

**SILVER CREEK TOWNSHIP
REGULAR BOARD MEETING
September 13, 2023 6:30 pm**

Regular Meeting called to order at 6:30pm

Pledge of Allegiance

Roll Call (All present) - Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

Approval of Agenda- Treasurer Behnke motioned to approve the agenda with the following amendments: add the INN D INN drive to the Public Hearing; remove the Motion concerning Blight on Tax Bill. Trustee Glynn seconded the motion. The motion carried with unanimous support.

Open Public Hearing started at 6:33

Dewey Lake SAD; Magician Lake SAD; Little Crooked SAD; INN-D-INN Drive SAD

- no comments presented

Close Public Hearing at 6:35pm

Public Comment – Comments were heard. Public Comment closed at 6:39pm

Approval of Minutes and Bills/Claims as Consent Agenda

1-Approval of August 9th meeting minutes

2-Approval of monthly Bills and Claims in the amount of \$254,359.73

Trustee Glynn moved; Treasurer Behnke seconded; The motion carried with unanimous support.

Informational Reports to the Board

Communications

Health and Safety

Indian Lake VFD – Captain Jason Forkner spoke about their purchases of PPE and long-term equipment thru grant approvals. Supervisor Braman commended their efforts in grant writing and the Medical First Responder Truck

Police - Captain Jeff Johnson (CCSO) informed the board about the search for the missing aircraft; also spoke on the multiple arrests for theft in our area, recovering a lot of stolen items.

Sister Lakes VFD – n/a

Operational Reports

Building-11; Demo-4; Electrical-7; Mechanical-10; Plumbing-5; Zoning-7; Spec Inv-0

Blight- Sgt Ryan Shields spoke about the process for Blight complaints

Trial balances – GL \$1,281,930; ILS \$1,024,481

Government Lake Board –approved their tax roll when they met on Sept 5th

Parks & Recreation – Trustee Glynn shared artwork that was proposed for the Rebound Wall.

Planning Commission – continued work on Short-Term Rentals

Sewer: Indian Lake & SLAUA – Joe Moore spoke that they were still waiting on recommendations to fix the broken ring in the wet well; looking at fixes for retention pond.

Zoning Appeals Board – n/a

Discussion/updates

Short term rental document – a drafted version was provided for feedback.

Reminder about Clean up days in September- Residents can still get these passes from the Clerk’s office for use thru Sept 30th, 2023

MOTIONS:

<p>1. Motion to approve the application for Silver Creek Drain District was offered by Clerk Honn; led to discussion. Trustee Glynn moved to table it until October; Treasurer Behnke seconded.</p> <p>Yes (5) Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn No (0)</p>	<p>Motion for Drain District: Tabled</p>
<p>2. Motion to approve emergency culvert repair (Downey) offered by Treasurer Behnke, seconded by Trustee Feirick.</p> <p>Yes (5) Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman No (0)</p>	<p>Motion to approve the Emergency Culvert repair in the amount of \$15,965: Motion carried</p>
<p>3. Motion to approve line transfers for Indian Lake Sewer and General fund. Trustee Glynn motioned; Clerk Honn seconded. Motion carried.</p> <p>Yes (5) Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn No (0)</p>	<p>Motion to approve budget line transfers for the Indian Lake Sewer Fund and General Operating Fund: Motion carried</p>
<p>4. Motion to approve payment for 90 days for SMCAS ambulance service. Trustee Feirick motioned; Clerk Honn supported. The Ambulance Authority will meet again on October 2nd. SMCAS will be presenting more information at that time. Motion carried.</p> <p>Yes (5) Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick No (0)</p>	<p>Motion to approve the payment in the amount of \$16,495.95 to SMCAS for 90-day coverage: Motion carried</p>

Public Comment – Opened at 7:39pm. Comments were heard. Closed at 7:42pm.

Supervisor Braman motioned to adjourn; Treasurer Behnke seconded. Adjourned at 7:42 pm

Supervisor Mick Braman

Clerk Jess Honn