

**MINUTES
SILVER CREEK TOWNSHIP BOARD
SEPTEMBER 9, 2020 AT 7:00 PM**

**PUBLIC HEARING (Special Meeting) on
Voter approved PUBLIC SAFETY MILLAGE (amended L4029)
Followed by
MONTHLY TOWNSHIP BOARD MEETING**

Meeting called to order at 7:00 p.m.

Roll Call: Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke. Absent: None

Public comment: None

Approval of Agenda: Motion by Trustee Glynn, seconded by Treasurer Kuriata. Motion passed by voice vote.

Auditor presentation-Patrick Sage, CPA (Senior Manager, Kruggel Lawton CPAs). Highlights:

- General Fund up \$65,000 fund balance @ 2 years of expenditures
- Inn-D-Inn Dr – Next 4 year
- Sewer debt with Keeler SLAUA – Pay off debt
- Public Safety Fund – Accelerated pay out schedule

All set to go for next year.

Motion to approve the Proposed Millage Rate (for the voter approved police fire millage): Motion by Trustee Glynn, seconded by Treasurer Kuriata. Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Opened Public hearing on voter approved police fire millage (required by Truth-in-Taxation)

Public comment - None

Close public hearing – Motioned by Treasurer Kuriata, seconded by Trustee Glynn. Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Motion to approve the Consent Agenda (Monthly reports and bills/claims) - All of these listed items shall be voted on by the Silver Creek Township Board at one time by a roll call vote. Motioned by Supervisor Saunders, seconded by Treasurer Kuriata. Bill Zuhl made a correction to the August 22, 2020 minutes, that he voted no on the life insurance. Motion passed by roll call vote:

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

1-Approval of the Minutes from prior meetings.

2-Communications

3-Health and Safety Services Reports – attached

- | | |
|--------------------|---------------|
| a-Police Report | Chief Grice |
| b-Indian Lake VFD | Chief Huggins |
| c-Sister Lakes VFD | Chief Lozada |
| d-Ambulance | Pride Care |

4-Building/Zoning reports - attached

Permits: Mechanical - Plumbing – Electrical – Building – Demo – ZC

5-Treasurer's Report- trial balances

6-Approval of monthly Bills and Claims

Operational Reports

Parks & Recreation Committee – Trustee Glynn

Planning Commission Report – Bill Zuhl – Last meeting held on August 26, 2020. Discussed short term rentals, double frontage yard setbacks, and rezoning of Shady Shores (No decisions made). Next meeting on September 23, 2020.

Public Safety Committee – Supervisor Saunders – The department is back in routine, he will meet with ?? to discuss better coverage. Still waiting for parts for new squad car.

Sewer - Indian Lake - Treasurer Kuriata

Sewer – Sister Lakes - Treasurer Kuriata - Next meeting 9/10/20 at 1:30 p.m. at the Township Hall.

Zoning Appeals Board Report – Trustee Glynn – Next meeting September 22, 2020.

NEW BUSINESS

Motion by Saunders to set Dewey Lake Weed Control Special Assessment, seconded by Treasurer Kuriata.

Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Motion by Clerk Behnke to set Indian Lake Weed Control Special Assessment, seconded by Trustee Zuhl.

Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Motion by Treasurer Kuriata to approve purchase of 6 generators with VFD's for Indian Lake Sewer, seconded by Clerk Behnke. Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Motion by Trustee Zuhl to approve Little Crooked Weed Special Assessment, seconded by Trustee Glynn.

Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Motion by Trustee Glynn to approve Magician Lake Weed Special Assessment, seconded by Clerk Behnke.

Motion passed by roll call vote:

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

No (0): None

Absent (0): None

Motion by Supervisor Saunders to approve Inn-D-Inn Drive Special Assessment, seconded by Treasurer Kuriata. Motion passed by roll call vote:
Yes (5): Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata
No (0): None
Absent (0): None

Motion by Clerk Behnke to adopt Resolution 20-19 adopting tax rate for voter approved police fire millage and for collection of levy, seconded by Treasurer Kuriata. Motion passed by roll call vote:
Yes (5): Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke
No (0): None
Absent (0): None

Motion by Treasurer Kuriata to approve and sign the interlocal agreement for a Designated Assessor, seconded by Clerk Behnke. Motion passed by roll call vote:
Yes (5): Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders
No (0): None
Absent (0): None

Motion by Trustee Zuhl to approve the Park Use Agreement contract with AYSO, seconded by Trustee Glynn. Motion passed by roll call vote:
Yes (5): Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl
No (0): None
Absent (0): None

Motion by Trustee Glynn to approve change in life insurance policy, seconded by Treasurer Kuriata. Motion passed by roll call vote:
Yes (5): Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn
No (0): None
Absent (0): None

Motion by Supervisor Saunders to increase charges for ZBA and Planning Commission meetings, seconded by Treasurer Kuriata.
Motion by Supervisor Saunders to start charging the increased amount of \$900.00 on 10/1/2020 through 3/31/2021. Motions passed by roll call vote:
Yes (4): Clerk Behnke, Supervisor Saunders, Trustee Glynn, Treasurer Kuriata
No (1): Trustee Zuhl
Absent (0): None

Motion by Treasurer Kuriata to approve the start of legal proceedings on two condemned properties: 33102 Hunt Dr (garage) and 30871 M-152 (house), seconded by Clerk Behnke. Motion passed by roll call vote:
Yes (5): Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke
No (0): None
Absent (0): None

Public Comment - None

Motion by Clerk Behnke to Adjourn meeting, seconded by Treasurer Kuriata. Motion passed by voice vote.

Meeting adjourned at 7:54 p.m.