

Supervisor Board Meeting Minutes
June 21, 2022

Silver Creek Township

On Tuesday June 21, 2022 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.

Chair Mike Ludenia called the meeting to order at 7:00 p.m. There were 6 people in the audience at the start of the meeting and 1 on zoom.

Board Members Present:

Mike Ludenia Chair	Sandy Forsman, Supervisor
Barry Heikkinen, Supervisor	Chris Newman, Supervisor
Dan Ness, Supervisor	Julie Urbatch, Clerk

All present stood and recited the Pledge of Allegiance to the Flag.

OPEN FORUM None

REVIEW AND APPROVAL OF AGENDA

Feedback to Chris Klein on how he can improve his goals on his review. This will be done at the next meeting on 7-5-2022. Change to spelling of Rhineberger's name in Old Business. Move Johnson Materials in Old Business to next P&Z meeting on 7-5-2022. With these changes a motion was made by Supervisor Heikkinen and seconded by Supervisor Ness. Motion carried 5-0.

APPROVAL OF CONSENT AGENDA ITEMS

Regular Meeting Minutes 6/07/2022

List of Claims (Disbursements). Motion by Supervisor Heikkinen to approve. Seconded by Supervisor Ness. Carried 5-0.

AUDIT OF CLAIMS

Checked the disbursement for this month:

Check #	17555	Central McGowan, Inc.	\$ 84.00
	17564	M.R. Sign	\$ 107.63
	17579	Westside Wholesale	\$ 262.00

Motion by Supervisor Heikkinen to approve audit of claims, second by Supervisor Forsman. Motion carried 5-0.

CLERK/TREASURER'S REPORT

Clerk Urbatch handed out a copy of an email the Township received from the County regarding changing the fire assessments from Special Assessments to adding a Fire Protection fund to our annual levy. She will invite a representative from the County to attend our 7-19-22 meeting to explain it and answer questions.

Supervisor Board Meeting Minutes
June 21, 2022 - Page 2

Balance as of May 31, 2022

General Fund :	\$ 57,667.60
Road & Bridge Acct:	289,142.39
ARPA Fund	<u>135,728.54</u>
Total R&B/GF	482,538.53
Fire Fund Total	\$ 55,633.31
Contingency Fund	9,620.61
Checks Out	2,033.39
Checking	24,556.23

Motion made by Supervisor Newman to approve the Treasurer's report; Seconded by Supervisor Ness. Carried 5-0.

MAINTENANCE REPORT

Completed: Crack filling, Conventional blacktop crack filing for overlay project, men's bathroom divider removed.

In Progress: Gravel hauling, patching with conventional blacktop

Upcoming: Roadside mowing-first cut, overlay project, chip seal projects, shaping for chip seal, in-slope work with Clearwater Twp on Elder Avenue
Coordination of upcoming days off for maintenance staff and upcoming projects. Chair Ludenia will talk to maintenance.

OLD BUSINESS

Street Study: Put on agenda to look at it when we start looking at these projects and our budget for next year. Decisions will need to be made as time goes on between the Board, engineer's report and maintenance as time goes on.

Plaza Rina, LLC: Public hearing notice will be Thursday, June 30, 2022 at 7:30 p.m. at Wright County.

Liquor License: Motion made by Supervisor Heikkinen to approve liquor license for Up the Creek. Seconded by Supervisor Newman. Carried 4-1 with Supervisor Forman voted no.

Up the Creek – Rhineberger's response: They do not have a CUP. It is operating as a pre-existing nonconforming use in the S3 and R1 zones, which means it is allowed to exist and continue operating. Any expansion or proposed expansion of the use would require review by the Board of Adjustment for an expansion of a nonconforming use.

NEW BUSINESS None

MISCELLANEOUS

Fire Funds – Discussion about when our contract is up for renewal with Monticello and to check on the rates for other Fire Departments (Maple Lake and Clearwater) to cover our Township. Question was asked if there are any legal ramifications on the distance from the firehouse. A resident said he thought Clearwater Fire Department was going to increase their fire calls by \$100 and this is larger than Maple Lake or Monticello. Clerk Urbatch will look into the renewal date with Monticello.

Supervisor Board Meeting Minutes
June 21, 2022 - Page 3

Quarterly Meeting with other Townships July 14 at our locaion – is there anything we need to do? Chair Ludenia said they bring the food, he didn't think we need to set up – just have doors unlocked and alarm is off.

ADJOURNMENT

Motion made by Supervisor Heikkinen to adjourn the meeting. Second by Supervisor Newman. Meeting adjourned 7:35 p.m.

Respectfully Submitted,

Silver Creek Township Clerk
Julie Urbatch
April 21, 2022 Minutes
Approved 05-03-2022

