

Supervisor Board Meeting Minutes
June 19, 2018

Silver Creek Township

On Tuesday June 19, 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 was 1 person 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	Mary Edwards, Treasurer
Chris Klein, Supervisor	Nancy Betzler, Clerk

Board Members Absent: Sandy Forsman

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

OPEN FORUM: None

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

Approval of the Consent Agenda:

Regular Meeting Minutes 06/05/2018, List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15068-15117 in the total amount of \$77676.17. Motion to approve by Supervisor Ness, second by Supervisor Heikkinen. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Heikkinen to approve official interest in claim. Second by Supervisor Ness. Motion Passed, 3 yes, 1 abstained Chris Klein interested party.

Audit of Claims: 15089 Clearwater Rental	\$	100.00
15112 Wright Hennepin Electric		411.00
15114 Ziegler		2,136.09

Motion by Supervisor Ness to approve. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Clerks Report: Discussed meeting change for Nov 6 because of Election Day. Questioned if we want to continue to approve clerk report. We will continue it. Motion to approve by Supervisor Ness, second by Supervisor Heikkinen. All present in favor. Motion Passed.

MAINTENANCE REPORT

Brian was present to give report. They have been grading roads. All gravel has been done. Gravel is gone in the pit. Crusher should be in there in July. Has been shaping roads and chip sealing. As of today the loop road has been done, also Clementa, 159th and Estes, plus fog sealed. The truck stop section and 160th has also been done. Elder is tentatively set for Friday and 127th next week. Brian would like to have the hall parking lot chip sealed because we should be coming in under budget on the roads. Motion by Supervisor Heikkinen to spend up to \$8000.00 to resurface the Township hall parking lot. Second by Supervisor Ness. Motion was amended to spend up to \$10,000. Second by Supervisor Ness. Brian would like to buy some blocks to put around the piles of granite chips that are in the township lot. He will check prices. Motion by Supervisor Heikkinen to accept the maintenance report. Second by Supervisor Ness. All in favor. Motion Passed.

TREASURER'S REPORT

Treasurer Mary Edwards presented the following Treasurer's Report:

Balance before 06/19/2018 Claims:

Revenue Account:	\$ 176,483.13
Road & Bridge Acct:	<u>\$ 291,977.62</u>
Total Available	\$ 468,460.75
Fire Account:	\$ 56,700.45
Contingency Fund:	\$ 9,107.95
Checks out	\$ 28,802.43
Checking	\$ 30,253.31
To Deposit/Revenue	\$ 90.00
To Deposit/ R&B	\$ 463.50

Treasurer attended a CTAS training class, so the board will be seeing a little different report when the clerk and treasurer are both using CTAS. Motion to approve Treasurers report by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

Old Business

Wright Co Twp Officers Meeting will be here July 11. Everyone will try to attend.

Wage Schedule: We have received some information, will continue until we get more information.

Chip Seal Update: Given during maintenance report.

New Business:

Pest Control: We will check with them, we have some ants in the shop.

Centra Care Board of Director Needed: Interested people can call and let them know if they are interested in running for the Director seat. Information is on the website.

Olson's Truck Stop 3.2 License: We have received no complaints, the Sheriff and the Co Auditor has already signed the license. Motion by Supervisor Ness to approve the 3.2 license for Olson's truck stop. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Summer Training recap: Clerk & Treasurer attended. Clerk attended election training and Mary received some information about Treasurers duties.

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Misc: Discussed the local sales tax collected for the City of Clearwater. Our residents do not have to collect it just because they have a Clearwater address.

Adjournment: Motion by Supervisor Heikkinen to adjourn. Second by Supervisor Ness. All present in favor. The meeting adjourned at 7:45 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

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Approved by Board of Supervisors
07/03/2018
