

Monthly Board Meeting Minutes
April 5, 2016

Silver Creek Township

On Tuesday April 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.

Chairman Ludenia called the meeting to order 7:00p.m. There was 7 people in the audience at the start of the meeting.

Board Members Present

Mike Ludenia, Chairman
Dan Ness, Supervisor Chris Klein, Supervisor
Darren Flygare, Supervisor

Board Members Absent: Sandy Forsman, Supervisor

OPEN FORUM: none

APPROVAL OF THE AGENDA:

Add Wright Co Commercial Agricultural Tourism. Motion by Supervisor Klein 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 03/15/2016 by Supervisor Ness. Second by Supervisor Flygare. All present in favor. Motion Passed.

New Business:

3.2 License Olson Campground We have not heard of any complaints. Motion by Supervisor Flygare to approve 3.2 License renewal. Second by Supervisor Klein All present in favor. Motion Passed

Legal Short April: It is the same day as our Board of Appeals meeting. No one will be attending.

Jason Mueller 127th St: Has requested to buy gravel from the township for his driveway. He will be advised that it will not be possible to buy gravel from the township.

Clean-Up Day prices: After discussion. Motion by Supervisor Klein to eliminate the appliance charge and keep the rest of the prices the same as last year. Motion died for lack of a second. Motion by Supervisor Klein to keep prices the same as last year. Second by Supervisor Flygare. All present in favor. Motion Passed.

Commercial Agricultural Tourism: County wants to change definition of current ordinance and add a Purpose, Standards and Condition. Township has no problem with the changes.

Old Business:

Update concrete and parking lot: The concrete will be poured tomorrow, April 6th. Will be getting prices to blacktop part of the parking lot to bring grade up to edge of sidewalk

Insulating Building: Received another quote and other ideas on how the job should be completed. Will get another quote from another company. .

Curb and Gutter in Silver Creek: The manhole cover on Ellingwood needs a new and better grate that will not plug up. Will be replacing grate instead of doing curbing for a cost savings.

Misc.: Richard Bergsten was present to discuss the mushroom farm. He has talked to Sean at the county and has been told there is not much that can be done because it is for agriculture use. He will talk to the owner again. He would like the black dirt that has been stored on his property by the township to be used for a berm between the properties.

Employee Handbook: Discussed PTO time, sick pay and a fund to use for a long term illness or injury.

Motion by Supervisor Ness to adjourn. Second by Supervisor Flygare. All in favor of adjournment. The meeting adjourned at 9:10 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler

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