Silver Creek Township Monthly Board Meeting Minutes December 04, 2018

Silver Creek Township

Silver Creek Board of Supervisors met on Tuesday December 4, 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.

Meeting was called to order at 8:10 pm by Chairman Ludenia. There were 5 people in the audience at the start of the meeting.

Board Members Present

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

Board Members Absent: None

OPEN FORUM:

APPROVAL OF THE AGENDA: Added to old business Maple Lake Town Line Roads. Motion to approve agenda by Supervisor Forsman, second by Supervisor Heikkinen. All present in favor. Motion passed.

Approval of the Consent Agenda Item:

Regular Meeting Minutes 11/13/2018 and 11/20/2018. Correction needed on 11/20/2018 minutes, page 3 under Misc. Capitalize all letters in Mat. Motion to approve with correction by Supervisor Forsman. Second by Supervisor Ness. All present in favor. Motion Passed.

Old Business:

<u>150th St Update</u>: Talked with the engineer on the project. They have done soil borings. They should have the back slopes lines to us so we can start talking to some of the residents. Will send a letter to the residents on 150th St letting them know what will be done.

Maple Lake Library thank you letter: They send a letter of thanks for the donation. Maple Lake Town Lines: A couple of the Supervisors talked to Maple Lake about an agreement with them on work on the town line roads. What happens if other Townships do not want to participate? We will work on a written agreement and have our attorney write up the agreement. Will work with Monticello Township also.

New Business:

<u>Shop Heater</u>: There have been problems with the heater on the west wall, they have had to replace some parts, but they are having trouble getting the correct parts to do repairs. The cost for a new radiant tube heater is \$3450. Will check on the price for a forced air heater.

Right of Way encroachment 107th St: There is a snow fence that has been put up in the right of way. We will be sending a certified letter to let them know that the township will not be responsible for any damage and that they should remove the fence.

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<u>Illegal Driveway 10589 Amery Ave:</u> Will send a letter letting them know they have an illegal driveway along with a copy of the ordinance.

<u>Hall Cleaner</u>: The lady that is cleaning the hall has requested an increase to \$200.00 per month. Will check with her to see if she has liability insurance for her business. Will try to find what other cleaners are getting for cleaning service.

Misc.: The drain in the shop is bad and will need to be fixed.

Adjournment: Motion to adjourn by Supervisor Forsman. Second by Supervisor Ness. All present in favor. Motion passed. Adjourned at 8:45 pm.

Respectfully Submitted	
Silver Creek Township Clerk Nancy Betzler December 04, 2018 Minutes Approved by Board of Supervisors December 18, 2018	