

Silver Creek Township
Monthly Board Meeting Minutes
August 7, 2018

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday August 7, 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.

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 Chairman Ludenia. Motion by Supervisor Klein to continue the board meeting until after the P & Z Meeting. Second by Supervisor Ness. All present in favor. Motion Passed. Motion made by Supervisor Klein to reopen the meeting at 8:45. Second by Supervisor Ness. There were 0 people in the audience at the start of the meeting.

Board Members Present

Mike Ludenia, Chairman
Dan Ness, Supervisor
Nancy Betzler, Clerk

Chris Klein, Supervisor
Barry Heikkinen, Supervisor
Sandy Forsman, Supervisor

Board Members Absent: None

OPEN FORUM: None

APPROVAL OF THE AGENDA: Motion to approve agenda by Supervisor Heikkinen, second by Supervisor Forsman. All present in favor. Motion Passed

Approval of the Consent Agenda Item:

Regular Meeting Minutes July 17, 2018. Motion to approve by Supervisor Klein. Second by Supervisor Ness. All present in favor. Motion Passed.

Old Business:

Wildlife signs: Supervisor Heikkinen checked with the DNR and was told they do not have any wildlife signs and he made a motion that we spend up to \$100 and have the maintenance staff put up 2 goose crossing signs one north and one south bound on Barton Ave. Second by Supervisor Forsman. After discussion about putting up additional signs Supervisor Heikkinen and Forsman withdrew the motion.

Wage Schedule: Reviewed a sample copy of a wage schedule and discussed the reasons for making a schedule to use in the employee handbook. Everyone should review at home and suggest changes at the next meeting.

New Business:

Pit reclamation: We are crushing gravel now. Discussed reclamation needed in the pit. Reclamation will be 5 to 7000 dollars more this year. Will need to rent equipment to complete the job. Will get estimates to rent the equipment needed. We need to put reclamation expense as a line item in the budget.

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Motion by Supervisor Ness to authorize up to 6000 additional dollars from the R & B budget to cover reclamation & reseeding costs in the Starry pit. Second by Supervisor Ludenia. All present in favor. Motion Passed.

Misc.: Discussed using part time help for some projects.

Adjournment: Motion to adjourn by Supervisor Ness. Second by Supervisor Forsman. All present in favor. Motion Passed. Adjourned at 9:50 pm.

Respectfully Submitted

Silver Creek Township Clerk
Nancy Betzler
August 07, 2018 Minutes
Approved by Board of Supervisors
August 21, 2018

Additional