

**MINUTES
REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
OCTOBER 14, 2020**

Regular Meeting called to order at 7:00 pm by Supervisor Saunders.

Flag Ceremony

Roll Call – Present: (4) Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Glynn
Absent: Trustee Zuhl

Public Comment – None

Approval of Agenda – Treasurer Kuriata added: R20-25 Investment Policy; Indian Lake Sewer Delinquent Maintenance Fund, Sister Lakes Sewer Delinquent Maintenance Fund; Clerk Behnke added the quarterly budget report. (Copies of all items were added to members packets after the agenda was completed and prior to the meeting.) Motion to approve agenda with additions, motion by Treasurer Kuriata, seconded by Clerk Behnke. Motion passed by voice vote.

Consent Agenda-

- 1-Approval of the Minutes from the following meetings:
- 2-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
- 7-Quarterly budget reports

Approval of Consent Agenda – Motion by Supervisor Saunders, seconded by Clerk Behnke.
Motion passed by roll call vote.

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

No (0): None

Absent: Trustee Zuhl

Operational Reports

Parks & Recreation Committee – Trustee Glynn – Supervisor Saunders asked him to get in touch with Stephanie Holland and Jim Humphries on the Parks board to determine if there is interest in having a meeting. There was some confusion as their regular meeting is the second Tuesday of the Month. Now there seems to be interest in having another meeting, possibly this month, with our parks/rec committee and the Russom Park Board and the public. There are also questions about the rules for meetings now (due to covid and recent supreme court rulings) and if there are any posting requirements. We need to check with our attorney on some of these issues and Parks/Rec needs to provide an agenda so the public can know what the input the board/committee are looking for with this meeting. Trustee Glynn will gather more information and Clerk Behnke will check with the attorney for any legal requirements.

Planning Commission Report – Short Term Rentals and double frontage lot setbacks were previously discussed and the next meeting is scheduled for 10-28-20. At last meeting, there was mention of letters sent to Supervisor Saunders and questions if they should have been sent to the planning commission for their meeting. The letters and envelopes were not addressed to the planning commission and when it was delivered there were no instructions for it to go to the planning commission. The public hearing portion is now closed. Clerk Behnke has received and forwarded 5 letters to the planning commission for their next meeting and they will be part of the public comment at the next meeting. The Planning commission did not vote at the last meeting and it is expected they will vote at this next meeting. Trustee Glynn and Supervisor Saunders noted that the planning commission will need to address corner lot setbacks. Trustee Glynn noted some lots are unbuildable, but if you have a double front lot and you can meet the sewer requirements, you should be able to build. Some ZBA requests have been based on owner/builder preference for that lot and not a practical difficulty from the property.

Public Safety Committee – Supervisor Saunders – nothing new.

Sewer - Indian Lake – Treasurer Kuriata – nothing new.

Sewer - Sister Lakes - Treasurer Kuriata – SAW grant is going well.

Zoning Appeals Board Report – Trustee Glynn – last meeting 9/2/20 and was denied.

NEW BUSINESS

Ambulance contract – no motion made as Supervisor Saunders indicated the contract is still being negotiated and should be ready for our next meeting.

Motion to approve MTL contract for landscaping clean up.

Motion by Clerk Behnke, seconded by Supervisor Saunders.

Motion passed by roll call vote:

Yes (3): Supervisor Saunders, Treasurer Kuriata, Clerk Behnke

No (1): Trustee Glynn

Absent: Trustee Zuhl

Resolution 20-25 (Investment Depository Policy).

Motion by Treasurer Kuriata, seconded by Clerk Behnke.

Motion passed by roll call vote:

Yes (4): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders.

No (0):

Absent: Trustee Zuhl

Motion to put Delinquent Indian Lake Sewer Maintenance fees on the winter tax bills, in an amount not to exceed \$23,973.29.

Motion by Treasurer Kuriata, seconded by Supervisor Saunders.

Motion passed by roll call vote:

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

No (0):

Absent: Trustee Zuhl

Motion to put Delinquent Sister Lakes Sewer Maintenance fees on the winter tax bills, in an amount not to exceed \$28,056.28.

Motion by Treasurer Kuriata, seconded by Clerk Behnke.

Motion passed by roll call vote:

Yes (4): Clerk Behnke, Supervisor Saunders, Trustee Glynn, Treasurer Kuriata.

No (0):

Absent: Trustee Zuhl

Public Comment – none

Adjourned – 7:42 p.m.

To be approved at 11/11/20 meeting