

SILVER CREEK TOWNSHIP BOARD OF TRUSTEES

AGENDA- Regular Monthly Meeting

May 8th, 2024 6:30 pm | Township Hall

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Agenda

E. Call for Public Comment

F. Approval of Consent Agenda: (Items 1 thru 7)

1. Approval of minutes from April 10th regular meeting
2. Approval of minutes from April 16th special meeting
3. Approval of Bills & Claims from the General Fund totaling \$187,352.32
4. Approval of Bills & Claims from the Building Dept Fund totaling \$8,188.63
5. Approval of Bills & Claims from the Public Safety Fund totaling \$5,494.00
6. Approval of Bills & Claims from the Sewer Fund totaling \$48,538.41 which includes a Capital Outlay Purchase for Indian Lake Sewers in the amount of \$40,000 (Follows the 20 Year Wastewater Capital Improvement Plan)
7. Approval of Bills & Claims from Magician Lake Weed Control Fund totaling \$4,500
8. Approval to renew contractual services with Pathfinders Network

G. Reports to the Board

- a. Clerk's Report (website, elections, security cameras, fund balances, audit)
- b. Treasurer's Report (investment report)
- c. Communications

H. Public Safety Updates/Discussions

- a. Ambulance
- b. Fire
- c. Police
- d. Building, Zoning & Blight

I. Commissions & Board reports

- a. Parks & Recreation
- b. Planning Commission
- c. Sewer
- d. Zoning Board of Appeals
- e. Board Of Review

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J. Motions:

1. Approval of the revised Building Inspector Contract - Feirick
2. Approval of MGFOA membership for Clerk (\$135) - Honn
3. Approval of quote for office equipment for Clerk's office (\$1394.04) - Glynn
4. Approval of quote from Gutter Guys for Town Hall maintenance (\$1800) - Behnke
5. Approval of checking account closure, and escheatment of uncleared checks in the amount of \$2,063.90 for the Indian Lake Weed Special Assessment District - Honn
6. Approval of HAAS Systems quote for security camera upgrade (\$3,648.43)

K. Call for Public Comment

L. Motion to Adjourn