# SILVER CREEK TOWNSHIP

### **BOARD OF SUPERVISORS MEETING MINUTES**

# **TUESDAY JANUARY 7, 2025 AT 7:00PM**

#### **ATTENDANCE**

Chairman Mike Helman Vice Chairman Brandon Geyen Supervisor Ryan Nelson Supervisor Andy Christensen Clerk-Treasurer Alana Paumen 6 guests, 2 via Teams

I. Chairman Helman called the meeting to order

II.

- Add Resolutions for New Business. Motion made by Nelson to approve the agenda, second by Christensen, carried 4-0.
- Motion made by Nelson to approve the 12-17-24 Meeting Minutes, second by Christensen, carried 4-0.

### III. Open Forum

- Darryle Anderson would like to gain ownership of the ROW on 135<sup>th</sup>
- Justin Hall lost a small piece of land during title transfer, will contact the county.

#### IV. Clerk-Treasurer

- Audit is close to being finished
- W-2 and 1099 forms being prepped and mailed
- WCTOA Meeting Info- 01-09-25 at 7pm

# V. Maintenance

- The Grader had some emergency repairs completed.
- Chris is on leave until the end of the month.

## VI. Old Business

Property Compliance Letters Update

### VII. New Business

- COI Resolutions- will check with MAT if these comply being Sandy was absent.
   Motion made by Helman to approve resolution 2025-01-D, second by Christensen Motion made by Helman to approve resolution 2025-01-A, second by Geyen Motion made by Helman to approve resolution 2025-01-E, second by Geyen Motion made by Geyen to approve resolution 2025-01-B, second by Nelson
- VIII. Motion made by Geyen to adjourn the meeting, second by Helman.