

**MINUTES - REGULAR BOARD MEETING
SILVER CREEK TOWNSHIP
June 8, 2022 6:30 pm**

Regular Meeting called to order at 6:30 pm

Pledge of Allegiance led by Trustee Glynn

Roll Call Treasurer Kuriata, Clerk Behnke, Supervisor Braman, Trustee Saunders, Trustee Glynn

Absent: None

Public comment

Approval of Agenda

Saunders/Behnke

Remove Haas quote from agenda as it is in budget, meets purchasing policy and the camera is required by law; correct typo in Dewey Lake motion; Add a motion to transfer funds for budgeted road expenses and the parking lot. Motion passed by Roll Call Vote:

Yes (5): Clerk Behnke, Supervisor Braman, Trustee Saunders, Trustee Glynn, Treasurer Kuriata

No (0): None

Consent Agenda

Glynn/Saunders

1-Approval of minutes from last meeting

2-Approval of monthly Bills and Claims

Motion passed by Roll Call Vote:

Yes (5): Supervisor Braman, Trustee Saunders, Trustee Glynn, Treasurer Kuriata, Clerk Behnke

No (0): None

Reports to the Board - Informational

Communications - none

a-Police 133 complaints, 5 PI accidents, 19 traffic stops, multiple welfare checks

b-Indian Lake VFD 15 calls

c-Sister Lakes VFD 14 calls, average response time 9:03

d-Ambulance 9 priority 1 calls with average response time 10:09, 13 priority 2 calls with average response time 10:21

Building/Zoning -

Permits: 8 Building - 0 Demo - 5 Electrical -9 Mechanical – 3 Plumbing – 4 Zoning – 0

Spec Inv- Blight: 6 open cases, 2 new cases

Trial balances

Government Lake Board

Parks & Recreation

Planning Commission – met and public hearing May 25th, denied Adcock request

Sewer - Indian Lake & SLAUA – Sewer Meeting June 9th at 1:30pm, building meeting at 12:30pm

Zoning Appeals Board – met May 17th, approved a modified request for Wargo

Discussion & update

Police Department & police car – Supervisor Braman - working to sell

Blight contract for demo – Supervisor Braman - No update

Auction for filing cabinets and other items – Supervisor Braman - Have spoken with Biddergy and Big Bear auctions. Both require we drop off items for sale.

Asphalt parking lot – Supervisor Braman - Have 3 bids so far, estimate \$45,000 cost.

ARPA funds – Supervisor Braman – will work with consulting partner to make sure everything is done correctly and may need to have a special meeting to determine how to spend money.

Clean up days – Supervisor Braman – Memorial Day clean-up was canceled due to the vendor being injured and unable to work and it doesn't look like it will happen in the fall. Currently looking into a program where taxpayers can get a coupon from the township to take their items to the landfill in Watervliet. He has called and is waiting for them to provide the open dates for this. Commissioner Ryan Laylin noted there are plans to open a recycling center in Cassopolis this summer and that may also be an option.

MOTIONS:

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| Motion to approve the following millage rates to be used on the 2022 Tax Rate Request Form L-4029 and to levy the tax rates on the winter tax roll as follows: .6695 mills for Allocated (general fund) and .9752 for voted (police & fire millage). This motion also approves the supervisor and clerk to sign the L-4029 and send it in. Motion passed by Roll Call Vote: Yes (5): Trustee Saunders, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Braman No (0): None | <i>Braman/Kuriata</i> |
| Motion to approve 2022 fireworks application for Magician Lake Motion passed by voice vote: Aye – 5, Nay-0 | <i>Behnke/Kuriata</i> |
| Motion to approve Resolution 22-15 (Disposal of unneeded police department miscellaneous items and equipment) Motion passed by Roll Call Vote: Yes (5): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Braman, Trustee Saunders No (0): None | <i>Kuriata/Behnke</i> |
| Motion to accept the petitions from Dewey Lake and adopt a tentative resolution setting up a SAD district for Dewey Lake. Motion passed by Roll Call Vote: Yes (5): Treasurer Kuriata, Clerk Behnke, Supervisor Braman, Trustee Saunders, Trustee Glynn No (0): None | <i>Saunders/Behnke</i> |

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| <p>Motion to accept the petitions from Little Crooked Lake and adopt a tentative resolution setting up a SAD district for Little Crooked Lake. Motion passed by Roll Call Vote: Yes (5): Clerk Behnke, Supervisor Braman, Trustee Saunders, Trustee Glynn, Treasurer Kuriata No (0): None</p> | <p><i>Glynn/Kuriata</i></p> |
| <p>Motion to approve and sign road contracts with Cass County Road Commission and pay 25% (\$43,251.00) Motion passed by Roll Call Vote: Yes (5): Supervisor Braman, Trustee Saunders, Trustee Glynn, Treasurer Kuriata, Clerk Behnke No (0): None</p> | <p><i>Braman/Kuriata</i></p> |
| <p>Motion to transfer funds from General Fund Balance of prior years to Public Improvement for \$256,000.00 to cover budgeted roads and paving parking lot. Motion passed by Roll Call Vote: Yes (5): Trustee Saunders, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Braman No (0): None</p> | <p><i>Kuriata/Behnke</i></p> |
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Public Comment

Motion to adjourn: Motion by Supervisor Braman to adjourn, seconded by Clerk Behnke. Motion passed by voice vote: Aye -5, Nay-0
Adjourned: 7:23pm