

Silver Creek Township  
Monthly Board Meeting Minutes  
September 4, 2018

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday September 4, 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 Chairman Ludenia. Motion by Supervisor Ness to continue the board meeting until after the P & Z Meeting. Second by Supervisor Forsman. All present in favor. Motion Passed. Motion made by Supervisor Klein to reopen the meeting at 7:50. Second by Supervisor Heikkinen. There were 2 people in the audience at the start of the meeting.

### Board Members Present

Mike Ludenia, Chairman	Chris Klein, Supervisor
Dan Ness, Supervisor	Barry Heikkinen, Supervisor
Nancy Betzler, Clerk	Sandy Forsman, Supervisor

Board Members Absent: None

**OPEN FORUM:** Jay Switzer spoke about his running for a Township Supervisor position because of his interest in the Township.

**APPROVAL OF THE AGENDA:** Added new building under misc. Motion to approve agenda with change by Klein, second by Supervisor Forsman. All present in favor. Motion Passed

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

Regular Meeting Minutes 08/07 and 08/21/2018. Motion to approve by Supervisor Klein. Second by Supervisor Ness. Following discussion a couple changes made; under wage schedule, a question mark after Supervisor Klein asked what you would like and under pit reclamation change 5 to 5000. All present in favor. Motion Passed.

### **Old Business:**

Newsletter: Discussed some changes to add to the newsletter.

Hall Rental Damage Deposit: Discussed changing the damage deposit. Other Townships are charging \$500 per event and asking for proof of insurance. Motion by Supervisor Heikkinen to increase the damage deposit to \$500 and to require the applicant to provide proof of liability insurance/rider on their home owners insurance or other policy. Second by Supervisor Ness. All present in favor. Motion Passed.

Wage Schedule: Gave information received from our attorney. Supervisor Ness feels that the information he received from the MN Association of Township attorney differs. Clerk will contact the MAT attorney and ask him the same questions that the Township Attorney answered.

**New Business:**

**Misc.:** Update on new building. Rafters should be delivered this Friday and contractor will be coming as soon as he is finished with his current project. Brian will be taking off from 9/14 through 9/21.

**Adjournment:** Motion to adjourn by Supervisor Forsman. Second by Supervisor Heikkinen. All present in favor. Motion Passed. Adjourned at 8:40 pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
September 4, 2018 Minutes  
Approved by Board of Supervisors  
September 18, 2018

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