

SILVER CREEK TOWNSHIP

BOARD OF SUPERVISORS MEETING MINUTES

TUESDAY DECEMBER 17, 2024 AT 7:00PM

ATTENDANCE

Chairman Mike Helman
Vice Chairman Brandon Geyen
Supervisor Ryan Nelson
Supervisor Andy Christensen
Clerk-Treasurer Alana Paumen
3 guests, 1 via Teams

- I. Chairman Helman called the meeting to order at 7:00pm
- II.
 - Add Xcel Sirens under Old Business, Motion made by Geyen to approve the agenda, second by Christensen, carried 4-0.
 - Motion made by Geyen to approve the 12-03-24 Meeting Minutes, second by Nelson, carried 4-0.
 - Motion made by Nelson to approve the List of Disbursements, second by Geyen, carried 4-0.
 - Audit of Claims: 19153 to Cortrust for 259.68, 19147 to C&S for 280.00, 19144 to Menards for 189.10, 19137 to MN Unemployment Insurance for 3639.08
- III. Open Forum
Nothing presented
- IV. Clerk-Treasurer
 - Treasurers Report presented
- V. Maintenance
 - Employee Review update. Both maintenance employees reviews were completed on December 6, both met or exceeded expectations.
Motion made by Helman to backpay maintenance employees (Blake) raise of \$1.00 per hour from October 28-current, second by Geyen, carried 4-0. Agreed upon review with raise was 120 days upon hire (Oct 26).
 - Grant extension approved by the county.
- VI. Recess for Organizational Meeting

VII. Old Business

- Update Job Descriptions- Postponed
- Property Compliance Letters update- Postponed
- 2003 Chevy Pickup sold for \$6,600 at Elsenpeter Auctions
- Xcel Sirens donation acceptance form to be updated and resigned. Discussion to keep as is or change previous decision. Motion made by Geyen to ixnay sirens, second by Helman, defeated 1-3.

VIII. New Business

- Engineer bids from Otto and CESD reviewed and discussed. Motion made by Geyen to approve the bid from Otto Associates, second by Nelson, Christensen abstained, carried 3-0.

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