

SILVER CREEK TOWNSHIP BOARD OF TRUSTEES

Regular Monthly Meeting Minutes

May 8th, 2024 6:30 pm | Township Hall

A. Call to Order at 6:31pm

B. Pledge of Allegiance led by Supervisor Braman

C. Roll Call (All Present) Braman, Feirick, Glynn, Behnke, Honn

D. Approval of Agenda motioned by Feirick, supported by Behnke, passed unanimously with a voice count vote.

- Supervisor Braman expressed heart felt concerns to the community over the recent storm damages to the area. Commissioner Laylin reported on the state of the county after the tornado and storm damage that had passed through and the efforts that the county was taking with FEMA and the Road Commission to get things cleaned up. Laylin also updated on the courthouse restoration being 50% completed and hopefully will be completed by October if all goes according to plan.

E. Call for Public Comment was open at 6:38pm, no comments offered, closed at 6:38pm

F. Approval of Consent Agenda: (Items 1 thru 8) was motioned by Honn, supported by Feirick and passed by roll call vote:

Yes (5) Honn, Braman, Feirick, Glynn, Behnke **No (0)** none

1. Approval of minutes from April 10th regular meeting
2. Approval of minutes from April 16th special meeting
3. Approval of Bills & Claims from the General Fund totaling \$187,352.32
4. Approval of Bills & Claims from the Building Dept Fund totaling \$8,188.63
5. Approval of Bills & Claims from the Public Safety Fund totaling \$5,494.00
6. Approval of Bills & Claims from the Sewer Fund totaling \$48,538.41 which includes a Capital Outlay Purchase for Indian Lake Sewers in the amount of \$40,000 (Follows the 20 Year Wastewater Capital Improvement Plan)
7. Approval of Bills & Claims from Magician Lake Weed Control Fund totaling \$4,500
8. Approval to renew contractual services with Pathfinders Network

G. Reports to the Board

- a. Clerk's Report: Honn reported on the progress of the new website design, upcoming august election, the need for new security cameras for the new AV drop box, gave report on fund balances for prior fiscal year, and the need to decide on an auditor
- b. Treasurer's Report: Behnke provided the investment report

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- c. Communications – Orchard Hill landfill passes are available for the June clean up. Come in to the Town Hall during Clerk’s office hours to get your pass.

H. Public Safety Updates/Discussions

- a. Ambulance- meeting was rescheduled for Tuesday the 21st due to storm
- b. Fire- Undersheriff Roach commented that all the fire departments had a very busy night on Tuesday evening with 3 structure fires due to the storm
- c. Police – Undersheriff Roach reported on storm damaged areas; 2 new recruits start next week patrolling; 4 more recruits started their training; no boater safety classes will be held thru the Sheriff’s department, however the DNR does offer online classes.
- d. Building, Zoning & Blight – Supervisor Braman noted all the progress being made by Shields and that it can be a time-consuming task and often involving the courts, but that Shields is looking into complaints and striving to get those resolved.

I. Commissions & Board reports

- a. Parks & Recreation – next meeting is scheduled for June for Russom Park
- b. Planning Commission – Chairman Nick Barnes reported on their Master Plan request for proposals being sent out. He and Trustee Glynn talked about the possibility of a special meeting to meet deadlines for the county proposal. The costs and goals of the master plan have been topic at the last few Planning Commission meetings.
- c. Sewer – was discussed during the consent agenda about the manhole linings getting replaced and the collaboration with SLAUA and Wightman’s.
- d. Zoning Board of Appeals – nothing to report on
- e. Board Of Review – will meet again in July

J. Motions:

1. Approval of the revised Building Inspector Contract – Feirick/Honn – carried by roll call vote as follows:
Yes (5) Glynn, Behnke, Honn, Braman, Feirick **No (0)** none
2. Approval of MGFOA membership for Clerk (\$135) – Honn/Behnke – carried by roll call vote as follows:
Yes (5) Behnke, Honn, Braman, Feirick, Glynn **No (0)** none

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3. Approval of quote for office equipment for Clerk’s office not to exceed \$1600 – Glynn/Honn – carried by roll call vote as follows:
Yes (5) Honn, Braman, Feirick, Glynn, Behnke **No (0)** none
4. Approval of quote from Gutter Guys for Town Hall maintenance (\$1800) – Behnke/Feirick – carried by roll call vote as follows:
Yes (5) Braman, Feirick, Glynn, Behnke, Honn **No (0)** none
5. Approval of checking account closure, and escheatment of uncleared checks in the amount of \$2,063.90 for the Indian Lake Weed Special Assessment District – Honn/Behnke – carried by roll call vote as follows:
Yes (5) Feirick, Glynn, Behnke, Honn, Braman **No (0)** none
6. Approval of HAAS Systems quote for security camera upgrade (\$3,648.43) Braman/Honn – carried by roll call vote as follows:
Yes (5) Glynn, Behnke, Honn, Braman, Feirick **No (0)** none

K. Call for Public Comment was open at 7:20 pm Joe Moore inquired about Russom park bylaws and original formation if they had a 501c3 status which would be more appealing to donors; Phil Nevins commented on the volume of mics not being loud enough; Bruce Nevins commented on limited number of mics for other boards when there are more members than mics.

L. Motion to Adjourn at 7:25 was motioned by Feirick, supported by Behnke, and carried with unanimous support with a voice count vote.

Next regular meeting is scheduled for June 12th, 2024 at 6:30pm

Mick Braman, Supervisor

Jessica Honn, Clerk