

Silver Creek Township  
Monthly Board Meeting Minutes  
October 2, 2018

## ***Silver Creek Township***

Silver Creek Board of Supervisors met on Tuesday October 2, 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 8:55. Second by Supervisor Ness. There were 4 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:** Mary Edwards would like the Land Use Plan be discussed at the P & Z Meetings not at the regular board meetings. Loren Haftersen a resident on 144<sup>th</sup> St was present to discuss the issue of trucks getting on 148<sup>th</sup> St instead of the freeway and then having to try to find a way to get around and back to the freeway. He is wondering if we could get a flashing sign letting drivers know that they are not getting onto the freeway. It has been causing damage to mailboxes and signs. Motion made and seconded to purchase a lighted sign. It was withdrawn until the maintenance department can check on the cost of getting different signage.

**APPROVAL OF THE AGENDA:** Motion to approve agenda by Supervisor Heikkinen, second by Supervisor Forsman. Motion by Supervisor Ness to move the compensation schedule to at least the next meeting given the time and the discussion needed. Second by Supervisor Klein. Motion to approve agenda approved by all.

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

Regular Meeting Minutes 09/18/2018 Motion by Supervisor Klein to continue the approval of the 09/18 minutes to Oct. 16<sup>th</sup>. Second by Supervisor Forsman. All present in favor. Motion Passed.

### **Old Business:**

Truck update: There were some items added to the new truck order that were not approved. Will order the body grab handle \$43.00 and flexible rubber mounted step, \$272.00. Will check out after market spot lights. Will not order extra camera system, wing falls cutting edges and valve system needed for the wing. Will order the 2 receiver tubes for hauling culverts \$200.00 and tool box install kit for \$338.00.

Building Update: It is up and they will install the foam inside Thursday or Friday. Have not received the electrical quote yet. SP Electric is out of Maple Lake and the owner is on the Maple Lake Fire Dept. and he noticed that we do not have a lock box with a master key in case of an emergency. Motion by Supervisor Forsman to purchase the KnoxBox for \$323. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

**New Business:**

Amery Ave No Parking Signs: There has been an issue with parking on the road. A resident was wondering if we could put up no parking signs. We will continue to send letters to residents reminding them not to park on the road.

**Misc.:**

**Adjournment:** Motion to adjourn by Supervisor Heikkinen. Second by Supervisor Forsman. All present in favor. Motion Passed. Adjourned at 9:55 pm.

Respectfully Submitted

Silver Creek Township Clerk  
Nancy Betzler  
October 2, 2018 Minutes  
Approved by Board of Supervisors  
October 16, 2018

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_