

Monthly Board Meeting Minutes
March 6, 2018

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday March 6, 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 8:10. 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 6 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 Forsman. Second by Supervisor Ness. All present in favor. Motion Passed

Approval of the Consent Agenda Item:

Regular Meeting Minutes 02/20/2018. One correction under insurance changes the 4th word should be some not from. Motion to approve with changes by Supervisor Forsman. Second by Supervisor Ness. Motion Passed. 4 yes Supervisor Klein abstained not present at meeting

Old Business:

Monticello Fire Contract: We received the contract from them for \$61.00 for 5 years. The contract is the same as the last contract. Do we want to sign or have our attorney look it over because of some changes they had done with the Maple Lake fire contract. Motion by Supervisor Ness to have our attorney review the contract. Second by Supervisor Forsman. All present in favor. Motion Passed.

Extra pay for extra meetings: It was discussed if extra pay should be given to attend the Land Use Plan meeting. It was decided that the P & Z Committee Members should be paid \$ 50.00 for each meeting they attend. Discussion followed if these meeting were also extra meeting for the Supervisors. Motion by Supervisor Klein that Supervisors do not get paid extra. Died for lack of a second. Motion made by Supervisor Forsman that for special not normal meetings, such as road tour, etc. that they get paid \$50.00 per meeting. Second by Supervisor Heikkinen. Discussion followed. Vote was 3 yes, 2 no. Motion Passed.

Annual Meeting: The paper work for the meeting was reviewed and changes were made as needed.

Audit Approval: The checks and receipts were reviewed with the bank statements and no discrepancy were found. But the Treasurers Book and the bank balance is off \$245.97. Motion by Chris to approve the disbursements and receipts to the check books but continue working to find the difference. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

New Business:

Update Maple Lake Fire Department: Supervisor Klein attended the Maple Lake fire department meeting. They will be changing the price per parcel to \$65.00 in the coming year. The Maple Lake Coverage area fee will increase to \$65.00 per parcel up from \$60.00. Will inform residents of the change at the annual meeting.

Misc:

Over the weekend the maintenance department found where some culverts need to be cleaned because of flooding.

Adjournment: Motion to adjourn by Supervisor Klein. Second by Supervisor Heikkinen. All present in favor. Motion Passed. Adjourned at 9:00 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
March 6, 2018 Minutes
Approved by Board of Supervisors
March 20, 2018
