

Annual Township Meeting  
Unapproved  
Minutes  
March 08, 2016

## Silver Creek Township

On Tuesday, March 08, 2016 the Silver Creek Township residents met at the Silver Creek Town Hall located at 3827 134<sup>th</sup> Street NW, Monticello, Minnesota 55362, Wright County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Clerk Betzler called the meeting to order at 7:00 p.m. There were 46 people signed in for the meeting.

Board Members Present: Mike Ludenia, Chairman	Darren Flygare, Supervisor
Dan Ness, Supervisor	Sandy Forsman, Supervisor
Chris Klein, Supervisor	Nancy Betzler, Clerk

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

### ELECTION OF MODERATOR

The Clerk called for a nomination of a moderator for the meeting. Mary Edwards nominated John Hanson and was seconded by Chris Klein. All present were in favor. The motion carried.

### SPECIAL REPORTS

Mary Ellen Wells, the administrator of CentraCare Health-Monticello was present to give a report about the hospital.

Library Donations were discussed. Motion by Morrie Carlin to continue with the donations, \$1,500 to Clearwater and \$500.00 to the Maple Lake Library's Second by Dwayne Hickman. All present in favor. Motion Passed

### APPROVAL OF MINUTES FROM MARCH 10, 2015

Nancy Cassano made motion to approve the minutes. Scott Levine seconded. All present were in favor. The motion carried.

### Major Activities in FY 2015

There was a review of projects for 2015. Discussion followed.

### Financial Report FY 2015:

A review of 2015 Receipts & Expenditures was given out. Motion by Daniel Jones to approve. Second by Morrie Carlin. All present in favor. Motion Passed.

**Review for FY 2016:** There was discussion on the plans for this year. Township hall maintenance and road repairs. Recycling contract and fire department contract.

Annual Township Meeting  
March 08, 2016-Page 2

**Proposed Levy for FY 2017**

The Board proposed that the following levy be approved for 2017  
This would be the same as 2016.

The request is for:

General Revenue	\$145,000
Road & Bridge Fund	<u>\$645,000</u>
Total Proposed 2016 Levy	\$790,000

Joni Pawelk made a motion to approve the levy at \$790,000. Second by Dwayne Hickman. Motion passed unanimously.

**Recognition Fund**

Motion by Scott Levine for \$750.00 for a memorial & recognition fund. Second by Ken Schwartz. Motion passed.

**SET TIME, DATE AND PLACE OF NEXT ANNUAL MEETING**

Motion made by Ken Schwartz for the next annual meeting to be held at the Silver Creek Township hall on March 14<sup>h</sup>, 2017 at 7:00 p.m. Motion seconded by Morrie Carlin All present were in favor. The motion carried. .

**Open Forum:** Questions were asked and discussed.

**ADJOURNMENT**

A motion was made by Scott Levine to adjourn the meeting. Motion seconded by Tom Vanek All present were in favor. The motion carried. The meeting adjourned at 7:50pm.

Respectfully Submitted,

Silver Creek Township Clerk,  
Nancy Betzler

Vote to approve minutes will be taken at March 2017 Annual Township Meeting.

\_\_\_\_\_  
Moderator

Date: \_\_\_\_\_

\_\_\_\_\_  
Clerk

Date: \_\_\_\_\_