

**MINUTES  
SPECIAL BOARD MEETING  
SILVER CREEK TOWNSHIP  
APRIL 16, 2019**

Special Board Meeting called to order at 10:00 am by Supervisor Saunders

Roll Call: Present: Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl  
Absent: Trustee Glynn

Approval of agenda: motion by Supervisor Saunders, seconded by Treasurer Kuriata, motion carried by voice vote

Public comment – no one from the public attended

Motion to approve road contracts

Motion to accept the road contracts in the amount of \$190,784.19

Motion by Treasurer Kuriata, seconded by Trustee Zuhl.

Roll Call vote: Yes (4) Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Treasurer Kuriata.  
No (0)  
Absent (1) Trustee Glynn

Motion to authorize payments on the road contracts in the amount of \$48,476.04 as follows:

1-50% payment as listed on estimate 19-13-03 (Garrett Road manholes) and,

2-20% payment on the remainder of the contracts.

Roll Call vote: Yes (4) Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Treasurer Kuriata.  
No (0)  
Absent (1) Trustee Glynn

Public comment – no one from the public attended

Adjourned – 10:13am