

**Silver Creek Township
Supervisor Board Meeting Minutes
Tuesday September 05, 2023.**

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:00pm on Tuesday September 05, 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
Sandy Forsman, Road Authority	Ryan Nelson, Supervisor
Brandon Geyen, Supervisor	Heidi Eckerman, Clerk/Treasurer

2 guests in attendance, 1 signed in.

4 guests on Zoom

OPEN FORUM: John Petaisto, Bishop Ave. In 2017, Bishop Ave was widened, the 2 front pins on his property were removed and he would like them replaced by the Township at the Townships expense.

REVIEW and APPROVAL OF THE AGENDA:

Board added to Maintenance Report b) Gowan Ave & c) Roof

Supervisor Geyen made a motion to approve the agenda, Seconded by Supervisor Helman, Carried 5-0.

Approval of Prior Minutes and Disbursements:

Supervisor Helman made a motion to continue to the second meeting. Seconded by, Supervisor Geyen. Carried 5-0.

Board would like to close the meeting to discuss the clear overtime policy is. What the summer and winter hours are and how those apply and how they are to be paid out.

Clerk/Treasurer Report:

Audit Update: Audit is finished and will be attending the September 19th Board meeting.

Recycling: Township received one quote.

Clerk to set up a budget meeting with Maintenance.

Maintenance Report:

Maintenance will be at Townships pit to help Johnsons with reclamation.

Snow and Ice policy need to be updated, Board will go through and discuss at the September 19th meeting.

Approve Part-Time Help for the winter will be discussed at the September 19th, 2023 meeting.

Gowan Ave – Meeting on Thursday, they are done with the report, start moving forward with the permit. Recommendation is to extend the culvert up to 150 feet, increase it to a 42" culvert.

Roof – Roof needs to have snow slides put in, a guard for the air conditioner and roof vents.

Board will work with clerk. Supervisor Nelson would like to take a look into this.

OLD BUSINESS:

Road Vacate Resolutions

Chairman Newman made a motion to accept Resolution #2023-09-05a, 95th Street NW from Endicott to dead end, as read and to approve the appropriate signage that is needed to go up to designate the Minimum maintenance road at entry points necessary intervals, seconded by, Supervisor Nelson. Carried 5-0.

Chairman Newman made a motion to accept Resolution #2023-09-05b, Baker Ave NW, SE from Banyon Ave NW to dead end, as read and to approve the appropriate signage that is needed to go up to designate the Minimum maintenance road at entry points necessary intervals, Seconded by, Supervisor Forsman. Carried 5-0.

Chairman Newman made a motion to accept Resolution #2023-09-05c, Armitage from Baker Ave NW to Appleton Ave NW, with the noted updates and corrections in the second paragraph noting of the road, the appropriate signage that is needed to go up to designate the Minimum maintenance road at entry points necessary intervals, Seconded by, Supervisor Nelson. Carried 5-0.

Chairman Newman made a motion to accept Resolution #2023-09-05d, Crofoot Street NW, North from 137th Street, as read and to approve the appropriate signage that is needed to go up to designate the Minimum maintenance road at entry points necessary intervals, Seconded by, Supervisor Forsman. Carried 5-0.

No place for the Township to turn around, so Township will leave Bice Ave as is, and not to designate it as a minimum maintenance road.

TAC & PEL Updates – No Update

Fire Contract – Supervisor Nelson met with Maple Lake Fire. Assessment is \$85.00 per building, not PID, on the property, if you have a building across the road Maple Lake Fire will charge also for that, not the full \$85.00, depending on the structure. They cover 110 square miles. Supervisor Helman would like to check with Clearwater.

NEW BUSINESS:

Compensation for alarm – Call Back policy states that the Township shall pay a minimum of 2 hours at time and one-half if an if employee is called back to work by the Township after regular hours have been completed.

Maintenance is to continue to do what they are doing for now.

Close the meeting at 8:45pm permitted by section 13b.05 subdivision 3c2 to discuss employee performance concerns.

Supervisor Geyen made a motion to reopen the Regular Scheduled Board meeting at 9:44pm, Seconded by Supervisor Helman. Carried 5-0.

Comp Time:

Discussion to adjust Comp time to a value amount. It was decided to keep it at a hour amount for tracking.

ADJOURNMENT:

Supervisor Forsman adjourned the meeting at 9:44pm; Seconded by Supervisor Geyen,
Carried 5-0.

Respectfully Submitted,
Heidi Eckerman
Silver Creek Township Clerk
September 5, 2023 Minutes
Approved by Board of Supervisors
October 17, 2023










