

Silver Creek Township

On Tuesday January 19 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 7 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: Kenneth Yager, Township Assessor was present to let us know what is happening. The state wants to raise Ag values by \$400. State will raise the non- tillable and pasture value.

Loren Stoppelman was present to discuss dog barking problems. He has talked to the sheriff office and a deputy was out and taped the dogs barking. The sheriff's office is saying the township needs to put in a time limit on dog barking. We will check with the sheriff and see if they will enforce the nuisance ordinance the county has now concerning noise issues and what the township needs to do.

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

Approval of the Consent Agenda Items:

Regular Meeting Minutes 01/05/2016: Motion to approve by Supervisor Klein, Second by Supervisor Ness. Motion Passed 3 yes 2 abstained Forsman & Flygare not present at meeting.

List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 13636-13685 in the total amount of \$ 115,071.30. Motion to approve the list of claims by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

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

Audit of Claims: 13660 Hakanson Anderson	\$1197.00
13667 Midwest Machine	365.62
13671 M L Schendzielos	280.00

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

Clerk Report: Drug testing is needed for the maintenance employee. We can go with the company RST Drug Testing in Buffalo. Motion by Supervisor Forsman to use RTS. Second by Supervisor Flygare. All present in favor. Motion Passed Wright Co Assessor has given the Day for the Local Board of Appeal & Equalization Meeting as April 21 at 1:00 pm. We will call and see if we can get a different date. There is Fire Warden training on March 3 in Foley. Office will need to be closed early that day. We need to pay Matit for commercial package. Can someone look it over? 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 12/15/2015 Claims:

Revenue Account:	\$ 281,696.36
Road & Bridge Acct:	<u>\$ 260,754.14</u>
Total Available	\$ 542,450.50
Fire Account:	\$ 52,569.07
Contingency Fund:	\$ 15,464.50
Checks out	\$ 2,447.94
Checking	\$ 2,718.00
To Deposit/Revenue	\$ 587.56
To Deposit/ R&B	\$ 2,137.44
Police Fines	136.63

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

New Business

Matit Insurance: Discussed in Clerk report.

Old Business

Tom Bourgeois: The attorney said the Bourgeois said they will come in to sign the agreement.

BCA Agreement: The county attorney has told our attorney that we do not need the agreement because we do not contract for police hours.

Snow Plowing Ordinance: Discussed the sample ordinance from MAT and what we need to include. Will send to attorney with our changes.

Employee Handbook/Job Descriptions: Continued to another meeting to work on.

Budget: Discussed the township needs for the year.

MAINTENANCE REPORT

Brian was not present to give report. They have been cutting overhanging trees, plowing snow and sanding roads as needed, worked on the sign log. They put in the school bus stop ahead sign on 97th and the arrow sign on 155th. Supervisors would like to have included in report what is coming up for the next month. Motion to approve the maintenance report by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed.

Misc.:

Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 10:00 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

January 19, 2016 Minutes
Approved by Board of Supervisor's
02/16/2016
