

SILVER CREEK TOWNSHIP BOARD OF TRUSTEES  
Regular Monthly Meeting Minutes  
April 10<sup>th</sup>, 2024 6:30 pm | Township Hall

- A.** The Supervisor called the meeting to order at 6:30pm
- B.** The Pledge of Allegiance was led by Clerk Honn
- C.** Roll Call (All Present): Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn
- D.** Approval of Agenda was motioned by Treasurer Behnke and supported by Clerk Honn with the amendment to add the SESC contract, BSA quote, and Road contracts to the discussion section. Motion Carried by voice count with unanimous support.
- E.** Approval of Consent Agenda was motioned by Trustee Feirick and supported by Trustee Glynn. Some discussion ensued around checks issued for Land Divisions and Sewer Contract.
  - 1. Approval of minutes from March 12<sup>th</sup> & March 28<sup>th</sup> meetings
  - 2. Approval of monthly Bills & Claims in the amount of \$ 164,640.05Motion carried by Roll Call vote: Yes (5)- Glynn, Behnke, Honn, Braman, Feirick                      No (0)- none
- F.** At 6:35pm a call for Public Comment was made. Ellen Kummerl made a comment about terms for board appointments. Public Comment was closed at 6:37pm
- G.** Reports to the Board
  - 1. Communications & Financial Reports- Clerk Honn mentioned that the preliminary year-end numbers would be available at the May meeting for review.
- H.** Public Safety Updates/Discussions
  - 1. Ambulance – Supervisor Braman gave updates to the board on the progress of SMCAS contracts and informed that the next ambulance authority meeting would be Monday at 1pm at City Hall.
  - 2. Fire –Mr. Harold gave report on Indian Lake Fire calls. Dive training on May 4<sup>th</sup> on Indian Lake.

3. Police – Undersheriff Roach spoke about the upcoming recruitments and how their training was going. With the recent tractor accident in the township, he emphasized to be careful of farming equipment on the roads, be sure to give them space.
4. Building Code – Treasurer Behnke led the discussion on the SESC contract. Clerk Honn expressed concerns about the expenses as the county would be collecting all the permit revenue, but Silver Creek was proposed to pay 80% of the expenses. No financial details were provided for annual projected costs. Trustee Glynn questioned whether this should be the township’s place as this is a county duty; questioned why the Silver Creek tax payers should have an extra burden when the county taxes should be covering the cost of the SESC program. Treasurer Behnke suggested the building permits offset the costs to run the program. Discussions went back and forth on implementation and funding options. The Supervisor determined more information and research was needed.
5. Road Improvements – Supervisor Braman and Trustee Glynn reported on roads to be repaired and expected expenses. Contracts should be available at the next meeting.

**I. Operational Reports**

1. Parks – Russom park is supposed to meet next Tuesday (April 16<sup>th</sup>), however Trustee Glynn expressed concerns over members meeting quorum.
2. Planning Commission – is in the process of drafting some Request for Proposals for the Master Plan
3. Sewer – minutes were provided. Clerk Honn plans to attend next meeting.
4. ZBA – Trustee Feirick provided some updates on the meeting from April 9<sup>th</sup>. They approved the variance due to practical difficulty.
5. BOR – Mr Herold gave report on the March Board of Review. Next meeting will be held in July.

**J. Motions:**

- 1. Ordinance 24-01: Amendment to Silver Creek Township Zoning Ordinance & Map**

Clerk Honn made the Motion to approve with the clerical edits reflected in the Planning Commission minutes,  
Trustee Glynn supported.

Motion carried by Roll Call vote: Yes (5)- Behnke, Honn, Braman, Feirick, Glynn      No (0)- none

## **2. Reimbursement Policy R24-10**

Clerk Honn motioned to approve, Trustee Glynn supported.

Motion carried by Roll Call vote: Yes (5)- Braman, Feirick, Glynn, Behnke, Honn      No (0)- none

## **3. Sexual Harassment Policy R24-11**

Treasurer Behnke motioned to approve; Clerk Honn supported

Motion carried by Roll Call vote: Yes (5)- Honn, Braman, Feirick, Glynn, Behnke      No (0)- none

## **4. Motion to approve BS&A quote for additional training for Treasurer's Department**

Motion carried by Roll Call vote: Yes (5)- Braman, Feirick, Glynn, Behnke, Honn      No (0)- none

**K.** Call for Public Comment opened at 7:23pm. Comments were heard from Bruce Nevins about the road contracts. Board discussed the culverts needing addressed. Public comment was closed at 7:30pm

**L.** Treasurer Behnke made Motion to Adjourn, seconded by Trustee Feirick. Motion Carried by voice count with unanimous support. The meeting was adjourned at 7:30pm. Next meeting is May 8<sup>th</sup>, 2024 at 6:30 pm at the Township Hall.

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Supervisor Mick Braman

Clerk Jess Honn