

Monthly Board Meeting Minutes
May 3, 2016

Silver Creek Township

On Tuesday May 3, 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 no people in the audience at the start of the meeting.

Board Members Present

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|----------------------------|---------------------------|
| Mike Ludenia, Chairman | Sandy Forsman, Supervisor |
| Dan Ness, Supervisor | Chris Klein, Supervisor |
| Darren Flygare, Supervisor | |

Board Members Absent:

OPEN FORUM: none

APPROVAL OF THE AGENDA: Add to Agenda: Gutters, Brian sick time, and Joe Poirier Part time Employment. Motion by Supervisor Forsman 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 04/19/2016 by Supervisor Forsman. Second by Supervisor Flygare. All present in favor. Motion Passed.

New Business:

Ad for Clean- up Day: Will not do an ad in the papers.

Gutters: We received a quote for \$991.00 to do the gutters on the front and to do the whole building \$3587.00. To do the salt shed \$865.00. Will get another quote before the next meeting.

Brian sick leave: Discussed his letter concerning sick leave. Discussed the attorney's suggestion to leave the Holiday days separate from the PTO time. How to prorate vacation time. How many PTO days to be able to carry over to the next year. Will continue to next meeting.

Application: Motion by Supervisor Forsman to hire Joe Poirier as a seasonal part time employee. Second by Supervisor Flygare. Passed 4 yes Supervisor Klein abstained.

Old Business:

Insulating Building: Received another quote for \$2755.00 more than the other quotes. Motion by Supervisor Flygare to have Ed, Pro-Foam Insulation do the work, Second by Supervisor Forsman. All present in favor. Motion Passed.

Mail balloting: Discussed the benefits of going to mail balloting. Will consider going to mail balloting before the election in 2018.

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Misc.: Supervisor Klein and Forsman will meet this Thursday with the attorney and the engineer about the Appleton water problem.

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

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler

May 3, 2016 Minutes
Approved by Board of Supervisors
May 17, 2016

