

Supervisor Board Meeting Minutes
January 15, 2019

Silver Creek Township

On Tuesday January 15, 2019, 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.

Chairman Ness called the meeting to order at 7:00 p.m. There was 1 person in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present

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

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

OPEN FORUM:

APPROVAL OF THE AGENDA: Changed the maintenance report to after the Treasurers report. Motion to approve the agenda with change by Supervisor Ludenia, second by Supervisor Forsman. All in favor.

Approval of the Consent Agenda:

Regular Meeting Minutes: 01/03/2019 and List of Claims (List of Disbursements presented to Board at Meeting) – Included check numbers 15459-15509 in the total amount of \$121,077.67. Motion by Supervisor Ludenia to accept as presented. Second by Supervisor Forsman. All present in favor. Motion Passed.

Affidavit of Official Interest in Claim – Motion by Supervisor Ludenia to accept. Second by Supervisor Heikkinen. 4 yes votes. 1 abstained Supervisor Klein, interested party.

Audit of Claims: 15478 Chamberlain Oil	\$	49.30
15482 Great American Financial		185.32
15493 Sam's Club		292.91

Motion by Supervisor Heikkinen to approve. Second by Supervisor Ludenia. All present in favor. Motion Passed.

Clerks Report: There is an I-94 Clearwater to Albertville open house Tuesday January 29 in Monticello 6pm to 8pm. Second by Supervisor Heikkinen. Added cost \$40 plus mileage. Motion Passed. We received a check from the Silver Creek Community Church for \$297.88 that was left from their Playground Fund. Motion by Supervisor Forsman, second by Supervisor Ludenia to approve clerk report. Motion Passed.

TREASURER'S REPORT

Treasurer Betzler presented the following Treasurer's Report:

Balance as of December 31, 2018

Revenue Account:	\$ 180,459.25
Road & Bridge Acct:	<u>\$ 278,902.55</u>
Total Available	\$ 459,361.80
Fire Account:	\$ 55,655.23
Contingency Fund:	\$ 9,108.48
Checks out	\$ 3,453.87
Checking	\$ 28,073.96

Current Month to Date

To Deposit/Revenue	\$ 347.38
To Deposit/ R&B	\$ 179.65
Disbursements	\$ 121,077.67

Motion to approve Treasurers report by Supervisor Heikkinen. Second by Supervisor Ludenia. All present in favor. Motion Passed.

MAINTENANCE REPORT

Supervisor Ludenia gave report. Need to call for gravel quotes and publish in paper. Gravel hauling will be approximately \$32,000. Gravel crushing will be 15,000 yards and will call for bids. We can order more salt at our current price. Trucking cost would be \$800 to \$1000. Motion by Supervisor Forsman to order 100 ton salt at \$56.25 per ton. Second by Supervisor Heikkinen. Added to motion plus shipping cost. Motion approved. 150th St price for chipping stumps \$6388 half to be paid by Clearwater Twp. Will be getting another quote. Quote to get the loader painted is \$11,000 and another for \$8079.36. The heater is fixed in the shop for \$400. Motion to approve maintenance report by Supervisor Forsman. Second by Supervisor Heikkinen. Motion Passed.

Old Business

Compensation Schedule: Will continue until 2-19, because we may receive additional information from other Townships.

Township Road Agreement: Reviewed a copy of the agreement and Maple Lake is meeting tonight so they will be looking it over and will get to us.

150th St Resident Meeting Letter: Letter was reviewed the meeting will be March 14.

Motion by Supervisor Klein to approve the letter, second by Supervisor Heikkinen. Motion passed. Discussed the 150 St project, the \$1,504,000 estimated cost and the ways the expenses can be lowered.

Budgets:

New Business:

Changes to MATIT Insurance Coverage: Reviewed the insurance coverage we have now. Motion by Supervisor Klein to leave the consolidated coverage and renewal declaration and optional changes of the insurance alone. Second by Supervisor Forsman. All present in favor. Motion passed.

Library Donations: Discussed if we want to give donations to the 2 local libraries. Motion by Supervisor Ludenia to give the Maple Lake Library \$500 and \$1000.00 to the Clearwater Library added, in the calendar year 2019. Second by Supervisor Forsman. Motion passed 4 yes, 1 no Supervisor Klein.

Donna Born PID 216111000021: A title company called and feels the property title is not correct and that the Township owns the property. They want the township to check out the correct owner. Motion by Supervisor Klein to defer to the Township Attorney if the title company calls back and it is still a concern. Second by Supervisor Ludenia. Motion passed. 4 yes, 1 no Supervisor Ness.

Budgets: Discussed and removed from the 2019 budget the concrete for storage shed, skidsteer, skidsteer trailer, asphalt hot box and chipseal applier. Will discuss again after we get the 150th St quotes. We may need to talk about raising the levy. The main items for the budget are the culverts, gravel crushing, hauling, pit reclamation, truck payment, and 150th St rebuild for a total of \$384,200. Will check to see if there are any rebates available for items needed. Motion by Supervisor Klein to continue budget talks until after the next revised engineers estimates on 150th St. Second by Supervisor Forsman. Motion passed.

MISC: Discussed making some changes to our website, add a calendar, some link do not work. We will work on making changes to the website. Brian has been coming to the meetings but he will not need to come on a regular basis.

Adjournment: Motion by Supervisor Klein to adjourn. Second by Supervisor Ludenia. All present in favor. The meeting adjourned at 8:50 pm.

Respectfully Submitted
Silver Creek Township Clerk
Nancy Betzler

January 15, 2019 Minutes
Approved by Board of Supervisors
02/05/2019

