

# SILVER CREEK TOWNSHIP

## BOARD OF SUPERVISORS MEETING MINUTES

TUESDAY NOVEMBER 26, 2024 AT 7:00PM

### ATTENDANCE

Chairman Mike Helman

Vice Chairman Brandon Geyen

Supervisor Andy Christensen

Supervisor Sandy Forsman

Supervisor Ryan Nelson

Clerk-Treasurer Alana Paumen

3 guests, 1 via Teams

- I. Chairman Helman called the meeting to order at 7:00pm
  - Helman added Sale of Pickup under new business. Motion made by Geyen to approve the agenda, second by Forsman. Carried 5-0
- II. Open Forum
  - Brian Jones states his proposed 2025 property taxes on his “garden lot” have increased nearly 1000 percent.
  - Brian Jones informs the board of a dog running loose around Ellingwood Ave.
- III.
  - Motion made by Geyen to approve the 11-07-24 meeting minutes, second by Forsman. Carried 5-0
  - Motion made by Geyen to approve the list of disbursements, second by Forsman. Carried 5-0
  - Audit of Claims: 19113 Pera \$1123.04, 19108 Wright County \$150.00, 19102 West Central \$5,845.21, 19096 Chatham Twp \$30.00, 19101 Cortrust \$28.62
- IV. Clerk-Treasurer
  - Working with the CPA to gather information needed to finish the audit.
  - Making a few parcel corrections and will submit fire assessments this week.

V. Maintenance

- Contractor has a possible start date of December 3/4 for the 134<sup>th</sup> culvert replacement project, we will ask the county for an extension for submitting invoices to receive grant funding.
- Roads are in pretty good condition for freeze up
- Chatham Twp would like to store their water truck in our storage shed. We will have the township attorney draft an agreement.
- The trapper removed 3 beavers from 150<sup>th</sup> street. Helman motions to donate \$200 to Jason for the trapping, second by Geyen. Andy abstains, Carried 4-0
- Snowplowing equipment will be installed and ready to go, we will start training routes and machines next week.
- Trucks will be going in for DOT and annual service, checking into options.

VI. Old Business

- Property violation/non-compliance letters have been sent out. Received confirmation that one certified letter was received. We will send a letter to the property owner with the pontoon in the ROW, they can sign a damage waiver if they would like to keep it there this year only, it will not be tolerated in the future.

VII. New Business

- The Starry Gravel Pit lease was reviewed and discussed. Motion made by Geyen to approve the Starry Gravel Pit Lease, second by Forsman. Carried 5-0
- The hospital board dissolution letter was presented, we received and deposited the check for \$353.42.
- MAT Conference discussed, early registration deadline is 11-27-24
- The 2013 F550 will be ready for delivery this week or next. The old pickup will need to be sold, discussed auction options. Motion made by Helman to sell on Elsenpeter Auction, second by Geyen. Carried 5-0

I. Motion made by Geyen to adjourn the meeting, second by Christensen