Silver Creek Township Supervisor Board Meeting Minutes Tuesday 07/09/2024

Call to Order:

Chairman Newman called the meeting to order at 7:55 at the Silver Creek Township Hall.

Board Members Present:

Chris Newman, Chairman Mike Helman, Vice Chairman Brandon Geyen, Supervisor Sandy Forsman, Supervisor Nancy Betzler Interim Clerk/Treasurer

Absent: Supervisor Nelson 7 people attended

OPEN FORUM: No comments

REVIEW and APPROVAL OF THE AGENDA:

Motion made by Supervisor Helman to approve agenda, second by Supervisor Forsman. Carried

Approval of Prior Minutes and Disbursements:

- 06-04-2024 & 06-21-2024 Board Minutes: Motion to approve minutes by Supervisor Helman Second by Supervisor Forsman. Carried 4-0.
- Motion made by Supervisor Helman to approve the List of Claims/Disbursements. Second by Supervisor Geyen. Carried 4-0.

Clerk Report:

Requested that Julie Urbatch be the Deputy Clerk. Motion by Chairman Newman that Julie Urbatch is appointed Deputy Clerk, second by Supervisor Helman. Carried 4-0. We can put a new Clerk hiring ad in the Drummer for \$177.20 per week. Motion by Chairman Newman, second by Supervisor Helman to put ad in for 1 week for \$177.20. Carried 4-0.

Maintenance Report:

They have be doing ditch mowing. Graveling is about half done.

OLD BUSINESS:

<u>Reminder about the Wright Co Township officers meeting</u>. Supervisor Helman & Forsman will attend.

<u>Replacement of Driveway Culverts</u>: Supervisor Helman is working on a policy. Our Attorney feels it can go in our Right of Way Policy. It will be presented it at the August 20th meeting. Township has replaced culverts at Township expense in the past when damage was being caused to our roads. Discussed what should be in our policy or if one is needed. Will review our 3 ordinances at the August 20th meeting. Driveway Ordinance, Right of Way Ordinance and Right of way Obstruction Ordinance.

<u>Hiring</u>: Have not received many applications. Hiring committee will be Supervisor Helman & Forman.

New Business:

<u>Storm Water Runoff Problem Baker Ave</u> : Received estimate to clean both ditches for \$8,000 to \$10,000. Motion by Supervisor Helman to hire Schmitz Excavating for time and materials up to \$10,000 to clean ditches. Second by Supervisor Forsman. Carried 4-0.

<u>New printer</u>: Motion by Supervisor Helman to go ahead with negotiations for a new printer, second by Supervisor Forsman. Carried 4-0.

Liquor License for Hasty Truck Stop: Motion made by Chairman Newman to sign the Hasty Truck Stop liquor license, second by Supervisor Geyen. Carried 4-0.

ADJOURNMENT:

Motion made by Supervisor Geyen to adjourn the meeting at 8:55pm. Second by, Supervisor Helman. Carried 4-0.

Submitted by Nancy Betzler, Silver Creek Township Interim, Clerk July 9th, 2024 Minutes Approved by Board of Supervisors July 16th 2024