

Monthly Board Meeting Minutes
January 5, 2016

Silver Creek Township

On Tuesday January 5, 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 8:35 p.m. There was 1 person in the audience at the start of the meeting.

Board Members Present

Mike Ludenia, Chairman

Dan Ness. Supervisor

Chris Klein, Supervisor

Board Members Absent: Sandy Forsman and Darren Flygare

OPEN FORUM: none

APPROVAL OF THE AGENDA:

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

Approval of the Consent Agenda Items: Motion to approve the Consent Agenda Minutes 12/15/2015 by Supervisor Ness. Second by Supervisor Klein. All present in favor. Motion Passed.

Clerk Report: none

New Business: none

Old Business:

School Bus Sign: The engineer has checked the location 828 97th St NW for the school bus sign and the one directional arrow sign for Curtis Ave and has approved the locations. Will put engineer letter in street files.

BCA Agreement: Continue, have not heard back from County Attorney

John Haack: The County Attorney and the Township were at the property and Mr. Haack is in compliance, the RVs are licensed and drivable. The County Attorney appreciated that the township worked with them and the land owner.

Tom Bourgeois: Continue to next meeting. Have not heard back from Tom.

Employee handbook: Reviewed our current handbook. Everyone will go through the current handbook in depth and have suggestions ready for the next meeting.

Snow Plowing ordinance: Discussed our snow plowing policy. Will review the sample ordinance we received from MAT and write a policy we can use and approve.

Budget: Discussed the budget needs. Will continue to work on it during upcoming meetings.

MISC: Maintenance department has started a little brush cutting and the need to consider buying or renting equipment to use for the cutting.
Discussed the need for a laptop computer for the office. Motion by Supervisor Ludenia to purchase a laptop, not to exceed \$1500.00. Second by Supervisor Ness. All present in favor. Motion Passed.

Motion by Supervisor Klein to adjourn. Second by Supervisor Ness. All in favor of adjournment. The meeting adjourned at 8:30 p.m.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler

January 5, 2016 Minutes
Approved by Board of Supervisors
January 19, 2016
