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 March 2013

****MARCH 12th
 TOWNSHIP DAY****

“TOWNSHIP DAY” A day to **vote** on the positions of Supervisor, Treasurer and Clerk. A day to attend the **annual meeting** and determine the township levy, view minutes of regular meetings, examine the financial report, hear a year-end recap presented by the Chair regarding town activities that have occurred in 2012, and make decisions on any other issues that arise.

Hope to see you there!!

**NOTICE
 ANNUAL MEETING
 ELECTION OF OFFICERS
 BOARD OF CANVASS MEETING**

Notice is hereby given to the qualified voters of Town of Silver Creek, County of Lake, State of Minnesota, that the Annual Election of Town Officers and Annual Township Meeting will be held on Tuesday, March 12, 2013. In case of inclement weather, the meeting and election may be postponed until the third Tuesday in March.

The Election Poll Hours will be open from 12:00 noon to 8:00 p.m., at which time the voters will elect:

- One (1) Supervisor.....3 year term
- One (1) Treasurer.....2 year term
- One (1) Clerk.....1 year term

The Annual Meeting will commence at 8:15 p.m. to conduct all necessary business prescribed by law.

**PROPOSED 2014 LEVY
 TO BE VOTED ON AT THE
 ANNUAL MEETING**

LEVY:

General	\$85,650
Road & Bridge	\$163,500
Rd Enhancement	\$20,000
Building	\$22,250
Fire	\$22,100
Cemetery	<u>\$1,100</u>
SUB TOTAL	\$314,600

Sewer Taxes	<u>\$5,714</u>
TOTAL LEVY	\$320,314

Sewer assessments	\$136,500
Sewer user fees	<u>\$104,750</u>
SEWER RECEIPTS	\$241,250

TOTAL LEVY + RECEIPTS \$561,564

BUDGET:

General	\$78,250
Road & Bridge	\$290,100
Rd Enhancement	\$20,000
Building	\$12,250
Fire	\$40,000
Cemetery	<u>\$2,700</u>
SUB TOTAL	\$443,300

Sewer debt	\$107,000
Sewer OMR	<u>\$95,500</u>
TOTAL SEWER	\$202,500

TOTAL BUDGET \$645,800

**MINUTES FROM –
TOWN OF SILVER CREEK
ANNUAL MEETING
MARCH 13, 2012**

The Annual Meeting of the Town of Silver Creek, in the County of Lake, and State of Minnesota, at the Silver Creek Town Hall on the 13th day of March 2012 was called to order at 8:15 p.m. by Clerk – Laura Kleive. Rich Sve was chosen to preside as Moderator at the meeting.

Motion by John Bathke, second Mike Hoops to approve the agenda. Carried unanimously.

Minutes of the 2011 Annual Meeting were approved as presented upon motion by Dwight Lind, second John Bathke. Carried unanimously.

Treasurer report was approved as written upon motion by John Bathke, second Elaine Hanson. Carried unanimously.

Motion by Dwight Lind, second John Bathke to set the date of the next Annual Meeting for March 13, 2013 at the Town Hall at 8:15 p.m. Carried unanimously.

Levy & Budget: Mike Hoops spoke to the decrease in the levy. The Township is in good financial shape. Motion by John Carr, second Dwight Lind to accept the proposed budget and levy payable for 2013 as follows:

2013 LEVY	
General	\$66,215
Road & Bridge	\$146,500
Rd Enhancement	\$20,000
Building	\$5,850
Fire	\$31,835
Cemetery	<u>\$1,100</u>
SUB TOTAL	\$271,500
Sewer Taxes	<u>\$5,714</u>
TOTAL LEVY	\$277,214
Sewer assessments	\$136,500
Sewer user fees	<u>\$107,750</u>
SEWER RECEIPTS	<u>\$244,250</u>
TOTAL LEVY + RECEIPTS	\$521,464
2013 BUDGET	
General	\$73,650
Road & Bridge	\$220,600

Rd Enhancement	\$20,000
Building	\$6,250
Fire	\$35,000
Cemetery	<u>\$2,700</u>
SUB TOTAL	\$358,200

Sewer debt	\$107,000
Sewer OMR	<u>\$95,500</u>
TOTAL SEWER	<u>\$202,500</u>

TOTAL BUDGET \$560,700

Further discussion followed about various fund balances and how the Board plans to offset the difference between the budget and levy. Motion carried.

Mike Hoops gave a year-end report including information on the following: Wendy Langanki retired from the clerk position and the Board appointed Laura Kleive to fill out her term. The township is proceeding with purchasing the land at 2452 Hwy 3 from Lake County. Meetings were held regarding options controlling the dust and mud on Press Camp Road. ARMER Radios were purchased and are being used by the Town. Town Hall improvements have begun and will continue to move forward. New office furniture was purchased for the Board Room. Chapel repairs were done and more are planned for the future. Town Road and Balsam Lane were surveyed; road petitions and hearings were completed so the legal descriptions accurately describe where the roads are. There is a possibility that more of the Town's roads will need to go through the process since the current legal descriptions are proving to be inaccurate. Purchasing of Automated External Defibrillators (AED's) were delayed because the prices were found to be three times what was estimated at last year's annual meeting. Road work being done consists of hauling class V, ditching, spraying chloride, and culvert replacement, road grading and mowing.

OLD BUSINESS:

1. Automated External Defibrillators - The Board would like to know if there is still interest in purchasing two AED's even at the higher price. Motion by John Bathke, Second John Carr for the Town to purchase two AED's with the understanding that every effort will be made to find the best price and all possible grant funding to cover as much of the cost as possible with an

approximate total cost being \$3,200.00. There was further questions about storage, training and upkeep of the units, where the money will come from to cover the cost and clarification of the motion. Motion Carried.

NEW BUSINESS:

1. Cemetery Directory – Tom Anderson of the Silver Creek Country Club presented their proposal for building a directory in the Cemetery that will show who is buried where. The Country club has funds in their account that they will use to help fund the project. Motion by Jane Wick, second, Elaine Hanson that the directory is built and that the Township helps defray the cost. Further discussion was had regarding what exactly the directory would be. Motion Carried.
2. Lake County Fair Donation – each year the Fair requests for a donation. It is legal for the Township to make a donation if it is approved at the annual meeting. Motion by Tamera Martineau, second Tom Anderson to make a donation in the amount of \$500.00. Further discussion was had about the amount to be donated. Motion carried.
3. Two Harbors Fire Chief, Mark Schlangen gave a brief report on the calls that were responded to in 2011. There were 124 calls with half in the City of Two Harbors and half out of the City. The calls used 1,600 personnel hours for the 23 members in the department. They are currently working on a new eligibility list for new people to serve on the fire department. The department personnel put in training hours and community service time. The new aerial truck should be delivered on April 21st. They have implemented the ARMER Radio system. Dry hydrant will hopefully be put in place at the 2452 Hwy 3 property to make water more accessible to this area.

LAKE CONNECTIONS PRESENTATION

Jeff Roiland and Matt Huddleston gave a presentation on Lake County's new fiber-optic network that will bring broadband to all homes and businesses. Questions were answered during and after the presentation.

Commissioner Sve gave an update on the work he has been doing on the County level involving ATV trails, vacation home rental, PILT, and the 5 year road plan. He reminded everyone that the Lake County Hazardous Waste Facility will be open again this summer

Uncanvassed results of the election were read.

There being no further business, meeting adjourned at 10:35 p.m. upon motion by Winston Norby, second John Bathke. Carried unanimously.

Respectfully submitted,
Laura Kleive, Clerk

**2013 BOARD MEETING DATES
TUESDAYS AT 6:00 P.M. AT THE
TOWN HALL**

All other special Board Meetings will be posted on the bulletin board at the Town Hall and on our Website.

Jan 15- Regular
February 19 – Regular
February 21 – Budget & Levy working meeting @ 5:00 p.m.
March 5 – Castle Danger
March 12– Annual Town Elections @ Noon thru 08:00 p.m.
March 12– Annual Town Meeting @ 08:15 p.m.
March 12– Board of Election Canvass @ Following annual Town Meeting
March 19 – Regular (Board of Audit to meet during this meeting)
April 9 – CDSSD Rate Hearing
April 16 - Regular
May 9 – Board of Equalization Hearing @ 01:00 p.m.
May 21 – Regular
June 4 – Castle Danger
June 18 – Regular
July 16 - Regular
August 20 – Regular (reconvene annual meeting if needed)
September 3 – Castle Danger
September 17 - Regular
October 8 - Regular
October 15 – Committee of the Whole
November 19 - Regular
December 10 – Castle Danger
December 17 - Regular

OFFICIAL BALLOT

Lake County Judge Judge STATE OF MINNESOTA MARCH 12, 2013

TOWN ELECTION BALLOT
TOWN OF SILVER CREEK, MINNESOTA
MARCH 12, 2013

INSTRUCTIONS TO VOTERS:
 To vote, completely fill in the oval(s) next to your choice(s) like this:

TOWN OFFICES

TOWN SUPERVISOR
 VOTE FOR ONE

MIKE HOOPS
 WILBERT

TOWN CLERK
 VOTE FOR ONE

FREDERICK R. WHITNEY
 WILBERT

TOWN TREASURER
 VOTE FOR ONE

BOBBILO GILBERT
 WILBERT

SAMPLE

The Town of
**SILVER
 CREEK**
MINNESOTA
 1924 Town Road
 Two Harbors, MN 55616

