

Silver Creek Township

On Tuesday March 15 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 9 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: Resident Miranda Doering was present to ask if the township is considering changing our dog ordinance to include barking dogs. She was told we are not considering anything at this time, because the Sheriff's office should be able to take care of any problems with their nuisance ordinance.

APPROVAL OF THE AGENDA: Supervisor Klein added NSP roads, water problem Appleton, tractor weights. 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 03/02/2016, Audit Meeting 02/09/2016 List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13722-13770 in the total amount of \$ 28,982.01 and Affidavit of Official Interest in Claim. Motion to approve by Supervisor Ness, Second by Supervisor Forsman. Motion Passed 4 yes 1 abstained Ness not present at meeting. Motion passed 4 yes. 1 abstained Supervisor Klein, interested party.

Audit of Claims: 13740 Coordinated Business	131.90
13747 Hakanson Anderson	84.00
13755 Menards	14.84

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

Clerk Report: None

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:
Balance before 03/15/2016 Claims:

Revenue Account:	\$ 260,501.56
Road & Bridge Acct:	<u>\$ 167,544.02</u>
Total Available	\$ 428,045.58
Fire Account:	\$ 52,891.98
Contingency Fund:	\$ 9,105.93
Checks out	\$ 1,356.68
Checking	\$ 452.63
To Deposit/Revenue	\$ 1,057.80
To Deposit/ R&B	\$ 38,101.37
Police Fines	239.95

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

New Business

Set Road Tour. Road Tour will be April 12 at 4:00 pm.

Quotes, Concrete: Requested 4 bids. Concrete by building and curbing price per foot. Motion by Supervisor Klein to award Kopp Concrete the concrete work for option A and C and to clarify that option C it is 2, 100' curbs, not to exceed \$12,000.00. Second by Supervisor Ness. All present in favor. Motion Passed.

Quote, Chloride: Received 2 bids Motion by Supervisor Ludenia to accept the bid from Central MN Dust Control at \$.86 per gallon at 30% magnesium chloride. Second by Supervisor Flygare. All present in favor. Motion Passed.

Quote, Heat Loss from Town hall building. To correct ice problems on roof, more insulation is needed. Will get more quotes.

Engineering: Discussed engineering on 2 road project. Will pick one project to engineer at this time. Will continue after the road tour.

NSP Land & Roads: Discussed making the road minimum maintenance road or vacating the road to Excel Energy. Will contact Excel and see if they are interested.

Water problem on Appleton. Shane has done engineering and has the preliminary draft done. Attorney will be recommending what to do.

Tractor weights. There are tractor weights on an online auction. Motion by Supervisor Ludenia to bid and not to exceed \$650.00 total. Second by Supervisor Klein. All present in favor. Motion Passed.

Old Business

Annual Meeting update: Meeting went well. 46 residents signed in.

Board of Appeals: Reminder that it is 4/21/2016 at 3:00pm.

97th St Guard rail: Met with the land owners. The dirt has been acquired for \$1.00 per yard. They may like to trade the dirt for driveway work. Will have the attorney write an agreement. Motion by Supervisor Forsman to have attorney draw up the papers on the 97th project guard rail project. Second by Supervisor Flygare. All present in favor. Motion Passed.

MAINTENANCE REPORT

Brian was present to give report. New door openers put in. The skin is separating on the door. Some repairs were done but, doors may have to be replaced. He met with contactor for the cement and with the guard rail company. They have been cutting trees and brush. Swept all the tar roads. There is a frost boil on the east frontage road by Locke Lake. For clean-up day he will get the same guy to take appliances and metal that did it last year. Several dead end road barricades need to be replaced. Motion by Supervisor Ludenia to spend up to a max of \$1000.00 for barricades. Second by Supervisor Forsman. All present in favor. Motion Passed. Grading and shoulder disking starting next week. He would like to work 4-10 hour days instead of 5 -8 hour days. Discussed and it was decided to keep the 5-8 hours days. Motion to approve the maintenance report by Supervisor Forsman. Second by Supervisor Ludenia. Motion Passed.

Employee Handbook/Job Description: Looked over the revised job description. Brian stated that we do not need a class A for the job, only a Class B. Will send to the attorney when the handbook is completed. Will look at handbook next meeting. We have received some information about the cost of disability insurance.

Misc.

Adjournment: Motion by Supervisor Klein to adjourn. Second by Supervisor Forsman. All present in favor. The meeting adjourned at 9:10 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

March 15, 2016 Minutes
Approved by Board of Supervisor's
04/05/2016

