

**SILVER CREEK TOWNSHIP
REGULAR BOARD MEETING
32764 Dixon Street, Dowagiac MI 49047
March 12, 2024 6:30 pm**

Regular Meeting called to order at 6:30 pm by Supervisor Braman

Pledge of Allegiance led by Supervisor Braman

Roll Call: (All Present) Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

Public comment – open, no comments were offered, closed at 6:31pm

Approval of Agenda was offered by Treasurer Behnke with the addition of R24-04 Clerk’s Salary; Clerk Honn supported and the agenda was approved unanimously.

Public Hearing on 2024-2025 Budget was opened at 6:33pm. No comments were offered from the public. The Board discussed that the annual increases allowed up to 3.2% cost of living adjustment increases. Public hearing closed at 6:35pm

Approval of Minutes and Bills/Claims as Consent Agenda was offered by Trustee Glynn, supported by Clerk Honn and passed with unanimous support with a roll call vote.

1-Approval of minutes from Feb 14 & Feb 21, 2024

2-Approval of monthly Bills and Claims in the amount of \$137,308.57

Informational, Financial, and Operational Reports to the Board were received.

Discussions:

Parks & Recreation- Russom Park Board meets 3rd Tuesday of March

Planning Commission- working on Master Plan and Request for Proposals from a Planner

Sewer - Indian Lake & SLAUA- The SLAUA Board will meet on the last Thursday of March

Elections- Clerk Honn reported a successful first election and the passing of PA 33 for Public Safety Special Assessment District.

Ambulance – Supervisor Braman will be going to another meeting on March 18th to discuss business model reconstruction and gather more information; currently have 1 part time BLS and 1 ALS in our coverage area; waiting on numbers from SMCAS for 2 ALS units.

Silver Creek Township Policies: Credit Card policy; reimbursement policy; bills payable prior to meeting; and a mileage policy are being drafted for review and will be voted on next meeting.

MOTIONS:

Motion Carried by voice count vote to appoint Kaye Smith and Mary Ann Bengtsson to the Dowagiac District Library Board Ayes-(5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn Nayes- (0)
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<i>Braman /Behnke</i>

Motion Carried by roll call vote to approve Line-Item Transfers for General Fund Journal Entry #74 Yes-(5) Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick No- (0)	<i>Feirick /Honn</i>
Motion Carried by roll call vote to approve Line-Item Transfers for Building Dept Fund Journal Entry #75 Yes-(5) Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn No- (0)	<i>Behnke /Honn</i>
Motion Carried by roll call vote to finalize Indian Lake Sewer Contract with SLAUA Yes-(5) Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke No- (0)	<i>Honn /Feirick</i>
Motion Carried by roll call vote to approve Budget Amendment 23-10R to increase Building Dept Revenue & Expenditures Yes-(5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn No- (0)	<i>Behnke /Honn</i>
Motion Carried by roll call vote to approve R24-03 Supervisor Salary Yes-(4) Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn No- (0) Abstain- (1) Supervisor Braman	<i>Glynn /Behnke</i>
Motion Carried by roll call vote to approve R24-04 Clerk Salary Yes-(4) Trustee Glynn, Treasurer Behnke, Supervisor Braman, Trustee Feirick No- (0) Abstain- (1) Clerk Honn	<i>Glynn /Feirick</i>
Motion Carried by roll call vote to approve R24-05 Treasurer Salary Yes-(4) Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn No- (0) Abstain- (1) Treasurer Behnke	<i>Feirick /Honn</i>
Motion Carried by roll call vote to approve R24-06 Trustees Salary Yes-(3), Supervisor Braman, Treasurer Behnke, Clerk Honn No- (0) Abstain- (2) Trustee Feirick, Trustee Glynn	<i>Braman /Behnke</i>
Motion Carried by roll call vote to approve R24-07: General Appropriations Act Yes-(5) Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman No- (0)	<i>Honn /Glynn</i>

Public Comment – opened again, but no comments presented, closed at 7:28

Supervisor Braman made the Motion to Adjourn at 7:29pm and it was carried by voice count with unanimous support.

Supervisor Mick Braman

Clerk Jess Honn