

**Silver Creek Township
Supervisor Board Open/Closed Meeting Minutes
Tuesday February 06, 2024**

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:42pm on Tuesday February 06, 2024 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 Heidi Eckerman, Clerk/Treasurer

Absent: Supervisor Nelson & Supervisor Geyen
1 guests in attendance, 2 signed in, 1 guest on Zoom

OPEN FORUM: Nobody to comment

REVIEW and APPROVAL OF THE AGENDA:

- Motion made by Vice-Chair Helman to approve the agenda. Seconded by Supervisor Forsman. In discussion Clerk added (d) Boundry & Annexation to the clerk report. Carried 3-0.

Approval of Prior Minutes and Disbursements:

- Motion made by Vice-Chair Helman to approve the disbursements. Seconded by, Supervisor Forsman. Carried 3-0.

Clerk/Treasurer Report:

- a) County Local Board of Appeal – Posted on Website & Board
- b) US Census – Review for next meeting.
- c) Township Day at the Capital – FYI: Monday April 8, 2024 11:00-7:30pm; April 9 2024 7:30am-11:00am
- d) Boundry & Annexation – Covered above with the US Census.

Maintenance Report:

- Clean-up day Saturday May 4th, 2024 7:00am-12:00pm. Dumpsters Ordered. The Wright County Recycling Credit is changing it will not be given to the Townships any longer it will be a grant we will have to apply for.
- Motion made by Vice-Chair Helman to authorize the expense up to \$5000.00 for 2 loads for the overage of salt. Seconded by Supervisor Forsman. Carried 3-0.
- Stolen Street Signs on Banyon & Armitage have been reported to Wright County Shariffs Dept.-Picked up chairs & tires out of right of ways.
- Working on raising mailbox heights and replacing signs that not legible. Brush mowing with the Boom Mower
- We have a tree removal agreement for 95th to go to the resident to sign to have the trees removed. Continued.
- Call for quotes for Crack Filling. Motion made by Chairman Newman to accept the quote that's been submitted, for up to \$26,400.00. Seconded by, Vice-Chair Helman. Carried 3-0.
- Call for quotes for Magnesium Chloride. Motion made by Chairman Newman to put the Magnesium Chloride up for quote at 35,000 to 40,000 gallons of Magnesium Chloride. Seconded by Vice-Chair Helman. Carried 3-0.

OLD BUSINESS:

- Parking Ordinance – Vice-Chair Helman & Supervisor Forsman will write the Resolution and bring it back to the Board.
- Election Pay – Clerk checked with Wright County and we're in line with other Townships.
- Fire Contracts – In 2022 Silver Creek Twp had 30 calls, 2023 had 24 calls, average about 25 calls per year. Met with City of Monticello & Wright County. The GIS system doesn't communicate with the Property Tax system. Goal is to get the contract between the City & Township finalized by July.
- Annual Meeting Discussion – Nothing to report. Keep the next Board meeting very light.

NEW BUSINESS:

- Pay Equity – Board decided Maintenance points shall be under Transportation Generalist 183. Clerk shall be between City Clerk & Bookkeeper 185.
- 2024 Dust Control – Already covered.
- Maintenance Equipment & Purchases – Move the Maintenance Equipment & Purchases to March 19, 2024. Spoke about purchasing a 22' trailer, it will take 3 months to receive it. Motion made by Vice-Chair Helman to purchase the trailer from Farm-Rite, up to the purchase of \$16,920.00, for the 22 ft Midsota Trailer. Seconded by, Supervisor Forsman. Carried 3-0.

Close Meeting – Employee Review

ADJOURNMENT:

Respectfully Submitted,
Heidi Eckerman
Silver Creek Township Clerk
February 6, 2024 Minutes
Approved by Board of Supervisors
February 20, 2023








