

**MINUTES
REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
August 12, 2020**

This meeting was held via Zoom.

Regular Meeting called to order at 7:00 pm

Roll Call – Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn

Public Comment – None

Approval of Agenda – with addition of approval to sign Kruggel Lawton letter, and add discussion of Township being closed/by appointment only or open. Motion by Trustee Glynn, seconded by Clerk Behnke. Motion passed by voice vote.

Proposed Consent Agenda

1-Approval of the Minutes from the following meetings: June 10, 2020

2-Reading of Communications

3-Health and Safety Services Reports – attached

a-Police Report	Chief Grice
b-Indian Lake VFD	Chief Huggins
c-Sister Lakes VFD	Chief Lozada
d-Ambulance	Pride Care

4-Building/Zoning reports

Permits: Mechanical - Plumbing – Electrical – Building – Demo – ZC

5-Treasurer's Report- trial balances

6-Approval of monthly Bills and Claims

Approval of Consent Agenda – Motion by Treasurer Kuriata to approve Consent Agenda, seconded by Trustee Glynn. Motion passed by roll call vote.

Yes (5): Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata

No (0): None

Absent: None

Operational Reports

Parks & Recreation Committee – Trustee Glynn – next meeting is 2nd Tues in October.

Planning Commission Report – Trustee Zuhl – last 7/22/2020 discussed Short Term Rentals and double frontage lot setbacks – next 8/26/2020 meeting.

Public Safety Committee – Chief Grice or Supervisor Saunders – Kenny Wray expected back

Sewer - Indian Lake / Sister Lakes - Treasurer Kuriata – SLAUA meets 8/20/20 at 1:30 pm.

Zoning Appeals Board Report – Trustee Glynn – August 11, 2020 variance request was denied.

NEW BUSINESS

Motion to adjust ZBA and Planning Commission Fees

Motion by Supervisor Saunders, seconded by Treasurer Kuriata- to table the adjustment of fees to the ZBA and Planning Commission.. Trustee Glynn seconded. Discussion. Motion table this item to next meeting to check fees with attorney by Treasurer Kuriata, seconded by Trustee Glynn. Motion carried by roll call vote.

Yes (5): Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke

No (0): None

Absent: None

Motion to approve expenditure for food and water November 2020 Election Inspectors, in amount not to exceed \$150.00, because it is necessary for the workers to remain onsite through meal times and for the proper administration of the election.

Motion by Clerk Behnke, seconded by Treasurer Kuriata. Motion passed by roll call vote:

Yes (5): Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders

No (0): None

Absent: None

Motion to reimburse Clerk Behnke for food and water expenses for the election inspectors for the March and August Elections of 2020.

Motion by Treasurer Kuriata, seconded by Trustee Glynn. Motion passed by roll call vote:

Yes (5): Trustee Glynn, Treasurer Kuriata, Supervisor Saunders, Trustee Zuhl

No (0):

Abstain (1): Clerk Behnke

Absent: None

Motion to schedule Public Hearing for SAD-Weed districts for 9-9-20 at 6:30 pm.

Motion by Treasurer Kuriata, seconded by Trustee Glynn. Motion passed by roll call vote:

Yes (5): Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn

No (0):

Absent: None

Motion to cancel Clean Up Days in September 2020

Motion by Trustee Glynn, seconded by Trustee Zuhl. Motion passed by roll call vote:

Yes (5): Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata

No (0):

Absent: None

Motion to approve a policy/guidelines for the Planning Commission Chair and ZBA Chair and Building/Zoning Administrator to directly contact Township Attorney with their questions.

Motion by Trustee Zuhl, seconded by Supervisor Saunders.

Motion by Trustee Zuhl to strike the words “a policy/guidelines”, seconded by Supervisor Saunders. Amended. Motion passed by roll call vote:

Yes (5): Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke

No (0):

Absent: None

Motion to approve Supervisor Saunders and Treasurer Kuriata to sign Kruggel Lawton audit representation letter.

Motion by Supervisor Saunders, seconded by Clerk Behnke. Motion passed by roll call vote:

Yes (5): Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders

No (0):

Absent: None

Motion to open township hall or remain closed or by appointment only.

Motion by Treasurer Kuriata, seconded by Clerk Behnke - to continue with appointments at the township hall. This allows people to call from the parking lot, or knock on the door during our regular hours or email for appointment and services. Motion passed by roll call vote:

Yes (5): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl

No (0):

Absent: None

Public Comment – Chief Mike Grice reported Cass County Hazardous Waste Drop Off is Saturday, August 15, 2020 from 9:00am-12:00pm at the Cass County Road Commission.

Adjourned – 7:54 p.m.