

TOWN OF SILVER CREEK
REGULAR MEETING
November 22, 2022

The Regular Meeting of the Town Board of the Town of Silver Creek was held on Tuesday, November 22, 2022, in the Board Meeting Room at 1924 Town Road. Present were Supervisors: Chuck Voss, Greg Hull, and Chris Jaeger; Clerk Alison Oftedahl; Deputy Treasurer Bobbi Salakka; Town Operations and Facilities Manager Jody Reineccius; and (by phone) Deputy Clerk Katie Anderson.

Absent: Wastewater Operator; Mike Hoops; and Treasurer; Jamie Pellman.

Chairman Voss called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

CONSTITUENTS CONCERNS:

None.

ROAD & SAFETY:

Road Report – Reineccius reported that he spoke to Mike Cooper and Marty Cassem to dispute the \$4,000 invoice for the new truck plow hitch but was unsuccessful. Reineccius reported that the new truck got stuck last week while plowing. Dave Henjum loaned his truck so Reineccius can get the road grader.

Part-Time On-Call Employee Terms – Reineccius said that the interview had to be postponed. He requested to move forward with the hiring. Motion Hull, second Voss to empower Hull and Reineccius to interview, to make a hiring decision, and set the wage. Carried unanimously.

Gravel Pit – Oftedahl asked the Board where we could get a bond. Harbor Insurance was suggested.

Disaster Preparation – GIS Software – Anderson reported, she is working with Thompson to set up his account to have him access into the GIS Software on his phone.

SEWER OPERATIONS:

Reineccius stated he will be taking the Wastewater Exam on December 15th, 2022. Then he discussed problems getting the repaired pump installed at lift station 1.

STEWART RIVER SEWER:

Voss reported hearing no changes to this project.

REVIEW MINUTES:

Motion Hull, second Voss to accept as presented the October 20th Regular Meeting minutes. Motion Hull, second Voss to accept as presented the November 15th Committee of the Whole Meeting minutes. All motions carried unanimously.

TREASURER'S REPORT:

The Treasurer's Report was presented by Salakka as follows: TOSC checking: \$55,215.18 and TOSC savings: \$650,583.43 for a total of \$705,798.61. Outstanding checks totaled \$2,193.25 for a CTAS balance: \$703,605.36. Motion Voss, second Jaeger to accept the November Treasurer's Report as presented. Motion Voss, second Jaeger to authorize the requested transfer of \$80,000 from savings to checking. Both motions carried unanimously.

US Bank Signatories – No change.

READING OF THE BILLS:

The current month's bills were read: claims 9559-9596, totaling \$64,842.40 and payrolls through November 25th, 2022. Motion Voss, second Jaeger, to authorize payment of the bills as presented. Carried unanimously.

CORRESPONDENCE:

The Board considered the following:

- Approved Interim Use Permit for Town of Silver Creek Gravel Pit.
- Email received by MAT November 2022 Newsletter.
- 1 signed Town Hall Rental Agreement.
- Email received by MATIT saying they do not write reclamation bonds.
- 14 New Septic Permits from Lake County.
- Notice Of Decision - Variance Hearing from Lake County.

- 5 Approved Land Use Applications from Lake County.

OLD BUSINESS:

Reineccius reported that Szewcik's have not moved their van out of the right-away turnaround on Town Road. After discussion, the Clerk was asked to send a letter requesting the van be moved.

NEW BUSINESS:

Resolution to Accept Donation – After discussion, motion Voss, second Jaeger to adopt Resolution 2022-7 (included below). The resolution passed (2:0:1) upon roll-call vote as follows: Voss-Yea; Jaeger-Yea; Hull-Abstain.

**RESOLUTION 2022-7
TOWN OF SILVER CREEK
LAKE COUNTY MINNESOTA**

**RESOLUTION TO
ACCEPT DONATION**

WHEREAS, the Town of Silver Creek is authorized to accept and maintain donation of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens; and

WHEREAS, the following persons have offered to contribute the donation set forth below to the township:

Wayne and Marlys Golly of Brook Park, MN have offered to donate wastewater treatment materials including pipe, fittings, dripline, control boxes, valves, adaptors, and respirator among other miscellaneous supplies valued at \$4,247.

WHEREAS, there are no terms, conditions or restrictions placed upon the donation;

WHEREAS, this donation can benefit the Castle Danger Sewer District and thereby benefit the citizens of the Township; and

WHEREAS, the Town Board finds that it is appropriate to accept the donations offered.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SILVER CREEK, LAKE COUNTY, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used as allowed by law.
2. The Town Clerk is hereby directed to acknowledge to each donor the Town's acceptance of the donor's donation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN:

Motion by Supervisor Voss .

Adopted on November 22, 2022

Charles Voss Gregory Hull Christopher Jaeger

ATTEST: _____
 Alison Oftedahl, Clerk

Absentee Ballot Location – Motion Voss, second Jaeger to set the absentee ballot location for the Township Election to 1924 Town Road, Two Harbors, MN 55616. Carried unanimously.

PENDING BUSINESS:

Cemetery Directory – Oftedahl has not heard back from Jim Gilbert.

Payment Status Repair to West Clark Rd. – Payment has not yet been received.

Newsletter Story Approval – The Board viewed a draft Newsletter. There were no objections to the stories.

There being no further business, motion Voss, second Jaeger to adjourn the meeting at 8:05 p.m. Motion carried unanimously. The next regular meeting of the Board will be held on Tuesday December 20, 2022, at 6:30 p.m. in the Board Meeting Room.

Respectfully submitted,
Katie Anderson, Deputy Clerk