

Monthly Board Meeting Minutes
June 7, 2016

Silver Creek Township

On Tuesday June 07, 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 7:50 p.m. There was one person 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: Township resident Susan Hartfiel was present to request putting a parking pad at her residence along the township right of way. After discussion she will have surveyor find the property line and will come back with that information.

APPROVAL OF THE AGENDA: Motion by Supervisor Flygare to approve agenda with additions. Second by Supervisor Ness. All present in favor. Motion Passed.

Approval of the Consent Agenda Items: Motion to approve the Minutes 05/17/2016 and 04/21/2016 Board of Appeals by Supervisor Flygare. Second by Supervisor Klein. 3 yes, 1 abstained Supervisor Ness not present at 04/21 meeting. Motion Passed.

New Business:

159th St Tree Removal: Bear tree will be in area for Wright Hennepin but would like to send a notice to land owners about removing additional trees and brush in road right of way. Motion by Supervisor Klein to involve township attorney to draft a letter for notice of tree removal on 159th St. Second by Supervisor Ness. Added to motion cut one foot on the other side of power pole and straight up. All present in favor. Motion Passed.

Hartfiel: Discussed in open forum.

Up the Creek License: Motion by Supervisor Ness to approve the liquor license. Second by Supervisor Klein. All present in favor. Motion Passed.

Playground: Legal Description & Well: The playground legal description is not correct the county has looked at it and there is not anything they can do to fix it. We would have to talk to our attorney to get it straightened it out. Motion by Supervisor Klein to involve attorney and get quote for cost on trying to straighten out the legal description of the playground. Second by Supervisor Ludenia. All present in favor. Motion Passed.

There is a well on the playground, do we want to make it a functioning well or abandon the well. Motion by Supervisor Klein to abandon the well. Second by Supervisor Flygare. All present in favor. Motion Passed.

144th & Devitt: Water on the road: There is a problem with water going over the road by Locke Lake. We do not know exactly where our right of way is. There is a berm that could be removed to help with the water. Motion by Supervisor Klein to work with our township surveyor to find the legal description for that portion of the road up to \$1500. Second by Supervisor Flygare. All present in favor.

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The blacktop is raveling on 144th St. Knife River is scheduled to work on it, but we will cancel for now. We will also change other areas that Knife River is scheduled to do. Will meet with Knife River and go over the blacktop jobs we want to have done.

Old Business:

Gutter Quotes: Will table until we received additional quote.

Ordinance Obstructions in ROW: Our attorney has written the Ordinance Regulating the Placement of Obstructions within the Township’s Right of Way. Motion by Supervisor Klein to adopt ordinance No 2016-06-07 as written. Second by Supervisor Flygare. All present in favor. Motion Passed.

Ordinance ROW Management: This would affect anyone that works in the township right of way. Motion by Supervisor Klein to adopt Right-of-Way Management Ordinance 2016-06-07A as written by township attorney. Second by Supervisor Ness. After discussion motions made to withdraw original motions. Supervisor Flygare will talk to attorney to get information about some of the items in the ordinance. Motion by Supervisor Klein to table until next meeting. Second by Supervisor Ness. All present in favor. Motion Passed.

97th St in slope: Paper work signed by property owners that we are getting the dirt from. We are in contact with the other property owner and the paperwork is coming.

Excel: They are reviewing our request.

New employee physical: The attorney said we must make offer of employment before they have the physical, but contingent on passing it. Send job description and form for the Doctor to sign that the person meets the requirements or does not meet requirements. He thinks it is ok to use the person’s clinic or one that we choose. If agility exam where you would want them to climb or lift a certain weight, the employee must sign a waiver in case they get hurt during the exam. Motion by Supervisor Ness that we hire Joe Poirier and that he obtains a physical with the job requirement we have laid out in our employee handbook, using a clinic of our discretion. Second by Supervisor Flygare. All present in favor. Motion Passed.

Misc.: Approve OT to finish road mowing. Motion by Supervisor Flygare to approve OT for Chris Klein the week of June 6 for mowing. Second by Supervisor Ness. 3 yes 1 abstained, Supervisor Klein (interested party). Motion Passed.

The spraying for bugs around the hall has been done for the first time.

Adjournment: Motion by Supervisor Ness to adjourn. Second by Supervisor Flygare. All in favor. The meeting adjourned at 9:20 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler

June 7, 2016 Minutes
Approved by Board of Supervisors
June 21, 2016

