

Supervisor Board Meeting Minutes
May 15, 2018

Silver Creek Township

On Tuesday May 15, 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 5 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: Tom a Bishop Ave resident had questions on the project and how it was coming. The township has contacted the contractor and he knows he has follow up work to be done. There are a couple stumps that need to be taken out. He will call the maintenance department about it. Jay Switzer commented that Elder Ave is looking great after the work that has been down.

APPROVAL OF THE AGENDA: Items to add to the agenda Old Business: Garbage Hauler, New: Recap Road Tour and Clearwater Township Questions. Motion to approve the agenda with change by Supervisor Forsman. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Approval of the Consent Agenda

Regular Meeting Minutes 05/01/2018, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15021-15067 in the total amount of \$72,712.41. 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 Forsman to approve official interest in claim. Second by Supervisor Heikkinen. Discussed OT time. It had been approved by Supervisor Ludenia. When working on town line roads maintenance department will check with 2 Supervisors not working on project. Motion Passed, 4 yes, 1 abstained Chris Klein interested party.

Audit of Claims: 15040 Center Point	\$205.89
15049 Innovative Processing	527.00
15057 Martie Farm Service	4,138.00

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

Clerks Report

Wright Co Sheriff's Office Open House is Friday June 8, 10 am to 1pm.
MN Dept. of Ag will be sending out a test kit in June to all residents about free nitrate tests for well owners. Motion to approve by Supervisor Heikkinen. Second by Supervisor Ness. All present in favor.

MAINTENANCE REPORT

Brian was present to give report. Finished the Elder Ave ditch cleaning and slope stabilization project with Clearwater Township to ready the road for chip seal surface this summer. Also completed the 156th ditch and slope rebuilding and seeded it. Both turned out well. Has been grading roads as moisture is received, all roads have been graded at least once this spring, all gravel roads were disk shoulder reclaimed for lost gravel over the winter. Did 8000 gallons of chloride on Ferman Ave, our gravel pit and some spots on 130th and Gowan. This adds up to \$6900. Which only leaves 5100 left of the budget, wants to know if the board wishes to spot spray for residents or pick a few roads for stabilization or increase the amount to put down. Continue to monitor and bring it up next month if needed. He would like to have a pre-approval for the use of OT for graveling and chip seal. Motion by Supervisor Ness to approve OT as needed for maintenance staff for the duration of the graveling and chip sealing projects. Second by Supervisor Heikkinen. Motion passed 4 yes, 1 abstained Supervisor Klein interested person. Discussed more road counts. Motion by Supervisor Forsman to accept the maintenance report. Second by Supervisor Ness. All in favor. Motion Passed.

TREASURER'S REPORT

Treasurer Lenore Johnson presented the following Treasurer's Report:

Balance before 05/15/2018 Claims:

Revenue Account:	\$ 205,425.45
Road & Bridge Acct:	<u>\$ 327,486.45</u>
Total Available	\$ 533,911.90
Fire Account:	\$ 56,699.01
Contingency Fund:	\$ 9,107.87
Checks out	\$ 4,035.71
Checking	\$ 1,452.74
To Deposit/Revenue	\$ 1,772.20
To Deposit/ R&B	\$ 933.00
Police Fines	39.98

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

Old Business

Clean up Day May 5: We received 127 appliances, 242 tires, 71 tvs, 2 sofas, 40 mattresses. 198 vehicles came through. 12 dumpsters were filled. It was busy all day. Volunteers worked very hard.

MAT Township Legal Seminar June 14: Couri & Ruppe will be at Albertville City Hall. Register from their website.

Fire Contract: Have not received the signed contract from Monticello. Continue.

Wage Schedule: A schedule should be added to our handbook. Discussed the need for, what is needed to be included and how other companies give increases. Will continue to July 19 meeting to come up with ideas.

Garbage Haulers: The maintenance dept. has noticed one more hauler working in the township. We will call the company if we notice the trucks causing damage. We will continue to ask residents to combine haulers.

New Business:

Clearwater Township: Chairman Ludenia stepped off the board because of his conflict of interest to discuss Clearwater Twp interest in getting gravel from Silver Creek Twp to do 160th St when we are working on the Elder Ave Project. They estimate they need 1800 yards. Motion by Supervisor Forsman that Clearwater Twp receive gravel from Silver Creek Twp for the project on 160th St for them and Elder Ave as a shared road to determine the amount after the project is finished. Second by Supervisor Heikkinen. Supervisor Forsman added to the motion at \$8.00 per yard. Second by Supervisor Heikkinen. Motion passed. 4 yes. Supervisor Ludenia back on board

Recap Road Tour: Looked at the roads that were done last year and the roads with upcoming work to be done. Looked at some turn arounds that need to be done. Discussed what work still to be done on Bishop. Went over the original chip seal roads.

Misc

Adjournment: Motion by Supervisor Forsman to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 8:20 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

May 15, 2018 Minutes
Approved by Board of Supervisors
06/05/2018

