**SILVER CREEK TOWNSHIP**

**REGULAR BOARD MEETING**

**November 8, 2023 6:30 pm**

**Regular Meeting** called to order at 6:30pm

**Pledge of Allegiance** led by Trustee Feirick

**Roll Call (All Present)** Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

**Approval of Agenda** with additional motion added, offered by Treasurer Behnke second by Trustee Feirick. Unanimous support.

**Public Comment** – was open & closed at 6:32pm

**Approval of Minutes and Bills/Claims as Consent Agenda**

1-Approval of minutes from Oct 11th 2023 Meeting

2-Approval of monthly Bills and Claims in the amount of $72,905.23

Motioned by Trustee Glynn, second by Clerk Honn

Yes (5)- Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn

No (0)- none

**Informational and Operational Reports to the Board**

Reports were heard from Captain Johnson (CCSO), Commission Laylin (SLAUA), Trustee Glynn (Parks & Rec, Planning Commission), Chief Hartman (ILVFD)

**Discussion/updates**

* Indian Lake Fire Department Ambulance Proposal was heard
* Software, Website & E-Mail upgrades were discussed
* Early Voting for Elections will be held in agreement with the County

**MOTIONS:**

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| --- | --- |
| **Motion to extend the Winter Tax bill deadline without interest to February 29, 2024 at 5pm** was moved by Supervisor Braman, second by Treasurer Behnke. Motion Carried with unanimous support. Ayes (5)- Trustee Glynn, Clerk Honn, Supervisor Braman, Trustee FeirickNay (0)- none | ***Motion Carried*** |
| **Motion to approve quote and payment to Marana Group** was moved by Treasurer Behnke, second by Trustee GlynnYes (5)- Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor BramanNo (0)- none | ***Motion Carried*** |

**Public Comment** – was open & closed at 7:21pm

**Motion to Adjourn** moved by Supervisor Braman, second by Trustee Feirick, unanimous support. **Meeting Adjourned at 7:21**

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 **Supervisor Mick Braman Clerk Jess Honn**