

Silver Creek Township  
Monthly Board Meeting Minutes  
July 3, 2018

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday July 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.

All present stood and recited the pledge of allegiance to the Flag of the United States of America. Meeting was called to order at 7:00 pm by Vice Chairman Ness. Motion by Supervisor Forsman 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 Heikkinen to reopen the meeting at 8:05. Second by Supervisor Klein. There were 5 people in the audience at the start of the meeting.

### Board Members Present

Chris Klein, Supervisor

Dan Ness, Supervisor

Nancy Betzler, Clerk

Barry Heikkinen, Supervisor

Sandy Forsman, Supervisor

Board Members Absent: Mike Ludenia

**OPEN FORUM:** Tom Roden, Bishop Ave said that there are still stumps and debris in the ditches and he has not been able to mow or work in the ditch. He was told the contractor has said they would be coming out this week to work on it. Mark with Godfather's Exterminating St Cloud was present to discuss a pest control proposal. It would be \$90.00 per quarter to provide and maintain equipment and products to control rodents and crawling insects. 2 year price guarantee, able to cancel at any time. Motion by Supervisor Heikkinen spend up to \$90 quarterly for up to 2 years for exterminating services. Second by Supervisor Forsman. All present in favor. Motion Passed.

**APPROVAL OF THE AGENDA:** Added to new business election judges and motion for combined clerk/treasurer. Motion to approve agenda with changes by Supervisor Heikkinen, second by Supervisor Forsman. All present in favor. Motion Passed

### **Approval of the Consent Agenda Item:**

Regular Meeting Minutes June 19, 2018. Motion to approve by Supervisor Klein. Second by Supervisor Heikkinen. 3 yes, 1 abstained Supervisor Forsman not present at meeting. Motion Passed.

### **Old Business:**

Chip Seal Update: Chip seal is finished, it was a long process. A lot of effort and overtime was used to complete project. One little area was too wet, if needed repairs will be made. Hall parking lot was also finished.

Wage Schedule: Continued to finish gathering information.

**New Business:**

Election Judges: List of Judges was reviewed for approval. See attached list.

Motion by Supervisor Heikkinen to approve the submitted list of election judges. Second by Supervisor Klein. 3 yes, 1 abstained Sandy Forsman interested party.

Motion Passed.

Motion for combined clerk/treasurer: Motion by Supervisor Klein, I move to submit the question to adopt Option D- Combined Clerk-Treasurer to the electors, which would change the township government to allow that one person serves as town's clerk and treasurer. Depending on the town's annual revenue, the town may need independent-outside audits. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

**Misc.:** Chip seal bill will be coming in to be paid at the next meeting. Graveling is done and will also be receiving that bill. First top cut of mowing is done, do we want to do the second cut also? If there is time get it done without using overtime. Our weed sprayer could do more spraying, we will get a rebate from the county for part of the material. Will be working on driveways, mowing, fixing washouts and inslope filling. The crusher should be coming in at the end of July.

**Adjournment:** Motion to adjourn by Supervisor Forsman. Second by Supervisor Heikkinen. All present in favor. Motion Passed. Adjourned at 8:35 pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
July 03, 2018 Minutes  
Approved by Board of Supervisors  
July 17, 2018

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