

**Silver Creek Township
Supervisor Board Meeting Minutes
July 16, 2024**

Call to Order and the Pledge of Allegiance:

Vice Chairman Helman stated that Chairman Newman was going to be a little late and called the meeting to order at 7:00 pm 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	Brandon Geyen, Supervisor
	Julie Urbatch, Deputy Clerk

Absent: Supervisor, Ryan Nelson
2 residents in attendance, 2 on Zoom

Open Forum for Citizen Comments:

- No Comments

Review and Approval of Agenda:

- Motion made by Supervisor Geyen to approve the agenda. Seconded by Supervisor Forsman. Carried 3-0.

Approval of the Agenda Items:

- Motion made by Supervisor Geyen to approve the 07-09-2024 Board minutes. Seconded by Supervisor Forsman. Carried 3-0.
- Chairman Newman arrived at 7:02 pm.
- Motion made by Supervisor Hellman to approve the List of Claims & Disbursements. Seconded by Supervisor Forsman. Carried 4-0.

Audit of Claims:

18866 - \$3233.00, 18868 - \$324.00, 18870 - \$3942.85, 18872 - \$29.95, 18874 - \$9756.00

Clerk/Treasurer Report 06/30/2024

General Fund	\$ 158,288.11		
Road & Bridge	\$ <u>601,545.96</u>	Fire Fund	\$ 78,766.86
Total R&B/GF	\$ 759,834.07	Contingency	\$ 9,646.46
ARPA Fund	\$ 13,772.51	Checking	\$ 24,677.64

- Motion made my Chairman Newman to approve the Clerk/Treasurer Report. Seconded by Supervisor Geyen. Carried 4-0.

Maintenance Report

Topics included: shouldering left to complete on 119th & 120th and all deadends; clean ditches on 95th St NW, schedule a Road Tour; oil leak on Ziegler; get quotes for tree trimming; letter to be sent out to two residents regarding the damage to the road by their driveways; and damage to chip seal from contractor on 155th St.

Old Business:

- a) Hiring – Chair Newman made a motion to see what this week’s ad brings in, then, if needed, place an ad for one more week up to \$200. Seconded by Vice Chair Hellman. Carried 4-0.
- b) Apply for Grant Money for Gowan & 134th – The County approved this money for the Townships, but now a formal application needs to be done by the township to access this money. Chris Klein of Maintenance has all the information and will work with Deputy Clerk Julie Urbatch and Elizabeth Karels of Wright County to get this completed by the end of the grant period.

New Business:

- a) Amery Ave Road Maintenance Discussion – Resident(s) have contacted us wondering about chip sealing 105th St & Amery Ave. We will take the residents’ requests, consider them when we look at them during our Road Tour and discuss at budget time. Chair Newman, Chris Klein and Supervisor Forsman will discuss our current pit (Starry) and action for it first, then put it on the agenda the 2nd meeting of August or 1st meeting of September and have discussion with rest of the Board.
- b) Dust Control – Chris Klein will follow up with the clerk on an “as needed basis” for the budget of the stabilization of the roads.
- c) 3864 150th St NW Concerns – Neighbors of property owner of 3864 150th St NW are concerned about the fire hazard of a blocked driveway, health concerns, and a rat problem stemming from the loads of junk that the owner is transferring from his property in Maple Lake. The Township will take the lead on this issue and will seek assistance from the County, if need be. Maintenance will get pictures and call the property owner to let him know about our concerns.
- d) Approve Election Judges – Supervisor Forsman made a motion to approve the list of election judges on the pretense that these were all asked if they wanted to work. Supervisor Hellman seconded it. Carried 4-0.

Adjournment:

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

Respectfully Submitted,
Julie Urbatch
Silver Creek Township Deputy Clerk
July 16, 2024 Minutes
Approved by Board of Supervisors
August 6, 2024

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