

Silver Creek Township
Monthly Board Meeting Minutes
May 1, 2018

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday May 1, 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 Klein to continue the regular meeting for the P & Z Meeting and return to the regular meeting after that time. Second by Supervisor Ness. All present in favor. Motion made by Supervisor Klein to reopen the meeting at 8:00. Second by Supervisor Ness. There were 6 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
Sandy Forsman, Supervisor

Board Members Absent: None

OPEN FORUM. County Commissioner Darek Vetsch was present to talk about the system for collecting gravel tax. They will be working with the gravel pit operators to get gravel taxes collected correctly. Talked about the Wright County 5 year road plan. They will be working on Ditch 36 that has caused the water to go over Highway 75. He talked about the changes they want to make to some of the county ordinances. The main one is to change seasonal storage.

APPROVAL OF THE AGENDA: Added Garbage under old business, water by Estes Ave turnaround and water issue on Appleton Ave, under misc. and remove Survey for Land Use Plan, discussed at P & Z meeting. Motion to approve agenda with changes by Supervisor Forsman, second by Supervisor Ness. All present in favor. Motion Passed

Approval of the Consent Agenda Item:

Regular Meeting Minutes 04/03/2018. Motion to approve by Supervisor Klein. Second by Supervisor Ness. Motion Passed, 4 yes. 1 abstained, Forsman not present.

Old Business:

Treasurer wage: After discussion Motion made by Supervisor Heikkinen to pay the \$275.00 per month stipend that we currently pay Lenore. Second by Supervisor Forsman. After more discussion, all present in favor. Motion Passed 4 yes, 1 no Supervisor Klein does not feel it is clear.

WC Notice to amend the Code of Ordinances: Motion by Supervisor Klein to approve the ordinance change on amendment number 18-2, second by Supervisor Ness. All present in favor. Motion passed.

Monticello Fire Contract: Have not heard back from the City of Monticello. Continued
Garbage Haulers: Maintenance department has a couple pictures of damage. Will continue until we get more information.

New Business:

Up the Creek Liquor License: We have received no complaints. The Sheriff and County Attorney have signed the license. There was some discussion about the noise from the motorcycles coming into town. Motion by Supervisor Forsman to approve the license. Second by Supervisor Ness. All present in favor. Motion Passed.

Misc.: A resident on Estes Ave has concerns about water on his property between his and the neighbor's property. He wondered if there was anything the township could do to help. The board feels this would not be a township issue, but a private matter.
Appleton Ave water: Someone will meet with Soil & Water to discuss the issue and a cost share plan to correct the problem.

Adjournment: Motion to adjourn by Supervisor Forsman. Second by Supervisor Ness. All present in favor. Motion Passed. Adjourned at 8:45 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
May 01, 2018 Minutes
Approved by Board of Supervisors
May 15, 2018
