Silver Creek Township Supervisor Board Meeting Minutes September 19, 2023

Call to Order and the Pledge of Allegiance:

Chairman Newman called the meeting to order at 7:00pm on Tuesday, September 19, 2023 at the Silver Creek Township Hall. All those present stood for the Pledge of Allegiance. Board Members Present:

Chris Newman, Chairman

Mike Helman, Supervisor Sandy Forsman, Supervisor Brandon Geyen, Supervisor Heidi Eckerman, Clerk/Treasurer

5 Residents in attendance, 4 signed in, 2 on Zoom

Absent: Ryan Nelson, Supervisor

Open Forum for Citizen Comments:

No Citizen comments.

Review and Approval of Agenda:

Motion made by Supervisor Helman to move 9-5-2023 & 8-15-23 minutes to the October 3rd, 2023 Supervisor Board meeting, move up Auditor Ashley Meager, Seconded by Supervisor Geyen. Carried 4-0.

Approval of the Agenda Items:

Motion was made by Supervisor Helman to approve the Claims and Disbursements; Seconded by Supervisor Geyen. Carried 4-0.

Auditor:

The audit went smoothly, nothing was noted unusual, no concerning transactions or things that looked out of place, and no unusual accounting policies or treatments. Everything went well as expected.

Gowan Ave

Sugar Lake Association Dan Erdman would like the culvert project to move forward, Clearwater is heading the project. Our maintenance will be working with Clearwater. The culvert is 120ft, the obstruction is like 40-50 feet in. Discussion about a having a plan b.

Audit of Claims:

18359 - \$695.00, 18362 - \$26.81, 18373 - \$50.00, 18379 - \$865.30

Clerk/Treasurer Report:

Report as read

Maintenance Report:

Chip seal will not happen this year the contractor ran out of time. The Engineer has completed his scope of the project and can be carried into next seasons work.

Chairman Newman made a motion to approve a change order substantial completion date to June 30, 2024 in authorizing myself to execute said change order on behalf of the Township. Seconded by Supervisor Helman. Carried 4-0.

Loader needs maintenance repair for the leaking pinion seal, Diverter hydraulic valve and the air conditioner. Supervisor Helman made a motion to approve up to \$5000.00 for the repairs to the loader, Seconded by Supervisor Forsman. Carried 4-0. After discussion, motion amended to approve up to \$7000.00. Seconded by Supervisor Forsman. Carried 4-0.

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DNR is a State Park & Recreation Grant. Limestone Lake and State hunting reserve. 130th would be a road widening up to 30 feet & blacktopping up to Gowan Ave. The DNR grant ties into the LRIP grant. LRIP would include Bishop Ave & 91st St. which is a rebuild. Supervisor Helman made a motion to apply for the DNR grant for 130th, up to an Engineers estimate of \$2000.00; Seconded by Supervisor Forsman. Discussion. Supervisor Helman amended his motion to apply for the DNR grant for 130th, up to \$3,000.00; Seconded by Supervisor Forsman. Carried 4-0.

Supervisor Helman made a motion to apply for the LRIP grant for Bishop Ave & 91st Ave with an Engineers study up to \$3,000.00. Seconded by; Supervisor Forsman. Carried 4-0.

Pine Trees around the property will need to be moved to a different area, preferably over by the TDS box in the Spring of 2024.

Old Business:

Roof – After looking at the roof, it looks like there should be no additional venting at this time. Need snow slides and a deflector for the snow and to slide away from the air conditioner.

2024 Planning – Maintenance met with Board and discussed 2024 road projects. Supervisor Helman would like to meet for the 2024 Planning on either Tuesday October 24th, 2023 at 8:30am or Tuesday October 3rd, 2023 at 8:30am.

New Business:

Snow and Ice Policy – Updated changes made to the Snow and Ice Control Policy.

Approve Part Time help – Motion made by Supervisor Helman to approve Jamie Albrecht part-time help for snow plowing, Seconded by Supervisor Geyen. Carried 4-0.

Adjournment:

Supervisor Geyen adjourned the meeting at 9:22pm, Seconded by Supervisor Helman, Carried 4-0.

Respectfully Submitted,

Heidi Eckerman Silver Creek Township Clerk September 19, 2023 Minutes Approved by Board of Supervisors October 3, 2023