

**MINUTES  
REGULAR BOARD MEETING  
SILVER CREEK TOWNSHIP  
APRIL 8, 2020**

**This meeting was held via zoom.**

**Regular Meeting called to order 7:04 pm**

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

Absent: none

**Approval of Agenda** – Supervisor Saunders added Cass County Road Commission contracts to the agenda. Motion by Trustee Glynn to approve agenda with addition of CCRC contracts, seconded by Clerk Behnke. Motion carried by voice vote.

**Public comment**–Supervisor Saunders noted public comment is open, but limited to 1 minute per person. No one commented.

**Resolution 20-12** (Bill may be paid prior to meeting for utilities, etc). Motion by Clerk Behnke, seconded by Treasurer Kuriata. Discussion – this resolution was recommended and written by our attorney to allow us to continue to pay bills in a timely manner. Trustee Glynn thinks we may already have a adopted a resolution similar to this.

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

No (0)

**Resolution 20-13** (Bill payment through May 2020 due to Coronavirus.) Motion by Supervisor Saunders, seconded by Treasurer Kuriata. Discussion – this resolution was recommended and written by our attorney to allow us to continue to pay bills in a timely manner.

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

No (0)

**Cass County Road Commission Contracts** – Supervisor Saunders and Trustee Glynn have been working on the contracts, specifically 6 crack seal contracts. Motion to sign these contracts and pay them by Supervisor Saunders; seconded by Treasurer Kuriata. Discussion – Trustee Glynn noted the importance of approving and paying these now given the weather.

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

**Adjourned 7:20 pm**

**To be approved at next meeting**