present to give report. They took down the guard rail on Barton and started to fill the in slope. The weed mowing has had 2 passes on all roads. Paving projects have been done, the driveways on 127th, turn around on Estes, and the truck stop shoulder. Dirt and seeding done to make a slope by truck stop. Completed the \$15,000 amount of crack filling on tar roads. Got a few roads dust coated, will try to get it done by July 1. Grading and packing done when moisture is received. More crack filling may be done in the fall if it is within the budget. Motion to approve the maintenance report by Supervisor Ness. Second by Supervisor Forsman. Motion Passed.

Misc. Supervisor Ness asked how long is extra road going into Naaktgeboren pit. Supervisor Ludenia talked to Brad, they said they are going to put up a gate and will lock it and will knock out the road when that job is done. We will keep an eye on it.

Adjournment: Motion by Supervisor Ness to adjourn. Second by Supervisor Forsman. All present in favor. The meeting adjourned at 9:05 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

June 21, 2016 Minutes
Approved by Board of Supervisor's
07/05/2016

