

## ***Silver Creek Township***

On Tuesday February 20, 2018, 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, 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 2 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

### Board Members Present

Mike Ludenia, Chairman  
Dan Ness Supervisor  
Sandy Forsman, Supervisor

Barry Heikkinen, Supervisor  
Lenore Johnson, Treasurer  
Nancy Betzler, Clerk

Board Members Absent: Chris Klein

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

### **OPEN FORUM:**

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

### **Approval of the Consent Agenda Items:**

Regular Meeting Minutes 02/07/2018, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14868-14920 in the total amount of \$43,021.67. Motion to approve by Supervisor Heikkinen, second by Supervisor Ness. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Ness to approve official interest in claim. Second by Supervisor Forsman. Motion Passed 4 yes.

<b>Audit of Claims:</b> 14891 Great American	\$ 65.00
14899 Little Falls Machine	62.84
14906 Monticello Printing	30.00

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

**Clerk Report:** Township Officers Lobby Day is March 1, 9am – noon. Gave you info about the Clearwater Library. Spring Short Course in St Cloud will be March 27. Sandy, Dan, Mike, Chris, Nancy & Lenore will attend. Need a motion to continue the life insurance benefit for employees. We have the silver plan for 10k life insurance now. Motion by Supervisor Heikkinen to continue with the Silver Plan for a cost up to \$160 per person annually. Second by Supervisor Forsman. All present in favor. Motion Passed. Motion to approve clerk report by Supervisor Forsman, second by Supervisor Ness. All present in favor. Motion Passed.

### **MAINTENANCE REPORT**

Brian was present to give report. They finished cutting and removing limbs, trees and brush on Amery & 101 St by Lake Ida. Plowing & sanding roads as needed. Worked on writing specs and preparing bids for seal coat projects and budget and projects for upcoming year. Had to do some work on the loader, alternator went out as did the radio. Also broke a piece of glass in the brushing operations. Supervisor Heikkinen would like to be sure to always get a burning permit before burning brush. Motion to accept the maintenance report by Supervisor Heikkinen. Second by Supervisor Ness. All present in favor. Motion Passed

### **TREASURER'S REPORT**

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 02-20-2018 Claims:

Revenue Account:	\$ 253,017.87
Road & Bridge Acct:	<u>\$ 345,496.24</u>
Total Available	\$ 598,514.11
Fire Account:	\$ 55,465.70
Contingency Fund:	\$ 9,107.65
Checks out	\$ 32,980.19
Checking	\$ 960.60
To Deposit/Revenue	\$ 1,274.90
To Deposit/ R&B	\$ 13,184.26

Police Fines

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

Supervisor Heikkinen is still working with the County on the Police Fines.

### **Old Business**

Contract Monticello Fire Dept.: The city has accepted the \$61.00 per parcel for a 5 year contract that we had offered.

150<sup>th</sup> St funding: We did not receive any of the grant money we applied for.

Award Chip Seal Bid: We only received one bid from Astech Corp. for \$342,337.03.

Brian recommended that we award the bid. Because of Brian's recommendation Supervisor Heikkinen motioned that we accept the bid with the understanding that Clearwater Township pays their portion. Second by Supervisor Forsman. All present in favor. Motion Passed.

We received 2 quotes from Schmitz and Mares excavating for their hourly equipment rate.

Insurance Changes: Brian has corrected from items on our insurance coverage.

Supervisor Ness made a motion to accept the insurance rate at the current level with the changes as amended. Second by Supervisor Forsman. All present in favor. Motion Passed.

### **New Business:**

WC Amendment to Ordinances Chapter 31: Anyone can send a comment by March 12.

**Misc.: Budgets:** Discussed the projected budget information for equipment and future road projects.

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**Adjournment:** Motion by Supervisor Ness to adjourn. Second by Supervisor Forsman.  
All present in favor. The meeting adjourned at 8:00 pm.

Respectfully Submitted  
Silver Creek Township Clerk  
Nancy Betzler

February 20, 2018 Minutes  
Approved by Board of Supervisors  
3/06/2018

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