

Organizational Meeting  
Minutes  
January 12, 2016

## Silver Creek Township

On Tuesday, January 12, 2016, the Silver Creek Board of Supervisors 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.

The meeting was called to order at 8:15 p.m. There were no people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present:     Mike Ludenia, Supervisor  
                                  Chris Klein, Supervisor  
                                  Sandy Forsman, Supervisor  
                                  Darren Flygare Supervisor  
                                  Brian Opatz, Maintenance  
                                  Nancy Betzler, Clerk

Board Members Absent:     Dan Ness, Supervisor

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

**Selection of Chairperson and Vice Chairman:** Motion by Supervisor Klein keep the same Mike Ludenia for Chairman and Sandy Forsman as Vice Chair. Second by Supervisor Flygare. All present in favor. Motion Passed.

**NAME NEWSPAPER(S) USED FOR LEGAL ADS:** Supervisor Klein motioned to have the Maple Lake Messenger used as the official paper for legal announcements. Supervisor Forsman seconded. All present were in favor. The motion carried.

**NAME POSTING SITE FOR TOWNSHIP INFORMATION:** Supervisor Klein motioned to keep both the board outside and the Silver Creek website as the official posting sites. Supervisor Flygare seconded. All present were in favor. The motion carried.

**Adopt a schedule of Regular Meetings:** Motion by Supervisor Ludenia to keep the Supervisor Meetings the first Tuesday each month following the P & Z Meeting @ 7:00 pm and the 3<sup>rd</sup> Tuesday of each month at 7:00 pm. Second by Supervisor Flygare. All present in favor. The motion passed.

**Designate a Bank:** Motion by Supervisor Flygare to keep our bank the same, 1st Minnesota in Monticello. Second by Supervisor Forsman. All present in favor. Motion Passed.

### Set Dates:

- A: Audit Meeting will be held Feb 9, 2016 at 7:00 pm
- B: Road Tour: To be determined later at April meeting
- C: Township Cleanup: Saturday May 14, 2016 7:00 am until 12:00.

**DISCUSSION OF MISC COMMITTEES:**

Library Committee: Supervisor Forsman will be the Board liaison for Clearwater

Playground Committee: Not needed.

**Resolution Conflict of Interest:**

Resolution number 2016-01-12 Authorizing Contract with Interested Officer Mike Ludenia. Motion by Supervisor Klein that the town board unanimously approve Mike Ludenia to work as needed at the hourly rate set by the board for the appointed position for general maintenance for Silver Creek Twp and it will not exceed the going rate at which services could be provided from other sources. Second by Supervisor Flygare Motion Passed 3 yes Supervisor Ludenia abstained.

Resolution number 2016-01-12A Authorizing Contract with Interested Officers Sandy Forsman. Same motion by Supervisor Ludenia for Sandy Forsman. Second by Supervisor Flygare. Motion Passed 3 yes Sandy Forsman abstained.

Resolution number 2016-01-12B Authorizing Contract with Interested Officers Darren Flygare. Same motion by Supervisor Klein for Darren Flygare. Second by Supervisor Ludenia. Motion Passed 3 yes. Darren Flygare abstained

Resolution number 2016-01-12C Authorizing Contract with Interested Officers Dan Ness. Same motion by Supervisor Klein for Dan Ness. Second by Supervisor Ludenia. Motion passed 4/0.

Resolution number 2016-01-12D Authorizing Contract with Interested Officers Chris Klein. Same motion by Supervisor Ludenia for Chris Klein. Second by Supervisor Forsman. Motion passed 3 yes, Chris Klein abstained.

**PAY RATES:**

Supervisors: Will stay the same. \$275.00 month.

Meeting Rate for Special Meetings. Will stay the same. \$100.00.

Planning & Zoning Meetings- Will stay the same \$50.00 per month for members other than supervisors.

Planning and Zoning Hourly Rates - \$15.00/hour (includes site inspections and County P & Z Meeting)

Election Judges – Motion by Supervisor Forsman to raise Election Judge to \$18.00 and Head Judge to \$20.00 per hour. Second by Supervisor Flygare. Clerk will be paid at their regular hourly rate working as head judge. Motion passed 4/0.

Hourly Rate for Appointed Positions.

Treasurer: Rate will stay at \$275.00

Clerk: Motion by Supervisor Klein to raise rate up to \$22.00 per hour Second by Supervisor Ludenia. Motion Passed 4/0

Maintenance Supervisor: Rate will stay \$28.50 per hour. Motion by Supervisor Klein to increase insurance compensation up to \$1000.00 per month thru 2017. Second by Supervisor Ludenia. Passed 4/0.

Seasonal/Part Time Maintenance – Motion by Supervisor Forsman to keep pay \$20.00 per hour. Second by Supervisor Flygare. Motion Passed. 3 yes 1 abstained by Supervisor Klein (interested party).

Regular meeting pay for Clerk – will stay the same, pay at hourly rate (1 hr. min)

Regular meeting pay for Maintenance Sup – will stay the same. Hourly rate (2 hr. Min).

Deputy Treasurer and Deputy Clerk –will stay the same \$15.00 per hour.

Mileage Reimbursement Rate: Motion by Supervisor Klein to keep mileage rate at the IRS rate. \$.54. Second by Supervisor Flygare. All in favor. Motion Passed.

**Adjournment:** Motion to adjourn by Supervisor Klein. Second by Supervisor Ludenia. All present in favor. The motion carried. The meeting adjourned at 8:10 pm.

Respectfully Submitted,

Silver Creek Township Clerk,  
Nancy Betzler

Approved by Board of Supervisor's  
January 12, 2016 Minutes  
02/16/2016

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