

**MINUTES
REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
June 10, 2020**

This meeting was held via Zoom at 7:12 pm

Regular Meeting called to order at 7:16 pm

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

Public Comment – Assessor Kays will need to change the Board of Review date at the July meeting

Approval of Agenda – Motion by Treasurer Kuriata, seconded by Trustee Zuhl. Motioned passed by voice vote.

Approval of Consent Agenda – Motion by Clerk Behnke to approve Consent Agenda, seconded by Treasurer Kuriata. Motion passed by roll call vote.

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

No (0): None

Absent: None

Consent Agenda

1-Approval of the Minutes from the following meetings: May 13, 2020

2-Reading of 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 - attached

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

5-Treasurer's Report- trial balances

6-Approval of monthly Bills and Claims

Operational Reports

Parks & Recreation Committee – Trustee Glynn – Nothing to report

Planning Commission Report – Trustee Zuhl – No meeting held

Public Safety Committee – Supervisor Saunders – No meeting last month. Reduced police hours but back to normal this month.

Sewer - Indian Lake / Sister Lakes - Treasurer Kuriata – next Meeting June 11, 2020 at 1:30 pm.

Zoning Appeals Board Report – Trustee Glynn – There will be a hearing on June 11, 2020 at 7:00 pm.

NEW BUSINESS

Motion to approve contract 20-13-37 - motion to approve contract 20-13-37 with the Cass County Road Commission for the total cost of \$3,836.84 – which provides for edge and center lines. This motion shall include approving the supervisor’s signature on the contract, payment of 25% and transfer of funds to the road account if needed from the fund balance. Motion by Supervisor Saunders, seconded by Treasurer Kuriata. Motion passed by roll call vote.

Yes (5) Trustee Zuhl, Trustee Glynn, Supervisor Saunders, Clerk Behnke, Treasurer Kuriata.
No (0)

Motion to approve line item transfer – motion to approve a line item transfer in the public improvement account from fund balance to # 249-930 (Repairs) in the amount of \$1,725.00 to pay for the floor repair between the clerk and treasurer’s office. Motion by Clerk Behnke, seconded by Treasurer Kuriata. Motion passed by roll call vote.

Yes (5): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl
No (0): None

Motion to approve L-4029 millage - motion to approve the L-4029 millage request at .6866 - This also approves the supervisor and clerk to sign it and send it to the county. Motion by Treasurer Kuriata, seconded by Supervisor Saunders. Motion passed by voice vote.

Motion to approve changes to building permit policy - motion to approve changes to our permit policy for roofing and siding as recommended by the Silver Creek Township Building and Zoning Administrator Todd Herter; where ordinary repairs/replacement would not need a permit. Motion by Trustee Glynn, seconded by Trustee Zuhl. Motion passed by voice vote.

Motion to approve 2020 Fireworks permit for Magician Lake -motion to approve the 2020 Fireworks permit for Magician Lake; this includes supervisor’s signature. Motion by Trustee Zuhl, seconded by Clerk Behnke. Motion passed by voice vote

Public Comment – None

Supervisor Saunders & Trustee Glynn – are working with the road commission on our projects and following up to make sure they are done as expected.

Adjourned – 7:44 pm

Typed 6/11/20

To be approved at meeting on July 8, 2020