

Silver Creek Township

On Tuesday February 16 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: Bob Esse was present to request that we send out a postcard to remind people to come to the annual meeting.

Richard Bergstrom 155th St was present to discuss the mushroom farm next to his property. He showed pictures of the problems on the property. There are piles of plastic and other items around the area. There are semis being used for storage. They are trying to burn material. The LP tank is too close to the property line. There are rats on the property. The township will take the information to the county and have them check into it.

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

Approval of the Consent Agenda Items:

Regular Meeting Minutes 01/19/2016, organizational meeting 01/12/2016, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13686-13721 in the total amount of \$ 26,374.42. Motion to approve by Supervisor Flygare, Second by Supervisor Forsman. Motion Passed 4 yes 1 abstained Ness not present at meeting.

Motion to approve the affidavit of Official Interest in Claim by Supervisor Flygare. Second by Supervisor Forsman. Motion passed 4 yes. 1 abstained Supervisor Klein, interested party.

Audit of Claims: 13770 Parts City	10.58
13705 Great American Fin	69.47
13713 Matit Insurance	7,281.00

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

Clerk Report: We cannot have our March 1 because of the Precinct Caucus. We will have it on Wed March 2. The term life insurance is due. We have the Silver Plan now for 10k at \$160.00 per person. Motion by Supervisor Klein to keep the plan we have. Second by Supervisor Ness. I gave you information on the gravel tax we received for last year. Motion by Supervisor Forsman to approve the clerks report. Second by Supervisor Ness. Motion Passed.

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:
Balance before 02/16/2016 Claims:

Revenue Account:	\$ 277,187.63
Road & Bridge Acct:	<u>\$ 156,618.91</u>
Total Available	\$ 433,806.54
Fire Account:	\$ 52,570.32
Contingency Fund:	\$ 15,464.62
Checks out	\$ 40,517.11
Checking	\$ 455.35
To Deposit/Revenue	\$ 102.50
To Deposit/ R&B	\$ 20,573.11
Police Fines	306.61

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

New Business

Freeway frontage road sign. Someone on 148th Locke Lake has requested more signs saying the road is not the freeway entrance sign. Maintenance department was looked at it and feel we could not make any changes that will improve it. No action taken.

March 1 Meeting Precinct Caucuses: Regular Meeting has been changed to March 2.

Board of Appeals: Has been set for April 21 at 3:00pm.

Dog Ordinance: There has been a complaint about dogs chasing deer. They have talked to DNR. Supervisor Ludenia & Klein went to the sheriff office but they were not available. We are waiting to hear back from the sheriff.

Annual Meeting: It will be March 8, 2016. Motion by Supervisor Ness to send the reminder card instead of the newsletter, for the annual meeting, cleanup day and the precinct caucus not to exceed \$600.00. Second by Supervisor Forsman. All present in favor. Motion Passed. 5/0.

Old Business

Matit Insurance: Will review to see if anything needs to be added.

Budget: Continued to tomorrow night.

Snow Plowing Ordinance: Attorney has checked it and everything is worded correctly. Will be change the date to 16 of Feb. It will be number 2016-2-16. Motion to accept Silver Creek Snow and Ice Removal Policy number 2016-2-16 as written by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

Employee Handbook/Job Descriptions: Will look over the job description and discuss at the March Meeting. Discussed some changes needed to the employee handbook. Will continue at next meeting.

MAINTENANCE REPORT

Brian was present to give report. He has a quote from Astech for crack filling at \$1.75 per pound. Motion by Supervisor Ness to accept Astech for crack filling at the quoted rate, not to exceed \$15,000.00 for the calendar year 2016. Second by Supervisor Flygare. All present in favor. Motion Passed. Maintenance has finished up the sign program. They have been plowing and sanding. Worked on the building quotes and looked at the guard rail replacement needed. He will be getting quotes for dust control for 40,000 gallons. The garage doors need to be fix. He has 2 quotes. Motion by Supervisor Klein to let Brian decide which company to use not to exceed \$3800.00. Second by Supervisor Forsman. All present in favor. Motion Passed. Motion to approve the maintenance report by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

Misc.: Supervisor Klein reported that he met with a couple builder about building a storage building. The cost is coming in at \$69,000 plus electric and cement costs. So feel we will not want to pursue at this time.

Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 9:15 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

February 16, 2016 Minutes
Approved by Board of Supervisor's
03/02/2016

