

SILVER CREEK TOWNSHIP

BOARD OF SUPERVISORS MEETING MINUTES

TUESDAY JANUARY 21, 2025 AT 7:00PM

ATTENDANCE

Chairman Mike Helman
Supervisor Ryan Nelson
Supervisor Andy Christensen
Clerk-Treasurer Alana Paumen
2 guests

- I. Chairman Helman called the meeting to order at 7:00pm
- II.
 - Add Up the Creek under new business. Motion made by Christensen to approve the agenda, second by Nelson, carried 3-0.
 - Motion made by Nelson to approve the 01-07-25 meeting minutes, second by Christensen, carried 3-0.
 - Motion made by Nelson to approve the List of Disbursements, second by Christensen, carried 3-0.
 - Audit of Claims 19202 W-H \$412, 19195 Land O Lakes \$1671.60, 19198 Vertech \$90.07, 19188 CWP \$83.80
- III. Open Forum
- IV. Clerk-Treasurer
Gen \$143837.62, R&B \$504086.84, Fire \$68,359.64, Ch \$24714.81, Cont \$24650.11
 - Board of Audit will be held Tuesday February 11, 2025 at 5:00pm.
 - Motion made by Helman to approve up to \$200 for resident notice postcards, second by Christensen, carried 3-0.
- V. Maintenance
- VI. Old Business
 - Job Descriptions will be reviewed by maintenance and looked at again.
 - Motion made by Christensen to move \$6336.00 (from truck sale) to the contingency fund, second by Nelson, carried 3-0.
 - Helaman has contacted the attorney regarding the 135th Street ROW vacation and is waiting to hear back.

VII. New Business

- Motion made by Nelson to approve the changes to the Clearwater Twp Mutual Aid Agreement, second by Christensen, carried 3-0.
- The annual meeting topics were discussed including the budget.
- 2025 Call for Quotes
Motion made by Christensen to approve the 2025 Dust Control Call for Quotes to be placed in the newspaper, second by Nelson, carried 3-0.
Motion made by Nelson to approve the 2025 Crack Filing Call for Quotes to be placed in the newspaper, second by Christensen, carried 3-0.
Motion made by Helman to approve the 2025 Gravel Hauling Call for Quotes to be placed in the newspaper, second by Christensen, carried 3-0.

VIII. Motion made by Christensen to adjourn the meeting, second by Nelson