

**SILVER CREEK TOWNSHIP
REGULAR BOARD MEETING
32764 Dixon Street, Dowagiac MI 49047**

January 10, 2024 6:30 pm

Regular Meeting called to order by Supervisor Braman at 6:30pm

Pledge of Allegiance was led by Trustee Feirick

Roll Call- Present (4): Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

Absent: (1) Treasurer Behnke

Public comment – open and closed at 6:31 pm

Approval of Agenda was motioned by Trustee Glynn and supported by Trustee Feirick and passed by voice vote

Ayes-(4) Supervisor Braman, Clerk Honn, Trustee Feirick, Trustee Glynn

Nayes- (0)

Absent: (1) Treasurer Behnke

Minutes and Bills/Claims as Consent Agenda was approved

1-Approval of minutes from Dec 13, 2023

2-Approval of monthly Bills and Claims in the amount of \$105,483.13

(Consent Agenda excludes warrants PS1928, PS1929, & GF19164 totaling \$90,618.25)

Motion was offered by Trustee Glynn and supported by Clerk Honn; approved by Roll Call vote:

Yes- (4) Supervisor Braman, Trustee Feirick, Trustee Glynn, Clerk Honn

No- (0)

Absent: (1) Treasurer Behnke

Informational & Operational Reports to the Board:

Skip Harold (ILVFD), Chief Lozada (SLFD), Deputy Fall (CCSO), Commissioner Laylin (SLAUA) were present and provided updates to the board.

Discussion/updates:

Supervisor Braman updated on the ambulance contract.

The Board discussed meeting dates and budget workshops for 2024.

The Board discussed the SLAUA/ILS contract and determined more information would be needed in the contract before voting, therefore the motion was tabled.

MOTIONS:

<p>1. Resolution 24-01, Board of Review to Allow Residents to Protest in Writing was approved by voice count Ayes-(4) Supervisor Braman, Clerk Honn, Trustee Feirick, Trustee Glynn Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Braman/ Honn</i>	<i>Motion Carried</i>
<p>2. Resolution 24-02, Property Tax Poverty Exemption Guidelines was approved by voice count Ayes-(4) Supervisor Braman, Clerk Honn, Trustee Feirick, Trustee Glynn Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Honn/ Braman</i>	<i>Motion Carried</i>
<p>3. Checks/Warrants #1928 & #1929 from the Public Safety Fund to award the Fire Departments additional funding of \$35,000 each was approved by roll call vote Yes-(4) Trustee Glynn, Supervisor Braman, Clerk Honn, Trustee Feirick, Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Feirick /Honn</i>	<i>Motion Carried</i>
<p>4. Check/Warrant #19164 from the General Fund for the 90-day ambulance coverage extension in the amount of \$20,618.25 was approved by roll call vote Yes-(4) Clerk Honn, Trustee Feirick, Trustee Glynn, Supervisor Braman Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Glynn/ Braman</i>	<i>Motion Carried</i>
<p>5. Annual Board Meeting Dates for 2024 was approved by voice count Ayes-(4) Supervisor Braman, Clerk Honn, Trustee Feirick, Trustee Glynn Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Braman/ Honn</i>	<i>Motion Carried</i>
<p>6. Special Permit Application for mobile home in Ag-Res District for Zuhl for 2024 was approved by voice count Ayes-(4) Supervisor Braman, Clerk Honn, Trustee Feirick, Trustee Glynn Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Honn/ Glynn</i>	<i>Motion Carried</i>
<p>7. The Board discussed the SLAUA/ILS contract and determined more information would be needed in the contract before voting, therefore the motion was tabled by voice count Ayes-(4) Supervisor Braman, Clerk Honn, Trustee Feirick, Trustee Glynn Nayes- (0) Absent- (1) Treasurer Behnke</p>	<i>Feirick/ Honn</i>	<i>Tabled</i>

Public Comment – open & closed at 7:11

Motion to Adjourn was offered by Supervisor Braman and supported by Trustee Feirick; passed with unanimous favor by voice count at 7:12pm

Supervisor Mick Braman

Clerk Jess Honn