

Monthly Board Meeting Minutes
February 7, 2018

Silver Creek Township

Silver Creek Board of Supervisors met on Wednesday February 7, 2018 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.

Meeting called to order at 7:00. All present stood and recited the pledge of allegiance to the Flag of the United States of America. Motion by Supervisor Ness to continue the regular Township Meeting until after the conclusion of the P & Z Meeting. Second by Supervisor Forsman. All present in favor. Chairman Ludenia continued the meeting at 8:15 pm. There were no people in the audience at the start of the meeting.

Board Members Present

Chris Klein, Supervisor	Mike Ludenia, Supervisor
Dan Ness, Supervisor	Barry Heikkinen, Supervisor
Sandy Forsman, Supervisor	Nancy Betzler, Clerk

Board Members Absent: none

OPEN FORUM

APPROVAL OF THE AGENDA: Motion to approve agenda by Supervisor Heikkinen. Second by Supervisor Forsman. All present in favor. Motion Passed

Approval of the Consent Agenda Item:

Regular Meeting Minutes 01/16/2018. Motion to approve by Supervisor Ness. Second by Supervisor Heikkinen. Motion Passed. 4 yes Supervisor Forsman abstained not present at meeting

Old Business:

Chip Seal Bids: Only received one bid for the chip seal project. The bid is from Astech Corp. 1. \$338,224.53 2. \$342,337.03. Motion by Supervisor Klein to accept the quote and further review it. Second by Supervisor Ness. All present in favor. Motion Passed. 2nd amount is for using a different type oil. Only received one bid for hauling gravel that was from Bjorklund Companies. Gravel loaded and hauled to Township roads estimated quantity 10,000 to 12,000 yards @ \$3.52 a yard. Motion by Supervisor Klein to accept and award the quote. Second by Supervisor Forsman. All present in favor. Motion Passed.

Appleton Water Issue: Attorney Mike Couri present. Motion by Supervisor Klein to close the meeting at 8:25 pm for Attorney/client purposes relating to the possible lawsuit against Travis Bosacker. Second by Supervisor Ness. All present in favor. Motion Passed.

Motion by Supervisor Klein to go back into open session. Second by Supervisor Forsman. All present in favor. Motion passed at 9:42 pm.

Motion by Supervisor Forsman to continue Budgets and Employee Handbook. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

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New Business: None

Misc

Adjournment: Motion to adjourn by Supervisor Ness. Second by Supervisor Heikkinen.
All present in favor. Motion Passed. Adjourned at 9:45 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
February 07, 2018 Minutes
Approved by Board of Supervisors
February 20, 2018
