

**MINUTES**  
**MAGICIAN LAKE SAD MEETING (6:30 pm)**  
**AND**  
**REGULAR BOARD MEETING (7:00 pm)**  
**SILVER CREEK TOWNSHIP**  
**July 8, 2020**

**This meeting was held via zoom.**

**Meeting called to order – 6:40pm**

**Pledge of Allegiance – (Supervisor only while on zoom).**

**Roll Call**

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

**Public comment – none**

**Motion to approve of agenda for special meeting**

Motion by Trustee Glynn, seconded by Trustee Zuhl, motion passed via voice vote

**Motion to approve minutes from the June 10<sup>th</sup> SAD meeting**

Motion to by Treasurer Kuriata, seconded by Clerk Behnke, motion passed via voice vote

**Motion to open the Public Hearing**

Motion by Supervisor Saunders, seconded by Trustee Glynn, motion passed via voice vote

Public comment - none

Communications - none

**Discussion of SAD by board-**for clarification, this is to approve the annual assessment amount for Magician Lake SAD Weed Control. At the last meeting it was adopted in the amount of \$29,000.00. The assessor has now completed the tax roll and when the amount recommended by RLS for lake services combined with the estimated amount needed for legal fees, preparation and publication required for the creation and operation of the SAD; brings the specific total to: \$28,997.68.

**Motion to close the Public Hearing**

Motion by Treasurer Kuriata, seconded by Clerk Behnke

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

No (0)

Abstain (0)

Motion passed

**Motion to adopt Resolution 20-18 – adopt the tax roll as prepared by the assessor**

Motion by Supervisor Saunders, seconded by Treasurer Kuriata

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

No (0)

Abstain (0)

Motion passed

**Public comment –** Assessor Bill Kays joined the meeting and offered to answer any questions about the computations. Clerk Behnke noted both Bill Kays and Magician Lake have done a great job with this Special Assessment District. Magician Lake is very easy to work with and will have a refund for the taxpayers from the current SAD, so they may not have to actually pay in much their first year. Bill Kays noted Magician Lake is very easy to work with.

**SAD Meeting Adjourned – 6:57 pm**

**Regular Meeting called to order – 7:00 pm**

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

**Public comment** – none

**Motion to approve Agenda –**

Supervisor Saunders is adding the following motion to the agenda:

Accept or decline the opportunity to purchase a tax foreclosure property # 14-130-010-010-10 located at 30765 M- 152, Dowagiac MI.

Motion to approve the agenda with this additional motion by Treasurer Kuriata, seconded by Clerk Behnke. Motion passed via voice vote.

**Motion to accept and approve the proposed Consent Agenda:**

\*Proposed Consent Agenda

1-Approval of the Minutes from the following meetings: June 10<sup>th</sup> regular board meeting.

2- Communications - none

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

\*Motion – the above listed items shall be voted on all at one time by a roll call vote and be considered as a consent agenda by the Silver Creek Township Board.

Motion to accept and approve the Consent Agenda by Treasurer Kuriata, seconded by Trustee Zuhl.

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

Supervisor Saunders, Trustee Zuhl

No (0)

Abstain (0)

Motion passed

**Operational Reports**

Parks & Recreation Committee – Trustee Glynn – next meeting is 7/14/20

Planning Commission Report – Trustee Zuhl – last meeting 6/24/20 and they discussed short term rentals, side yard set backs for corner lots and a zoning map change for Dewey Lake – they are all still in the discussion stage, next meeting is 7/22/20

Public Safety Committee – no meeting lately but Jerry Lundy passed away and will be missed dearly.

Police report - 58 complaints, 2 property inspections, 5 liquor inspections

Sewer - Indian Lake - Treasurer Kuriata - Sewer board meetings 7/9/20 at 1:30

Sewer – Sister Lakes - Treasurer Kuriata - Sewer board meetings 7/9/20 at 1:30

Zoning Appeals Board Report – Trustee Glynn – 2 ZBA meetings were held and both were approved.

**NEW BUSINESS**

<p>Motion to increase the fees for the ZBA and PC hearings to \$1,000 to help offset the costs and time associated with the noticing and process.          -Motion to table this motion until we can compile a list of expenses as it may end up being more than \$1,000.          -Motion to table this to the next meeting – motion carried via voice vote.</p>	<p><i>Saunders</i>  <i>Kuriata/Glynn</i></p>
<p>Motion to approve and sign the contract with DASAS.          Roll call vote: Yes (5) Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn          No (0)          Motion passed.</p>	<p><i>Behnke/Kuriata</i></p>
<p>Motion to adopt Resolution 20-17 (moving the July BOR to July 22, 2020; 2pm – 4pm due to a schedule conflict) and in compliance with the provisions of EO 87 of 2020.          Roll call vote: Yes (5) Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata          No (0)          Motion passed.</p>	<p><i>Kuriata/Glynn</i></p>
<p>Motion to approve and sign the contract from RLS to services at Indian Lake, adding a signature line and date for the supervisor.          -Motion amended: correct the date in Part II, paragraph 2 – to January 31, 2021; Add a signature line and date for the supervisor;          Correct the dates in Part III to May 1, 2020 through February 1, 2021.          Roll call vote: Yes (5) Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke          No (0)          Motion passed.</p>	<p><i>Glynn/Saunders</i>  <i>Glynn/Behnke</i></p>
<p>Motion to decline the purchase of tax foreclosure property as offered by the County Treasurer on 14-130-010-010-10, located at 30765 M-152, Dowagiac, MI.          Roll call vote: Yes (to decline to purchase) (5) Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders.          No (0)          Motion passed (will not purchase property).</p>	<p><i>Saunders/Kuriata</i></p>

**Public Comment** – Trustee Zuhl recommended we have something in writing outlining when chairpersons contact the township attorney with questions or requests so everyone is on the same page, especially when it may involve significant cost. Trustee Glynn is working on a set of by-laws and they will need a meeting so the group can decide on what should be in the bylaws. Trustee Glynn and Clerk Behnke will work with the chairperson to set a date for this meeting.

**Adjourned 8:08 pm**

To be approved by the board at the next meeting August 12 2020