**SILVER CREEK TOWNSHIP**

**REGULAR BOARD MEETING**

**December 13, 2023 6:30 pm**

**Regular Meeting called to order at 6:31pm**

**Pledge of Allegiance**

**Roll Call-** All Present: Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

**Approval of Agenda- Treasurer Behnke motioned to amend agenda and add Resolution 23-20, Trustee Feirick seconded**

**Ayes (5) Clerk Honn**

**Public Comment** – Opened and closed at 6:34pm

**Approval of Minutes and Bills/Claims as Consent Agenda (roll call vote)**

1-Approval of minutes from November 8th and December 4th

2-Approval of monthly Bills and Claims in the amount of $95,297.36

Motioned by Trustee Glynn, seconded by Clerk Honn

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

No (0)- none

**Informational Reports to the Board:**

**Chief Hartman (ILVFD), Chief Lozada (SLFD), and Captain Johnson (CCSO) were present and gave updates to the board**

**MOTIONS:**

|  |  |  |
| --- | --- | --- |
| **Motion to approve Resolution 23-17 AVCB for 2024 Elections**Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee GlynnNayes- (0) none | ***Honn/Glynn*** | ***Motion Carried*** |
|  |  |  |
| **Motion to approve Insurance Quote for EMC in the amount of $14,568.00**Yes (5)- Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk HonnNo (0)- none | ***Braman/Glynn*** | ***Motion Carried*** |
|  |  |  |
| **Motion to approve STG website design from Public Improvement Fund up to $5,000**Yes (5)- Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee FeirickNo (0)- none | ***Behnke/Honn*** | ***Motion Carried*** |
|  |  |  |
| **Motion to reappoint John Joossens & Veronica Kenreich to the Planning Commission (Term expiring 12-31-2025)**Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee GlynnNayes- (0) none | ***Glynn/Behnke*** | ***Motion Carried*** |
|  |  |  |
| **Motion to reappoint Joe Moore & Mike Glynn to the Russom Park Board (Terms expiring 12-31-25)**Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee GlynnNayes- (0) none | ***Feirick/Honn*** | ***Motion Carried*** |
|   |  |  |
| **Motion to approve Paychex as a payroll provider**Yes (5)- Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee GlynnNo (0)- none | ***Braman/Honn*** | ***Motion Carried*** |
|  |  |  |
| **Motion to approve the usage of ARPA funds for proposed ambulance services up to $300,000.00**Yes (5)- Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer BehnkeNo (0)- none | ***Honn/Feirick*** | ***Motion Carried*** |
|  |  |  |
| **Motion to approve Resolution 23-18 ACH Policy**Yes (5)- Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk HonnNo (0)- none | ***Behnke/Glynn*** | ***Motion Carried*** |
|  |  |  |
| **Motion to approve Resolution 23-19 Investment Policy**Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee GlynnNayes- (0) none | ***Glynn/Behnke*** | ***Motion Carried*** |
|  |  |  |
| **Motion to approve Resolution 23-20 Michigan CLASS Investment Option**Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee GlynnNayes- (0) none | ***Behnke/Glynn*** | ***Motion Carried*** |
|  |  |  |

**Public Comment** – open & closed at 7:20pm

**Motion to Adjourn** moved by Supervisor Braman, second by Trustee Feirick, unanimous support. **Meeting Adjourned at 7:20pm**

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 **Supervisor Mick Braman Clerk Jess Honn**