

Silver Creek Township

On Tuesday April 17 2018, 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 at 7:00 p.m. There were 3 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

Mike Ludenia, Chairman	Barry Heikkinen, Supervisor
Dan Ness Supervisor	Lenore Johnson, Treasurer
Sandy Forsman, Supervisor	Nancy Betzler, Clerk
Chris Klein, Supervisor	

Board Members Absent: None

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

OPEN FORUM:

APPROVAL OF THE AGENDA: Supervisor Klein would like to add to the agenda Monticello Fire Contract. Motion to approve the agenda with change by Supervisor Klein. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Approval of the Consent Agenda

Regular Meeting Minutes 04/03/2018, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 14974-15020 in the total amount of \$35,299.83. Motion to approve by Supervisor Klein, second by Supervisor Ness. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Heikkinen to approve official interest in claim. No second. After discussion Motion by Supervisor Heikkinen to approve. Second by Supervisor Ness Motion Passed, 4 yes, 1 abstained Chris Klein interested party.

Audit of Claims: 14993 Couri & Ruppe	\$380.00
15004 Midway Iron	35.84
15012 Thomas Tool	334.82

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

MAINTENANCE REPORT

Brian was present to give report. He attended the county's 25 year long range road planning meeting and our ideas were well received especially the ones on CR 8 and the Hasty interchange. Started grading roads before the big snow and have been plowing snow as needed. Had to do more culvert opening because of the cold spring. Had to do more repairs on the sterling dump truck, both springs went out. Motion by Supervisor Ness to accept the maintenance report. Second by Supervisor Heikkinen. All in favor. Motion Passed.

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 04/17/2018 Claims:

Revenue Account:	\$ 217,226.91
Road & Bridge Acct:	<u>\$ 309,050.29</u>
Total Available	\$ 526,277.20
Fire Account:	\$ 56,697.57
Contingency Fund:	\$ 9,107.79
Checks out	\$ 6,457.84
Checking	\$ 471.02
To Deposit/Revenue	\$ 60.00
To Deposit/ R&B	\$ 42,803.07

Police Fines

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

Old Business

Clean Up Day May 5: Dumpster are coming. 8 people attending the meeting will be there to help.

Culverts Appleton Ave: Will continue to August Meeting.

Treasurers Ad: Discussed with Deputy Treasurer if she is interested in the Treasurer Jobs. If the Township wants a combined Clerk/Treasurer it needs to be put on the ballot in November. Motion by Supervisor Heikkinen that we hire Mary Edwards as interim Treasurer while we put on the ballot for a combined Clerk/Treasurer. Second by Supervisor Ness. All present in favor. Motion Passed. We will work on a job description for the treasurer. Will set her wage at the next meeting.

Lenore Appreciation Open House: It will be June 2 from 3-6pm. Will serve sandwiches, cake and coffee.

Wright Co Long Range Transportation Plan: Brian & Supervisor Klein attended the meeting. The county has hired a consultant to work on the plan. They gave them a list of items that they felt would be helpful for the township. They wanted to know where the township had areas of development. The county will be having a survey to get residents input. We will sent them a letter with a list of areas that could be made safer with from road improvements.

Garbage Haulers: Discussed what we want to do before we reach a decision on what to do about controlling the truck traffic on our roads. Will put something in our newsletters about using the same haulers in neighborhoods. Will continue until maintenance can compile information about damage on the roads.

Public right of way permit: Discussed the form we received from our attorney. Motion by Supervisor Ness that we adopt this application for the current Frontier project with the understanding we will review and update the application after such time the project is complete. Second by Supervisor Heikkinen. Added by Supervisor Ness to waive fees on this project for future consideration. Accepted by Supervisor Heikkinen .All present in favor. Motion Passed. Discussed if we want to have one permit application for new projects and one for maintenance projects. Supervisor Klein make a motion to continue this to work with our attorney to develop a new project application and a maintenance application. Second by Supervisor Forsman. All present in favor. Motion Passed.
Fire Contract: Our attorney and Monticello fire dept. attorneys have worked out a new contract. We will need a resolution so that the township can bill the people involved.

New Business:

Newsletter: Reviewed the newsletter and made some corrections, added a couple items and took out some information on land use plan. We will work on developing a survey for residents to take to give their input on future land use.

Wright Co Notice to amend the Code of Ordinances: Will continue to May 1 meeting for time to review.

Misc.: Do we want companies that are renewing a liquor license to have to come to a meeting for the request. It was decided that if there has been no complaints they do not have to come to the meeting. They can send the application to the county first.

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Heikkinen. All present in favor. The meeting adjourned at 9:25 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

April 17, 2018 Minutes
Approved by Board of Supervisors
05/01/2018

