

Supervisor Board Meeting Minutes
May 17, 2016

Silver Creek Township

On Tuesday May 17, 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: Mary Edwards thought the clean-up day went well.

APPROVAL OF THE AGENDA: Supervisor Klein added Excel to Old Business Supervisor Forsman made a motion to approve the agenda. Second by Supervisor Ness. All present in favor. Motion Passed.

Approval of the Consent Agenda Items:

Regular Meeting Minutes 05/03/2016, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13827-13869 in the total amount of \$37,377.85 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Forsman, Second by Supervisor Ness. Motion Passed 4 yes 1 abstained Supervisor Klein, interested party. All present in favor. Motion Passed.

Audit of Claims: 13842 Center Point	251.13
13844 Couri & Ruppe	225.00
13849 Hoglund Signs	20.00

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

Clerk Report: Summer Short Course is coming up June 20 in St Cloud. Motion to approve clerk report By Supervisor Ness. Second by Supervisor Flygare. All present in favor. Motion Passed.

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TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:
Balance before 05/17/2016 Claims:

Revenue Account:	\$ 224,243.77
Road & Bridge Acct:	<u>\$ 174,936.42</u>
Total Available	399,180.19
Fire Account:	\$ 52,894.59
Contingency Fund:	\$ 9,106.08
Checks out	\$ 812.80
Checking	\$ 2,054.91
To Deposit/Revenue	\$ 3,800.00
To Deposit/ R&B	\$ 379.55
Police Fines	352.57

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

New Business

Up the Creek Liquor License: The owners were present and talked about the changes they have been doing. We have received no complaints about the business.

Skating Rink: Supervisor Klein was approached about putting in a skating rink in Silver Creek to be maintained by the township. No interest at this time.

New employee physical: Motion by Supervisor Flygare that all new employees have a physical completed with a job description present and a drug test. Second by Supervisor Klein. All present in favor. Motion Passed. Will ask attorney if we should pick a clinic or go through the new employee's clinic.

Window Blinds: We have received 2 bids for the blinds. Motion by Supervisor Forsman to approve the bid from Kustom Blinds for \$800.00 for 5 blinds. Second by Supervisor Ness. All present in favor. Motion Passed.

Old Business

Quotes Gutter: Will continue to next meeting to get a couple more quotes.

Update Appleton water: Meeting with attorneys and engineer will be May 18. Supervisors Klein and Ludenia will attend.

Ordinance regulating the placement of obstructions in Row and Right of way

Management ordinance: Continue to next meeting so everyone can look over the ordinances.

RD Offutt Co: Letter was sent out. Continue until we hear from them.

In slope 97th St: Waiting for one property owner to sign agreement.

Excel: Will be meeting with them to discuss Armitage and Baker Ave and 159th St turn around.

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MAINTENANCE REPORT

Brian was present to give report. Rented a small excavator and trailer and put in all the culverts and ditching that needed to be done. 2 culverts on 120 and 127 and the 18” one on 145th. Had the tree trimming crew that was working with W/H trim some trees when they were in the area, also had them do Dillon Ave where there were over hanging limbs. Still more trimming to do when money is available. With all the rain have been grading and packing roads and fixing frost boils, roads seem to be in very good condition. Put out the traffic counters. Fixed holes in the chip seal road, had to have grader moldboard tightened up, normal maintenance item. For next month will be taking down and working on Barton Ave guard rail and filling, paving the small projects. Dust control starts tomorrow. Brian will be gone week of June 6-10. Motion to approve the maintenance report by Supervisor Forsman. Second by Supervisor Ness. Motion Passed.

Misc.

Clean-up day went well. Received \$3561 with 148 vehicles coming through. Filled 8 dumpster and had to get one more because could not get everything in.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:15 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

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Approved by Board of Supervisor’s
06/07/2016

