

Approved

Silver Creek Township
Emergency Supervisor Board Meeting Minutes
November 16, 2022

Silver Creek Township

Silver Creek Board of Supervisors met on Wednesday, November 16, 2022 at the Silver Creek Town Hall located at 3827 134th Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only. Vice-Chair Forsman called the Supervisor meeting to order at 3:00 pm. Five people were in attendance and no one was on Zoom at the start of the meeting.

Board Members Present:

Sandy Forsman, Vice Chair
Dan Ness, Supervisor

Barry Heikkinen, Supervisor
Julie Urbatch, Clerk

All present stood and recited the Pledge of Allegiance to the Flag.

BOARD OF CANVASS

Vice-Chair Forsman called the meeting to order for the Board of Canvass.

Clerk Urbatch: The Oath was recited together by Supervisors Forsman, Ness and Heikkinen. The Clerk presented to the Board the Official Canvass of the November 8, 2022 General Election Town Board Results and the Abstract from the County. After reviewal, Supervisor Ness made a motion to accept the results of the Board of Canvass for the township's elections of November 8, 2022. Seconded by Supervisor Heikkinen. Motion carried 3-0.

Vice-Chair Forsman made a motion to adjourn the Board of Canvass. Seconded by Supervisor Ness. Motion carried 3-0. Adjourned 3:03 p.m.

SUPERVISOR EMERGENCY MEETING

Supervisor Heikkinen made a motion to open up the Supervisor Emergency Meeting for Wednesday, November 16 at 3:04 p.m. Seconded by Supervisor Ness. Motion carried 3-0.

REVIEW AND APPROVAL OF THE AGENDA:

Motion made by Supervisor Heikkinen to approve the agenda. Seconded by Supervisor Ness. Motion carried 3-0.

AUDIT OF CLAIMS and APPROVAL OF LIST OF CLAIMS AND DISBURSEMENTS:

#17820	Aqua Green Lawns, Inc.	\$ 150.00
#17826	Couri & Ruppe	\$1,150.00
#17837	MN Association of Townships	\$ 190.00

With the changes to the Disbursement Register eliminating checks #17803-17806 because they were from the previous pay period, Supervisor Heikkinen made a motion to approve the Audit of Claims and List of Claims & Disbursements. Seconded by Supervisor Ness. Motion carried 3-0.

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ADJOURNMENT: Supervisor Ness made a motion to adjourn. Seconded by Supervisor Heikkinen. Carried 3-0. Time: 3:34 p.m.

Respectfully Submitted,

Julie Urbatch
Silver Creek Township Clerk
November 16, 2022 Minutes
Approved by Board of Supervisors
December 20, 2022
