MINUTES SPECIAL BOARD MEETING SILVER CREEK TOWNSHIP MAY 6, 2020

This meeting was held via zoom.

Special Meeting called to order 12:00 pm (noon)

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

Trustee Glynn.

Absent: none

Approval of Agenda – Motion by Trustee Glynn, seconded by Treasurer Kuriata. Motion carried by voice vote.

Public comment—there were members of the public in attendance but no one commented.

Resolution 20-14 (Adopt millage ballot language to renew police/fire millage at August election) Motion by Clerk Behnke, seconded by Treasurer Kuriata. Discussion – this resolution was recommended and written by our attorney and needs to be to the county clerk by May 12, 2020 so it could not wait for our next regular meeting. Trustee Glynn recommended changing the wording from "reduced to 1 mill" to "reduced to .99210" to reflect the last reduction.

Roll call vote: Yes (5) Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata.

No(0)

Approval of road contracts for 2020-2021 (23 contracts, no more than \$250,000)

Motion by Supervisor Saunders, seconded by Trustee Glynn. Discussion – Supervisor Saunders and Trustee Glynn reviewed each contract, work to be performed and costs. The contracts total \$247,197.74 at this point but the motion is for no more than \$250,000.00, which is what was planned for in our last budget. Trustee Glynn stated he is satisfied with the contracts & costs.

Roll call vote: Yes (5) Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke

No(0)

Motion to remove delinquent sewer maintenance fees for 2019 of \$1,176.00 from parcel 14-130-004-012-00, owner paid it in December of 2019 to SLAUA after tax bills mailed.

Motion by Treasurer Kuriata, seconded by Trustee Glynn. Treasurer Kuriata explained.

Roll call vote: Yes (5) Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders.

No(0)

Public Comment – Linda Lawless noted the ramp on Dewey Lake is closed and the DNR is upset because people are moving the cones to gain access. She asked is there anything the township can do? Supervisor Saunders noted DNR has complete jurisdiction over the acces/water and he's been told violators can and will be fined. Trustee Glynn suggested it would be helpful it the DNR put up signs stating the access is closed so people know before they arrive at the access.

Adjourned 12:24 pm Minutes to be approved at next meeting on May 13, 2020