

**MINUTES
REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
MAY 8, 2019**

Regular Meeting called to order 7:00 PM by Supervisor Saunders

Flag Ceremony

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

Approval of Agenda –added motion to approve Epic builders quote to repair floor/wall between clerk and treasurer’s office; added motion to approve setting the fees for the Construction Board of Appeals. Clerk Behnke moved to approve the agenda with the above changes, seconded by Treasurer Kuriata. Motion passed by voice vote.

Call for public comment – none

Approval of the Minutes of the March 13, 2019 Regular Board Meeting and the Minutes of the Special Meeting with a Public hearing on the Budget on March 26, 2019.

Motion by Supervisor Saunders - correction to page 2 of the April 10, 2019 minutes – Supervisor Saunders abstained from the vote to approve Epic Builders to repair the floor/wall between the treasurer and clerk’s office.

Motion by Treasurer Kuriata, seconded by Clerk Behnke. Motion passed by voice vote

Approval of Bills and Claims – Motion by Clerk Behnke, seconded by Clerk Behnke;
Roll call vote: Yes (5) Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata.

No (0)

Abstain (0) – motion carried

Reading of Communications - none

Police Report – 34 complaints- 3 warnings; 1 accident; 2 assists; 69 property inspections;
5 liquor inspections- no violations (report provided by Officer Bazan)

Health and Safety Services Reports

Fire Report – Indian Lakes –5 calls; 2 Silver Creek Township; 1 Pokagon; 1 tribal; 1 other
– Sister Lakes – 4 calls in Silver Creek Township; 3 Keeler; 1 Bainbridge

Ambulance Report-12 total calls, avg: 7:17 minutes; 6-P1; 5-P2;1-P3.

Building/Zoning Administrator’s Report – 24 building permits; 1 demo permit; estimated building costs of \$824,403.

Permits: Electrical – 14; Plumbing -9; Mechanical–7

Zoning Appeals Board - Trustee Glynn reported they had 1 hearing since our last meeting

Planning Commission - Trustee Zuhl - last meeting 4/24, the planning commission does not plan to make any further changes to the Solar Energy Ordinance. Next meeting is 5/22. They are still discussing wedding venues as a special use in ag/residential.

Treasurer's Report – General Fund Balance \$247,416.11; Indian Lake Sewer \$219492.05.

Operational Reports

Indian Lake Sewer – SAW grant computer – Treasurer Kuriata made a motion to approve and purchase the necessary computer, tables and electronics as required by the SAW grant; Seconded by Supervisor Saunders.

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

No (0)

Abstain (0) - Motion carried

Sister Lakes Area Sewer – bills will be going out soon

Parks & Recreation Committee – russom park is meeting 5/17/19 at 7pm;

Rosanne Scherr is retiring

Public Safety Committee – next 5/21

OLD BUSINESS

Solar Energy Systems (Ord 19-01) - discussion – motion to send the Solar Energy Systems Ordinance 19-01 in for codification; Motion by Clerk Behnke, seconded by Treasurer Kuriata.

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

No (1) Trustee Glynn

Abstain (0) - Motion carried

LED lighting – Trustee Glynn provided a thorough list of our lighting needs and Clerk Behnke now has a list of electricians to request bids.

Hall Rental Agreement – discussion – motion to not rent the hall after 6/8/19. Motion by Supervisor Saunders, seconded by Treasurer Kuriata. Motion carried by voice vote.

NEW BUSINESS

Motion to accept bid from Epic Builders to repair the floor/wall between the clerk's office and treasurer's office. Motion by Treasurer Kuriata, seconded by Clerk Behnke.

Roll call vote: Yes (4) Treasurer Kuriata, Clerk Behnke, Trustee Zuhl, Trustee Glynn.

No (0)

Abstain (1) – Supervisor Saunders

Motion carried

Motion to set the fees for the Construction Board of Appeals, setting the members pay at the same rate as the ZBA and PC (\$55/mtg), plus an administrative fee of \$285 to cover minutes and mailings etc. These fees are to be paid by the applicant and will be listed on the Silver Creek Township fee schedule.

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

No (0)

Abstain (0) – Motion carried

Public Comment - none

Meeting adjourned 7:57 pm

Prepared by: Lorri Behnke, Clerk 5/9/19

To be approved 6/12/19