

**Silver Creek Township
Supervisor Board Meeting Minutes
February 21, 2023.**

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:00pm on February 21, 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

Absent: Sandy Forsman - Road Authority, Nancy Betzler - Deputy Clerk
3 Citizens signed in, 8 in attendance, 3 on Zoom

Open Forum:

D. Ness, spoke to correct the phone number on the website. He's concerned about the spoils going beyond the right of way. Chairman Newman will follow-up with the Road Authority.

Approval of the agenda:

Motion to approve the agenda by Supervisor Helman; Seconded by Supervisor Geyen. Carried 4-0

Approval of the Agenda Items:

Motion made by Supervisor Nelson to approve the regular meeting minutes of 02/07/23;
Seconded by Supervisor Helman.

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

Audit of Claims:

18012 - \$193.26, 18017 - \$800.55, 18023 - \$1070.00, 18026 - \$1768.92

Clerk/Treasurer Report:

TREASURER'S REPORT 1-31-2023

General Fund	\$91,485.77	Fire Fund	\$55,145.23
Road & Bridge	<u>\$432,753.58</u>	Contingency	\$9,624.81
Total R&B/GF	\$524,239.35	Checks Out	\$1,182.47
ARPA Fund	\$94,331.55	Checking	\$24,548.88

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

Information from MAT in March & April there is some Short Courses for the new Supervisors.

Maintenance Report:

Tabled until next meeting

Old Business:

- a) Review Annual Meeting – Will review the presentation at the next meeting.
- b) Recycle Update – No Update
- c) Fire Dept. Contract and Special Assessment – Monticello should be sending out a report to give insight of the cost in March. Check to see with Maple Lake to see if they can get us a report also. The fees will be enacted to the special assessment for 2024.
- d) Policy/Resolution Review and Updates: Clerk to send out policies for Board review
- e) Employee Handbook Review: Board to review and discuss at the next meeting

f) Budget: 2023 Budget, Discussion on #8. F, G & 9a on the agenda.

G. Motion made by Supervisor Helman to move forward to putting out the bids with Hakanson & Anderson for the road projects as presented; Seconded by Supervisor Geyen. Carried 4-0.

9a. 1. Motion made by Supervisor Helman to put out to quote for loading and hauling 5,000-7,000 cubic yards of Class 1 gravel for township roads and to spend up to \$40,000; Seconded by Supervisor Geyen. Carried 4-0.

1st Motion made by Supervisor Nelson to approve the crushing and stockpiling of a minimum of 10,000 cubic yards of modified Class 1 material, spent up to \$50,000. Discussion on reclamation.

2nd Motion made by Supervisor Nelson to put out for bid, crushing and stockpiling of a minimum of 10,000 cubic yards of gravel, spend up to \$50,000; Seconded by Supervisor Helman. Carried 4-0.

Motion made by Chairman Newman to put out for quote for reclamation up to \$25,000; Seconded by Supervisor Nelson. Carried 4-0.

Motion made by Supervisor Helman to put out for quote for crack filling, and spend up to \$30,000; Seconded by Supervisor Nelson. Carried 4-0

Motion made by Supervisor Helman to put out for quote for Magnesium Chloride and spend up to \$45,000; Seconded by Supervisor Nelson. Carried 4-0.

F. 1. Motion made by Supervisor Nelson to accept the 2023 Road and Bridge Budget; Seconded by Supervisor Helman. Carried 4-0.

F. 1. Motion made by Supervisor Nelson to accept the 2023 General Fund Budget; Seconded by Supervisor Helman. Carried 4-0.

h) Minnesota Benefit Association –

Motion made by Supervisor Nelson to keep the current Life and Disability Insurance, with the understanding to look into it in the future; Seconded by Supervisor Geyen. Carried 4-0.

9b. Broadband Charter Project-

The County would like us to support the Broadband Project – Letter will be sent by the clerk.

Adjournment:

Meeting is adjourned at 8:28pm by Supervisor Helman, seconded by Supervisor Geyen, Carried 4-0

