

**MINUTES
REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
MAY 13, 2020**

**This meeting was held via zoom.
Regular Meeting called to order 7:03 pm**

Roll Call – Present: Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Glynn.
Absent: Trustee Zuhl

Public comment– Bldg./Zoning Administrator Todd Herter asked if the board plans to consider his recommendation to not require a permit for roofing or siding unless they are to be replaced due to structural damage or other issues which have undermined their integrity. Clerk Behnke noted the response from the attorney did not make it in time to be on the agenda but it will be on next month's agenda.

Approval of Agenda – Clerk Behnke added that the consent agenda ends after the Treasurer report; Clerk Behnke added a Motion to approve the land split on 14-130-006-001-02 to the agenda. Motion by Clerk Behnke to approve agenda with these additions; seconded by Treasurer Kuriata. Motion carried by voice vote.

Consent Agenda items – minutes and attached documentation – approved.

Approval of the Minutes from the following meetings: March 11, 2020; March 24, 2020;

April 8, 2020; May 6, 2020.

Health and Safety Services Reports

Police Report

Chief Grice

Indian Lake VFD

Chief Huggins

Sister Lakes VFD

Chief Lozada

Ambulance

Pride Care

Building/Zoning reports - attached

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

Zoning Appeals Board Report – none

Planning Commission Report – none

Treasurer's Report

Operational reports:

Indian Lake Sewer – billing will begin 5/14 and there will be no late fees

SLAUA – billing will begin 5/14 and there will be no late fees

Parks/Rec – next meeting is scheduled for July 14th

Public Safety – no meeting or update

Reading of Communications – none

Motion to approve payment of Bills and Claims – Treasurer Kuriata noted there is a check for \$124,505 listed in general fund, this was money from a cd that matured and this money was moved to the roads account to cover road funding. Motion to approve bills/claims by Treasurer Kuriata, seconded by Supervisor Saunders

Roll call vote: Yes (4): Clerk Behnke, Supervisor Saunders, Trustee Glynn, Treasurer Kuriata

No (0)

Absent (1): Trustee Zuhl

Motion passed

NEW BUSINESS

Motion to approve land split for 14-130-006-001-02 as presented by Assessor Kays.

Assessor Kays noted on his letter, it should indicate this is on Little Crooked Lake (not Dewey) – correction noted. Discussion.

Motion by Clerk Behnke, seconded by Treasurer Kuriata.

Roll call vote: Yes (4): Supervisor Saunders, Trustee Glynn, Treasurer Kuriata, Clerk Behnke

No (0)

Absent (1): Trustee Zuhl

Motion passed

Motion to cancel Clean up Days scheduled for Memorial Day weekend due to Covid-19.

Discussion – stay at home order and we need to cancel dumpsters now to avoid a late charge.

Motion by Supervisor Saunders, seconded by Treasurer Kuriata.

Roll call vote: Yes (4): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders

No (0)

Absent (1): Trustee Zuhl

Motion passed

Resolution 20-15 – Township Board Investment policy. This was updated by our attorney and lists our current banking/investment institutions and should be updated every 4 years.

Motion by Clerk Behnke, seconded by Supervisor Saunders.

Roll call vote: Yes (4): Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Glynn

No (0)

Absent (1): Trustee Zuhl

Motion passed

Public Comment - none

Adjourned 7:24 pm

Minutes to be approved at next meeting