

Silver Creek Township

Supervisor Special Board Meeting Minutes

Friday, June 21, 2024

Call to Order

- Charman Newman called the meeting to order at 11:30am on Friday, June 21, 2024 at the Silver Creek Township Hall. All stood for the Pledge of Allegiance.

Board Members Present:

Chris Newman, Chairman
Mike Helman, Vice-Chairman
Sandy Forsman, Supervisor/Road Authority

Board Members Absent:

Brandon Geyen, Supervisor
Ryan Nelson, Supervisor

Not in attendance: Nancy Betzler, Clerk/Treasurer
6 members of the public were in attendance

Open Forum for Citizen Comments

- Tom Moores spoke to thank the Board and Maintenance for how well Chip Sealing projects turned out this year.

Review and Approval of Agenda

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

Approval of Disbursements

- Vice Chair Helman noted the overlay projects have been paid and did come in under budget.
- Vice Chair Helman motioned to approve disbursements. Seconded by Supervisor Forsman. Carried 3-0.

Audit of Claims

- Chairman Newman selected 5 checks to be audited from List of Disbursements: 18822, 18828, 18830, 18832, 18836. No discrepancies were noted by the Board.

New Business

- Maintenance Hiring
 - Vice Chair Helman stated Candidate A & B were both extended offers for the township's Maintenance position. Both candidates declined.
 - Candidate E was then interviewed and to be extended an offer.
 - Vice Chair Helman read the financials of the offer letter to be extended.
 - Chairman Newman motioned to approve the offer as written: Starting wage \$32/hr, after 90 days \$33/hr, after 120 days \$34, all based on acceptable performance reviews; and standard PTO and Healthcare as passed in the organizational meeting. Seconded by Vice Chair Helman. Carried 3-0.

Adjournment

- Vice Chair Helman motioned to adjourn the meeting at 11:46am; seconded by Supervisor Forsman; Carried 3-0.