

**MINUTES
SPECIAL BOARD MEETING
SILVER CREEK TOWNSHIP
DECEMBER 22, 2020 - 10:00 a.m.**

This meeting was held via zoom.

Special Meeting called to order 10:11 a.m.

Roll Call – Present: Treasurer Kuriata, Clerk Behnke, Supervisor Saunders

Absent: Trustee Glynn, Trustee Braman

Supervisor Saunders stated they have a quorum.

Discussion: Purchase of fire file cabinets from Metro Business

Meeting to purchase three used fire file cabinets for \$4,810.00 for the Board of Review, Planning Commission, and Indian Lake Sewer, and two new fire file cabinets for the building department for \$3,975.00.

Indian Lake Sewer will pay for their file cabinet and there may be some minimal additional charges for delivery but they are very good about putting the cabinet where you want it and they will take some of our old cabinets in trade.

Motion to purchase fire file cabinets

Treasurer Kuriata motioned to purchase the fire file cabinets from Metro Business as presented, and they will deliver and set them up . Clerk Behnke seconded. Motion carried.

Roll call vote: Yes (3): Clerk Behnke, Supervisor Saunders, Treasurer Kuriata

No (0): None

Absent (2): Trustee Glynn, Trustee Braman

Supervisor Saunders will have the fire file cabinets delivered after the first of the year.

Public comment

Treasurer Kuriata suggested that Clerk Behnke ask the auditor if this purchase is a capital asset or an expense, and added that it would just go under a different account number.

Treasurer Kuriata asked what they are going to do with the old file cabinets, and Supervisor Saunders explained we will try to trade them in, although they won't be worth much.

Treasurer Kuriata asked who is going to unload the cabinets, Clerk Behnke answered Liberty.

Motion for Indian Lake Sewer to pay for their files to be transferred

Treasurer Kuriata motioned for Indian Lake Sewer to pay for Liberty's time transferring their files to the new cabinet. Supervisor Saunders seconded.

Roll call vote: Yes (3): Supervisor Saunders, Treasurer Kuriata, Clerk Behnke

No (0): None

Absent (2): Trustee Glynn, Trustee Braman

Motion to adjourn - Treasurer Kuriata motioned to adjourn; Supervisor Saunders seconded.

Roll call vote: Yes (3): Treasurer Kuriata, Clerk Behnke, Supervisor Saunders

No (0): None

Absent (2): Trustee Glynn, Trustee Braman

Adjourned 10:20 am.

To be approved at 1/13/21 meeting