## SILVER CREEK TOWNSHIP BOARD SPECIAL MEETING MINUTES

April 16th, 2024 at 4:30 PM | Township Hall

Special Meeting called to order at 4:30pm

Pledge of Allegiance was recited

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

Motion to Approve the Agenda was moved by Honn and supported by Glynn. Motion carried by unanimous support with a voice count.

Public comment – was opened and closed at 4:32 pm – no comments were heard.

## **Discussions:**

A. Poultry Farm Document Review: Ron Bellaire (Silver Creek Electrical Inspector) gave testimony. The Board engaged in discussion with the Inspector and Scott Saunders (Building Official). The Board reviewed the letter as presented and determined that they wanted additional signatures. Trustee Glynn offered new wording to the motion and the members agreed it was more concise. Glynn moved the motion, Feirick supported.

Motion 1: To allow Silver Creek Township Electrical Inspector authorization to release service equipment upon receipt of signed copy of letter from 4-16-24 signed by representative from Peerless Electrical Contracting and from Silver Creek Poultry LLC.

Motion carried by roll call vote as follows: Yes- (5) Feirick, Glynn, Behnke, Honn, Braman

No- none

B. Road Contracts: As per the discussions from the last meeting on April 10<sup>th</sup>, the Board was ready to move forward with the suggested road repairs in agreement with the Road Commission. Current contracts were priced at \$192,878.09. Board agreed to approve up to \$200,000 allowing some extra funds available if the commission were to find any other areas needing attention. Honn moved the motion, Behnke supported.

## Motion 2: To approve the Road Maintenance contracts with the Cass County Road Commission up to \$200,000.00

Motion carried by roll call vote as follows:

Yes- (5) Glynn, Behnke, Honn, Braman, Feirick

No- none

Public comment – was opened again at 5:06pm – comments were heard from Jeff Jackson and Joel Layman. Closed at 5:09pm

Feirick moved the Motion to Adjourn at 5:10pm, Behnke supported and it was carried by voice count with unanimous support.

Supervisor Mick Braman	Clerk Jess Honn