

**Silver Creek Township  
Supervisor Board Meeting Minutes  
April 18, 2023**

**Call to Order and the Pledge of Allegiance:**

Chairman Newman called the meeting to order at 7:00pm on April 18, 2023 at the Silver Creek Township Hall. All those present stood for the Pledge of Allegiance.

Board Members Present:

Chris Newman, Chairman                      Mike Helman, Vice Chairman  
Ryan Nelson, Supervisor  
Brandon Geyen, Supervisor

2 Citizens signed in, 4 in attendance, 3 on Zoom

Absent: Sandy Forsman, Supervisor

**Open Forum:**

No comments.

**Approval of the agenda:**

Motion made by Supervisor Helman to approve the agenda, second by Supervisor Geyen;  
Carried 4-0.

**Approval of the Agenda Items:**

Motion made by Supervisor Helman to approve the regular meeting minutes of 04-04-23;

Seconded by Supervisor Helman. Carried 3-0, 1 abstained, Chairman Newman

Motion made by Supervisor Nelson, to accept the Road Tour minutes of 04-10-23; Seconded by Supervisor Helman. Carried 2-0, 2 abstained. Chairman Newman & Supervisor Geyen

Motion made by Supervisor Helman to approve the Special Supervisor Board Meeting of 04-11-23. Seconded by Chairman Newman. 2-0, 2 abstained. Supervisors Forsman and Nelson.

List of claims (List of Disbursements) – Questioned MN Unemployment on the price and how long we have to pay on this for. It was for 2022 4<sup>th</sup> quarter and 1<sup>st</sup> quarter of 2023. We should only be paying for 26 weeks.

Motion made by Supervisor Helman; to approve the list of Claims and Disbursements;  
Seconded by Supervisor Nelson. Carried 4-0.

**Audit of Claims:**

18116 - \$80.00, 18118 - \$312.50, 18122 - \$2,955.60, 18128 - \$19.47, 18138 - \$492.00

**Clerk/Treasurer Report:**

TREASURER'S REPORT 03-31-2023

General Fund	\$72966.03	Fire Fund	\$55,211.84
Road & Bridge	<u>\$365,591.30</u>	Contingency	\$9,628.37
Total R&B/GF	\$438,557.33	Checking	\$24,562.09
ARPA Fund	\$85,124.92		

Motion made by Supervisor Helman to approve the Treasurer Report as read; Seconded by Supervisor Geyen. Carried 4-0

Chairman Newman discussed the 1<sup>st</sup> Quarter budget.

**Maintenance Report:**

Chairman Newman read the maintenance report on what they have been doing: Snowplowing, and controlling the ice. Grading, fixing potholes on hard surface roads, picking up debris in the right of way's, Maintenance working on the equipment.

Working with the Engineer on overlay and chip-seal projects: Approval is needed to advertise for bids/quotes.

Motion made by Chairman Newman, to approve what we have presented the Engineer on approved projects on the board, that we ask the engineer to put out for bid and quote. Seconded by Supervisor Nelson. Carried 4-0.

Replaced the culvert extension that blew off with a temp fix, it will need a long term repair. 35 years old, extension has bad rust and pin holes in it.

Concern for washing inslope and possible roads, Duffield, 127<sup>th</sup> and 134<sup>th</sup> streets. Flooding of cabins on Silver Lake.

**Old Business:**

Policy/Resolution Review and Updates – Tabled until next meeting

94<sup>th</sup> – Eagle Lake – Resolution to do Feasibility Report.

Chairman Newman offered Resolution 2023-04-18 for accepting a donation on behalf of Dan Pawlek in the amount of up to \$6000.00. Should a resident have to post that kind of gift for that purpose.

Supervisor Helman makes a motion to accept the Resolution as read. Seconded by Supervisor Nelson. Carried 3-1. Chairman Newman abstained.

**New Business:**

John Ganglehoff 94<sup>th</sup> St. – John spoke on how good the maintenance employees have been doing as far as taking care of the roads.

He is here tonight asking for reimbursement for a broken custom mailbox, black dirt and grass seed.

Motion made by Chairman Newman, to approve Maintenance to get the lome when time permits and not at the expense of any other resident, or any other project and needs a break a way. After discussion, Board would like to hold off on this and go over the Mailbox Policy After discussion Mr. Ganglehoff withdrew his request for the custom mailbox, black dirt and grass seed. Chairman Newman withdrew his motion.

Planning and Zoning Committee – The Supervisor Board would like to ask for reappointments to the 3 year seats. Take applications for the current Planning and Zoning Committee for new and existing members. Item will be on the agenda for the May 2<sup>nd</sup> and 16<sup>th</sup> Supervisor Board meeting.

Cortrust Credit Card – Motion made by Supervisor Helman to approve Heidi Eckerman to receive a credit card from Cortrust Bank for the same limit as Deputy Clerk \$1000.00. Seconded by Chairman Newman.

Discussion: Current credit card does not get terminated until all places where the card is being used is known and documented for all automatic charges. Carried 4-0.


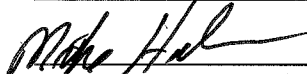

Clean-Up Day – Scheduled for May 6<sup>th</sup>, 2023 7-12:00pm. Lunch will be provided for volunteers.

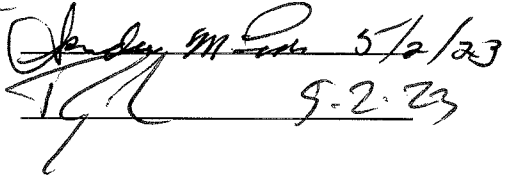
Schmitz Excavating – Motion made by Supervisor Helman to have Schmitz Excavating for a back-up for emergencies for the rates that are listed. Seconded by Supervisor Nelson. Carried 4-0.

**CLOSE MEETING** – For Employee Review

**ADJOURNMENT:**

Meeting is adjourned at 9:22pm by Supervisor Geyen, Seconded by Supervisor Helman. Carried 4-0

  
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