

**Silver Creek Township
Supervisor Board Meeting Minutes
February 20, 2024.**

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:00pm on February 20, 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	Ryan Nelson, Supervisor
	Heidi Eckerman Clerk/Treasurer

Absent: Supervisor, Brandon Geyen
1 resident in attendance, 2 on Zoom

Open Forum for Citizen Comments:

- No Comments

Review and Approval of Agenda:

- Motion made by Vice-Chair Helman to approve the agenda. Seconded by Supervisor Forsman. Carried 4-0.

Approval of the Agenda Items:

- Motion made by Vice-Chair Helman to approve the 01-16-2024 Board minutes. Seconded by Supervisor Nelson. Carried 4-0.
- Motion made by Vice-Chair Helman to approve the 02-06-2024 Board minutes. Seconded by Supervisor Forsman. Carried 3-0 Supervisor Nelson Abstained.
- Motion made by Vice-Chair Helman to approve the claims. Seconded by, Supervisor Nelson. Discussion, questioned about the Wright County Auditor/Treasurer Truth N Taxation claim, on the Supplies & Postage. It is for a notice that is mailed to Silver Creek Township residents and the notice indicates the anticipated property tax that you will pay the following year. John Deere Financial needs to be quoted to tractor. Carried 4-0.

Audit of Claims:

18600 - \$100.22, 18604 - \$237.31, 18613 - \$1991.08, 18620 - \$179.73, 18627 - \$762.95

Clerk/Treasurer Report:

Clerks report to be reported at 3-19-24 Board Meeting

- Motion made by Chairman Newman for Election workers \$18.00 an hour, Head Judge \$20.00 an hour, no mileage for travel & TBD on training. Seconded by, Supervisor Nelson. Carried 4-0.

Maintenance Report:

- Received 1 load of salt.
- Tractor repaired – idler pulley, fan. Grader Repair – shims and pads
- Engineers Specs for road projects – Out for bids. Board consideration at the March 7, 2024 Board meeting.
- Brush mowing with Boom mower
- Getting quotes for the 134th St culvert replacement
- Trailer is ordered and expect delivery in May 2024.
- Motion made by Supervisor Nelson to approve the hauling within budget. Seconded by, Supervisor Forsman. Carried 4-0.

Old Business:

- a) Parking Resolution – Resolution read in by Vice-Chair Helman.
Motion made by, Supervisor Nelson to approve the Parking Resolution 2024-02-20. Seconded by, Vice-Chair Helman. Carried 4-0.
- b) Annual Town Meeting – Review of the meeting presentation.
- c) Pay Equity Results – Chairman spoke to Pay Equity and came to an agreement on what they are going to do. The State is mandating that the clerk get paid a certain amount.

New Business:

- a) Postcard – Motion made by Chairman Newman, to spend up to \$700.00 on printing and mailing out the postcards to the residents of Silver Creek for the Annual Meeting. Seconded by, Vice-Chair Helman. Carried 4-0.
- b) Aggregate Tax Committee – Silver Creek Township Board decided that we do not have any abandoned pits, so there is nothing for us to do. We've opted not to be on the committee this year.

By Minnesota Statute Chairman Newman now closes this meeting to discuss employee performance.

Motion made by Vice-Chair Helman to adjourn the closed meeting at 8:42pm. Seconded by, Supervisor Forsman. Carried 4-0.

Adjournment:

Motion made by Vice-Chair Helman to adjourn the meeting at 8:43pm, Seconded by, Supervisor Forsman. Carried 4-0.

Respectfully Submitted,
Heidi Eckerman
Silver Creek Township Clerk
February 20, 2024 Minutes
Approved by Board of Supervisors
March 7, 2024







