**SILVER CREEK TOWNSHIP**

**REGULAR BOARD MEETING**

**October 11, 2023 6:30 pm**

**Regular Meeting called to order**

**Pledge of Allegiance**

**Roll Call-** Present: Supervisor Braman, Trustee Feirick, Trustee Glynn, Clerk Honn

Absent: Treasurer Behnke

**Approval of Agenda-** Trustee Glynn moved, Trustee Feirick seconded, unanimous support

**Public Comment** – Opened at 6:34pm, comments from the public were heard; closed at 6:40pm

**Approval of Minutes and Bills/Claims as Consent Agenda (roll call vote)**

1-Approval of minutes from September 13th, 2023 regular meeting

2-Approval of monthly Bills and Claims in the amount of $87,979.77

Motioned by Trustee Glynn, seconded by Clerk Honn

Yes (4)- Trustee Feirick, Trustee Glynn, Clerk Honn, Supervisor Braman

No (0)-

Absent (1)- Treasurer Behnke

**Reports to the Board:**

SLAUA audit has concluded and the full financial report is available in the clerk’s office

Trial balances: GF $1,295,713; ILS $1,015,363

Parks & Recreation- Meets on Oct 17th @ City Hall

Sewer - Indian Lake & SLAUA – Joe Moore gave update on the wet well and lift station sink hole

Indian Lake VFD- Chief Hartman spoke on the Medical Response coverage, and progress of the Burn Training Facility

Police- Captain Johnson spoke about the Regional Dive Exercise success; SMC criminal justice club

Permits Issued:

Building-14; Demo-1; Electrical-5; Mechanical-7; Plumbing-4; Zoning-7

Discussion/updates

Ambulance update- meets again in December

Assessor Audit- 100% on audit

**MOTIONS:**

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| **Motion to add the maintenance arrears for 2023 winter taxes for Silver Creek-Indian Lake Sewer for no more than $32,051.47** was moved by Supervisor Braman, second by Clerk Honn  Yes (4)- Trustee Glynn, Clerk Honn, Supervisor Braman, Trustee Feirick  No (0)- none  Absent (1)- Treasurer Behnke | ***Motion Carried*** *to add the ILS maintenance arrears to 2023 Winter Tax Bill* |
| **Motion to add the maintenance arrears for 2023 winter taxes for Sister Lakes Utilities for no more than $42,230.98** was moved by Clerk Honn, second by Supervisor Braman  Yes (4)- Trustee Glynn, Clerk Honn, Supervisor Braman, Trustee Feirick  No (0)- none  Absent (1)- Treasurer Behnke | ***Motion Carried*** *to add the SLAUA maintenance arrears to 2023 Winter Tax Bill* |
| **Motion to approve Resolution 23-12 for the special assessment roll for Dewey Lake Week Control Special Assessment District** was moved by Supervisor Braman, second by Trustee Feirick  Yes (4)- Trustee Feirick, Trustee Glynn, Clerk Honn, Supervisor Braman  No (0)- none  Absent (1)- Treasurer Behnke | ***Motion Carried*** *R23-12 Dewey Lake Weed Control SAD Tax Roll* |
| **Motion to approve Resolution 23-13 for the special assessment roll for Little Crooked Lake Weed control special assessment district** was moved by Trustee Glynn, second by Clerk Honn  Yes (4)- Supervisor Braman ,Trustee Feirick, Trustee Glynn, Clerk Honn  No (0)- none  Absent (1)- Treasurer Behnke | ***Motion Carried*** *R23-13 Little Crooked Lake Weed Control SAD Tax Roll* |
| **Motion to approve Resolution 23-14 for the special assessment roll for Magician Lake Weed control special assessment District** was moved by Trustee Feirick, second by Clerk Honn  Yes (4)- Trustee Glynn, Clerk Honn, Supervisor Braman, Trustee Feirick  No (0)- none  Absent (1)- Treasurer Behnke | ***Motion Carried*** *R23-14 Magician Lake Weed Control SAD Tax Roll* |
| **Motion to approve Resolution 23-15 Silver Creek Township Inn-D-Inn Drive Special Assessment Fund Deficit Elimination Plan** was moved Supervisor Braman, second by Trustee Feirick  Yes (4)- Trustee Feirick, Trustee Glynn, Clerk Honn, Trustee Feirick  No (0)- none  Absent (1)- Treasurer Behnke | ***Motion Carried*** *R23-15 Inn-D-Inn Drive SAD Fund Deficit Elimination Plan* |

**Public Comment** – comments were heard; closed at 7:11pm

**Motion to Adjourn** moved by Supervisor Braman, second by Trustee Feirick, unanimous support. **Meeting Adjourned at 7:11pm**