Silver Creek Township Monthly Board Meeting Minutes April 3, 2018

## Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday April 3, 2018 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.

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 meeting for the P & Z Meeting and return to the regular meeting after that time. Second by Tom Vanek. All present in favor. Motion made by Supervisor Heikkinen to reopen the meeting at 8:08. Second by Supervisor Ness. There were 4 people in the audience at the start of the meeting.

Board Members Present

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

Board Members Absent: Sandy Forsman

## OPEN FORUM

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

## Approval of the Consent Agenda Item:

Regular Meeting Minutes 03/20/2018. Motion to approve by Supervisor Ness. Second by Supervisor Klein. Motion Passed, 4 yes.

## Old Business:

<u>Appleton Water Issue</u>: The cost of the French drain we discussed was \$7000 but now will be \$7500 to \$8000. The engineer's plan of a storm water holding pond would be \$30,000 to 50,000. Discussed a culvert in the area. Continued to next meeting to take action on the culverts.

<u>County LRTP Ideas</u>: The County is having a meeting on April 12 with the townships to discuss ideas for Long Range Transportation Plan for county roads in our township. Supervisors Heikkinen and Forsman along with Brian Opatz will attend to discuss our issues and needs.

<u>Garbage Haulers:</u> We have at least 7 garbage haulers working in the township. The concern is the damage done to the roads by so many large trucks using the roads. The township could issue permits, start with 7 and then drop total permits as companies are sold. There were concerns that some residents want to have the option to use the company that they choose. Will continue to another meeting to get more information. **New Business**:

<u>Olson's Campground, 3.2 Liquor License:</u> Motion by Supervisor Ness to approve the license. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

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<u>Treasurer Position:</u> Supervisor Heikkinen thinks we should advertise for the treasurer position. Some townships do have a combined clerk treasurer. Will talk to other townships to see how they handle it before we place an ad. Will continue to the next meeting.

<u>Appreciation Lenore:</u> Discussed on what to do for Lenore's retirement. Will make plans at next meeting.

Misc.: The sterling truck was not available again because of another break down.

Adjournment: Motion to adjourn by Supervisor Ness. Second by Supervisor Heikkinen. All present in favor. Motion Passed. Adjourned at 8:55 pm.

Respectfully Submitted

Silver Creek Township Clerk Nancy Betzler March 20, 2018 Minutes Approved by Board of Supervisors April 3, 2018