

**Silver Creek Township
Supervisor Board Meeting Minutes
April 04, 2023.**

Vice -Chairman Helman called the Supervisor meeting to order at 7:52pm.

Board Members Present:

Mike Helman, Vice Chairman
Brandon Geyen, Supervisor

Sandy Forsman, Vice Chair
Ryan Nelson, Supervisor
Heidi Eckerman, Clerk

Chairman Newman was absent
8 guests in attendance were signed in.
2 People on Zoom

OPEN FORUM: Dan Ness asked about how many inches of snow was the last snowfall? Endicott Dr was not plowed. Road boss will get back to Mr. Ness. Mr. Ness and Katie Dietl commented that the agenda for this meeting was not online.

REVIEW and APPROVAL OF THE AGENDA: Supervisor Helman would like to move New Business (e) Supervisor – Clerk Assignment to the meeting on April 18th. Replace it with Up the Creek Liquor License up for renewal.

Motion to approve agenda as stated by: Supervisor Nelson; Seconded by Supervisor Forsman. Motion carried 4-0.

Approval of Prior Minutes and Disbursements:

Motion made by Supervisor Nelson to approve the regular meeting minutes of 03/21/2023; Seconded by Supervisor Geyen. Carried 4-0.

Clerk Report:

No Report

A Statement of Receipts and Disbursements was printed out for the Board.

Maintenance Report:

Supervisor Forsman said the maintenance is trying to keep up with the gravel roads with the snow and ice. We've been getting some sand from Johnson Pit so we can keep our sand as a reserve

Mack 1 truck is in for repairs for pollution and the turbo, the repairs are estimated to cost around \$16,000.00 - \$18,000.00. The high cost is associated with the pollution.

The roof needs to be repaired. There are some issues with the snow sliding off. Maintenance is going to get some quotes for the repairs for snow guards or snow slides.

Trainings for Maintenance: Pavement Preservation for HMA Pavements: Crack Sealing, Chip Sealing and Micro Surfacing. \$75.00 for each Justin and Chris to go to the training.

Motion made by Supervisor Geyen for both to go to the training for \$75.00 each; Seconded by Supervisor Nelson. Discussion from Supervisor Nelson, in case of severe weather. Carried 4-0.

Old Business:

Policy/Resolution Review and Updates: Tabled. Board to review and discuss at next meeting.

New Business:

Monticello Fire 1st Quarter report – City of Monticello sent out a draft for the 1st Quarter on the:
Outcome /Effectiveness: How many respondents to fire calls
Efficiency: Average respondents per call
Work Load: Number of Fire calls:
General Ledger showed the total operating costs associated with those calls.

Road Tour – April 10th, 2023, 11:00am, Van is reserved at Hoglund Transportation.

Township Attorney – Clerk will check on prices from our current attorney.

Audit Search – In Wright County Audits are based from the townships population, if your over 2500 you start to have audits, there are 5 Townships that are over 2500, 2 use Schlenner & Wenner & 2 Use Clifton, Larson, Allen. Clerk will be checking with audit firms for the 2024 season.

Audit Progress – We just received the list of questions for the Audit. We'll get all the questions filled out and turned in by June 2nd that is our date to turn the questions in. Then they will be giving us a list of paperwork to start gathering to bring in to them, so they can get started on the audit, once they start on the audit it will take 4-6 weeks for them to complete it.

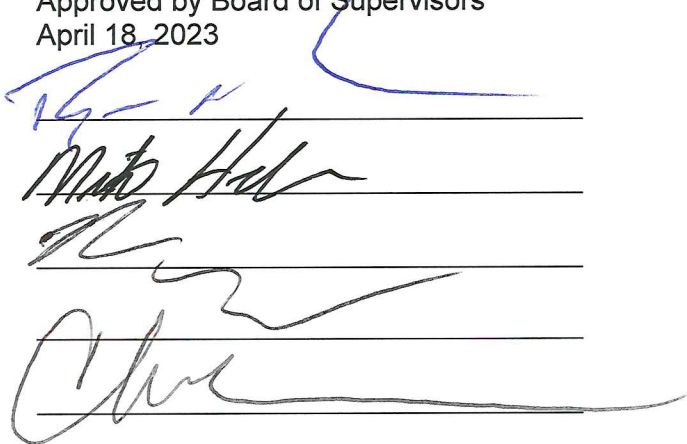
Motion made by Supervisor to accept the check for \$500.00 to Up the Creek Liquor License;
Seconded by Supervisor Forsman. Carried 4-0.

Adjournment:

Supervisor Nelson adjourned the meeting at 8:17pm; Seconded by Supervisor Geyen,
Carried 4-0.

Respectfully Submitted,

Heidi Eckerman
Silver Creek Township Clerk
April 4, 2023 Minutes
Approved by Board of Supervisors
April 18, 2023



Handwritten signatures of Heidi Eckerman and other board members over horizontal lines.