

**MINUTES
REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
APRIL 10, 2019**

Regular Meeting called to order 7:02 PM by Supervisor Saunders

Flag Ceremony

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

Approval of Agenda – correction to the agenda: the 3rd zoning appeals meeting was held 3/31 (not 3/20 as listed); added to agenda: discussion of the road contracts with the county and getting a phone installed in the police office.

Motion by Trustee Glynn, Clerk Behnke seconded; motion passed by voice vote

Call for public comment – none

Approval of the Minutes of the March 13, 2019 Regular Board Meeting and the Minutes of the Special Meeting with a Public hearing on the Budget on March 26, 2019.

Motion by Treasurer Kuriata, Supervisor Saunders seconded, motion passed by voice vote

Approval of Bills and Claims – see amended list; 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 carried

Reading of Communications - none

Police Report – 15 complaints – 4 warnings and 1 citation; 4 assists; 109 property inspection; 4 liquor insp. (no viol)

Health and Safety Services Reports

Fire Report – Indian Lakes – 2 calls in Silver Creek Township

– Sister Lakes – 2 calls in Silver Creek Township

Ambulance Report-16 total calls, ave: 8:26 minutes; 5-P1; 11-P2; 0-P3.

Building/Zoning Inspector's Report – 4 building permits; 3 demo permits; estimated building costs of \$84,500.

Zoning Appeals Board Report-Trustee Glynn – 4 meetings: 3/24 approved, 3/20 approved, 3/21 election of officers (Jean Rowe chair, Bruce Nevins vice chair, Adele Straub secretary) 4/3 denied)

Planning Commission Report – Trustee Zuhl - last meeting 3/28, worked on wedding venues as a special use in ag/residential and a public hearing will be 4/24/19; discussed radio/telephone tower ordinance.

Standing Inspectors Report

Electrical Inspector – 17 inspections

Plumbing Inspector – 4 permits

Mechanical Inspector – 2 permits

Treasurer's Report – General Fund Balance \$289,941.89; Indian Lake Sewer \$218,260.80.

Operational Reports

Indian Lake Sewer – no changes

Sister Lakes Area Sewer – board meeting 4/11

Parks & Recreation Committee – russom park is meeting 4/16/19 at 7pm

Public Safety Committee - will meet 3rd Tues every month – will meet 4/16 7pm

OLD BUSINESS

Solar Energy Systems (Ord 19-01) - still under review by planning commission

LED lighting – Trustee Glynn thoroughly reviewed AEP list and added additional lighting as needed from previous discussions so we now have a good starting point to get bids. His list includes the prices of installation; this included track lighting for voting.

NEW BUSINESS

Sister Lakes Volunteer Fire Dept claim against Frontier update – Frontier requested the court move this from small claims to district court; our attorney advises us to dismiss our interest; motion by Treasurer Kuriata and seconded by Trustee Zuhl to follow our attorney's advice and drop any further action on behalf of SLVFD vs Frontier; motion carried by voice vote.

Hall rental policy – discussion we will review and update

Building Department – Admin. Herter – he is obtaining addition bids for IT/IS assistance/upgrades to their office to assist BS&A efficiency; discussion of needing a printer in his office for receipts/permits etc; Zeiler property – review of ZBA meeting and where to go from here; motion by Treasurer Kuriata to contact our township attorney to address this issue; Trustee Glynn seconded;

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

No (0)

Abstain (0) – motion carried

Bids to repair township hall floor: we rec'd only one bid to make the necessary repairs – Motion to accept bid from Epic Builders by Treasurer Kuriata, seconded by Clerk Behnke, Roll call vote: Yes (4) Treasurer Kuriata, Clerk Behnke, Trustee Zuhl, Trustee Glynn.

No (0)

Abstain (1) – Supervisor Saunders
motion carried

Discussion - we need to find someone to move the fire proof file cabinets in the treasurer's office to allow for the floor repair;

Programmable thermostats for township hall – discussion

Police office needs a new phone – discussion

Road contracts with the Cass County Road Commission – discussion

<p>RESOLUTION 19-15 SILVER CREEK TOWNSHIP - Cass County Hazard Mitigation Plan</p> <p>WHEREAS, SILVER CREEK TOWNSHIP, Cass County, Michigan is at risk from hazards that could damage commercial, residential and public properties, displace citizens and businesses, close transportation routes, and present public health and safety concerns; and</p> <p>WHEREAS, members of this community were invited to participate in the development of the Cass County Hazard Mitigation Plan that addresses local hazards including those affecting SILVER CREEK TOWNSHIP, and the community's options to reduce overall damage and impact from natural and technological hazards; and</p> <p>WHEREAS, an adopted Hazard Mitigation Plan is required as a condition for local units of government to receive funding for hazard mitigation projects; and</p> <p>WHEREAS, the Michigan State Police Emergency Management/Homeland Security Division and Federal Emergency Management Agency, Region V officials have reviewed the Hazard Mitigation Plan and approved it contingent upon this official adoption by the participating jurisdictions of this plan;</p> <p>NOW, THEREFORE BE IT RESOLVED, that SILVER CREEK TOWNSHIP BOARD hereby adopts the Cass County Hazard Mitigation Plan as an official plan of SILVER CREEK TOWNSHIP, CASS COUNTY, MICHIGAN.</p> <p>ADOPTED THIS 10th DAY OF APRIL, 2019</p>	
<p>Motion by Clerk Behnke, seconded by Treasurer Kuriata, Roll call vote: Yes (5) Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn. No (0) Abstain (0) – motion carried</p>	

Public Comment – Ron Zeiler is willing to cooperate with whatever is needed; Chief Mike Grice – police drug drop off is coming up and they will have a press release 4/23 at 10am, we will have a permanent drop box available to the public during our office hours; 5/11 is Cass County trash days.

Meeting adjourned 8:53pm