

**Silver Creek Township
Supervisor Board Meeting Minutes
Tuesday August 20, 2024**

Call to Order and Pledge of Allegiance

Vice Chairman Helman called the meeting to order on August 20, 2024 at 7:02pm

Attendance

Chairman Chris Newman not present

Vice Chairman Mike Helman

Supervisors- Brandon Geyen, Ryan Nelson, Sandy Forsman

Clerk-Treasurer Alana Paumen, Deputy Clerk Julie Urbatch

Two Residents present

Open Forum

Nothing presented

Approval of Agenda

Supervisor Nelson motioned to approve agenda, second by Supervisor Geyen.

Carried 4-0

Approval of Agenda Items

-Supervisor Geyen motioned to approve board meeting minutes from August 6, 2024, second by Supervisor Forsman. Carried 4-0

-Supervisor Nelson motioned to approve List of Claims, second by Supervisor Geyen. Carried 4-0

Audit of Claims

18932 for \$555.15, 18935 for \$43,683.60, 18939 for \$29.95, 18947 for \$3,182.00

Clerk-Treasurer Report

General Fund- \$147,469.20 Contingency- \$9,646.46

Road & Bridge- \$519,954.07 Fire Fund- \$58,281.86

ARPA Fund- \$13,772.51 Checking- \$24,687.10

Maintenance Report

Early mowing while weather permits

Old Business

- Certified letter was sent to Mr. John Haack on 08/14/24
- Monticello Fire Contract was reviewed and motion was made by Supervisor Nelson to approve contract, second by Supervisor Geyen. Carried 4-0
- Road Tour completed by maintenance department and board supervisors on 08/20/24
- The Driveway Permit and Township Ordinance 2015-08-18 conflict with each other. Supervisor Helman made a motion to not enforce Ordinance 2015-08-18 and remove it from the township website until it can be redone and continue to use the driveway permit with no fees until the board can fix the Ordinance, second by Supervisor Geyen. Carried 4-0

New Business

- Wright County Code of Ordinances response form (solid waste). Continue at 09/03/24 meeting.
- Discussed remaining ARPA Funds. Road project, office computer, and possibility to use a portion for hall flooring, Supervisor Nelson will gather estimates.
- Budget meeting dates discussed, will be finalized on a later date.
- Tack Trailer for maintenance department. Supervisor Helman motioned to allow maintenance department to spend up to \$4,000 on tack trailer, Supervisor Geyen seconds. Carried 4-0

Adjournment

Supervisor Geyen motioned to adjourn meeting on August 20, 2024 at 8:36pm, second by Supervisor Forsman. Carried 4-0

