

**Silver Creek Township
Supervisor Board Meeting Minutes
August 15, 2023**

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:14pm on Tuesday, August 15, 2023 at the Silver Creek Township Hall. All those present stood for the Pledge of Allegiance.

Board Members Present:

| | |
|---------------------------|---------------------------------|
| Chris Newman, Chairman | Ryan Nelson, Supervisor |
| Mike Helman, Supervisor | |
| Sandy Forsman, Supervisor | Heidi Eckerman, Clerk/Treasurer |

5 Residents signed in, 9 in attendance, 2 on Zoom

Absent: Brandon Geyen, Supervisor

Chairman Newman made a motion to continue the Supervisor Board meeting, have the Planning and Zoning meeting first and then will continue back to the meeting, Seconded by Supervisor Helman. Carried 4-0.

Call to Order Continue of the Supervisors Board Meeting

Open Forum for Citizen Comments:

No Citizen comments.

Review and Approval of Agenda:

Supervisor Forsman to add to Maintenance Report "c" Road Signs

Motion made by Supervisor Helman to add Road Signs under Maintenance, Seconded by Supervisor Nelson. Carried 4-0.

Approval of the Agenda Items:

Motion made by Supervisor Helman to approve the regular meeting minutes of 08-01-23; Seconded by Supervisor Nelson. Carried 4-0.

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

Audit of Claims:

18319 - \$234.98, 18320 - \$5,386.22, 18327 - \$2,663.39, 18330 - \$42.51, 18333 - \$9.87

Clerk/Treasurer Report:

Motion made by Supervisor Helman to accept Clerk/Treasurer Report as read; Seconded by Supervisor Forsman. Carried 4-0

Extreme Heat tip sheet will be placed on the website.

CTAS training at MAT. Motion made by Chairman Newman to approve the clerk to go to training; Seconded by Supervisor Nelson. Carried 4-0.

Maintenance Report:

Overlay has been completed

LRIP Grant money is available for township's to receive, Chairman Newman will attend the LRIP meeting.

Road signs are being stolen around the Township, one off of Crofoot, Gowan, and Ferman. Will be filing a report to Wright County Sheriff's Office.

Old Business:

TAC & PEL Study – 1st Meeting, talked about the upcoming activities.

Comp Time Policy – Supervisor Helman and clerk worked on the Compensatory Policy. After discussion a Motion was made by Chairman Newman to have the Comp time be effective the current payroll August 13th, 2023, with the change from Full-Time employees to Full-Time Exempt Employees, change from 48 hours to 40 hours, to adopt the Compensatory Time Policy for our employees and to be added to the employee handbook with the initial signature and acceptance of the policy by the employees. Seconded by Supervisor Helman. Carried 4-0.

Vacating of Roads – Roads were brought up to the Board for potential vacating. Board approved Supervisor Helman, Supervisor Forsman and Maintenance Klein to see the Township Attorney about what was needed and can it be done.

95th St NW East to Dead End (E from Endicott) - Homeowner will need to sign waiver to vacate the road.

Baker Ave NW/Dead End (NW of Banyon Ave NW) - Put up a road closed sign.

Baker Ave NW/Dead End (SE of Armitage Ave NW) - Put up a road closed sign.

Crofoot Ave NW (N of 137th St NW) – Turn into a Minimum Maintenance Road post both ends.

Baker Ave NW from Banyon to Dead End – NSP will need to sign waiver, if not make it a Minimum Maintenance Road & post both ends, Post “Road Closed with exception to thru traffic” from Baker to house. Work out agreement with NSP when house will be used.

Bice Ave NW/Dead End (South of Cty 39 - Signed waiver to vacate, would need to work with neighbor to use property to build a turn around.

Fire Contract – Supervisor Helman, starting negotiations later this month with Monticello Fire.

Adjournment:

Supervisor Helman adjourned the meeting at 8:34pm, Seconded by Supervisor Nelson, Carried 4-0.

Respectfully Submitted,

Heidi Eckerman
Silver Creek Township Clerk
August 15, 2023 Minutes
Approved by Board of Supervisors
October 17th, 2023





