

**SILVER CREEK TOWNSHIP BOARD
MINUTES - SPECIAL MEETING HELD ON DECEMBER 18, 2019**

Notice of this special meeting was posted on December 12, 2019

The special meeting was called to order by Supervisor Bill Saunders at 12:05 pm Wednesday, December 18, 2019.

Roll call:

MEMBERS PRESENT: Treasurer Kuriata, Clerk Behnke, Supervisor Saunders and Trustee Glynn.

MEMBERS ABSENT: Trustee Zuhl

Agenda – none – purpose of this meeting was only and specifically to review and approve a change in Insurance carrier/agency/policy for Silver Creek Township and this was specifically listed on the notice.

Public comment – no one from the public chose to attend.

Motion by Supervisor Saunders and seconded by Treasurer Kuriata, to approve the Insurance policy and quote from the Hartleb Agency. The supervisor shall sign any necessary forms for this change to take effect forthwith.

Discussion: the price is comparable but we would have additional benefits, such as 30 hours of legal advice (included in our premium) and there are circumstances where the company (EMC) would provide our legal representation (not included in our current policy).

Roll call vote: Yes (4) Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Glynn
No (0)
Abstain (0)
Absent (1) Trustee Zuhl
Motion Carried

Motion by Treasurer Kuriata, seconded by Supervisor Saunders, notification to our current insurance company and request of a refund from them, as soon as our new insurance is in effect. This will be accomplished by either our new insurance company or the clerk.

Roll call vote: Yes (4) Clerk Behnke, Supervisor Saunders, Trustee Glynn, Treasurer Kuriata
No (0)
Abstain (0)
Absent (1) Trustee Zuhl
Motion Carried

Public comment – no one from the public chose to attend.

Adjourned – 12:20 pm.

Prepared by: Clerk Lorri Behnke, December 18, 2019.

To be approved: January 8, 2020.

Lorri Behnke, Clerk

Date _____