

AGENDA – SILVER CREEK TOWNSHIP
REGULAR BOARD MEETING
January 10, 2024 6:30 pm

Regular Meeting called to order

Pledge of Allegiance

Roll Call

Public comment - please state your name and consolidate your comments to 2 minutes

Approval of Agenda

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

1-Approval of minutes from Dec 13, 2023

2-Approval of monthly Bills and Claims in the amount of \$ _____

(Consent Agenda excludes warrants PS1928, PS1929, & GF19164)

Informational Reports to the Board

Communications

Quarterly Reports – Clerk

Health and Safety

Ambulance

Indian Lake VFD

Sister Lakes VFD

Police

Operational Reports:

Building permits

Trial balances

Government Lake Board

Parks & Recreation

Planning Commission

Sewer - Indian Lake & SLAUA

Zoning Appeals Board

Discussion/updates

Budget Workshop scheduled for Jan 17th (Time TBD)

Discuss Board Meeting Dates and Times for CY 2024

*If you plan to speak during Public Comment, please help us hear you by standing at the podium and providing your name.
Public Comment is for your statement (not Q&A) and the board/resident may follow up after the meeting.

MOTIONS:

| | |
|---|----------------|
| 1. Motion to approve Resolution 24-01, Board of Review to Allow Residents to Protest in Writing | <i>Braman</i> |
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| 2. Motion to approve Resolution 24-02, Property Tax Poverty Exemption Guidelines | <i>Honn</i> |
| | |
| 3. Motion to approve Warrant #1928 & #1929 from Public Safety Fund | <i>Feirick</i> |
| | |
| 4. Motion to approve Warrant #19164 from the General Fund | <i>Glynn</i> |
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| 5. Motion to approve Annual Board Meeting Dates | <i>Braman</i> |
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| 6. Motion to approve application for Zuhl Special Permit for 2024 | <i>Honn</i> |
| | |
| 7. Motion to approve the updated SLAU contract for ILS | <i>Feirick</i> |

Public Comment – please state your name and limit your comments to 2 minutes

Motion to Adjourn

*If you plan to speak during Public Comment, please help us hear you by standing at the podium and providing your name. Public Comment is for your statement (not Q&A) and the board/resident may follow up after the meeting.