

**MINUTES – SILVER CREEK TOWNSHIP
REGULAR BOARD MEETING
February 8, 2023 6:30 pm**

Regular Meeting called to order

Pledge of Allegiance

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

Public comment

Approval of Agenda with the addition of R23-04 AV Counting Board Behnke/Glynn
Motion passed by voice vote. Aye-5, Naye-0

Approval of Minutes and Bills/Claims as Consent Agenda Glynn/Behnke

- 1-Approval of minutes from last meeting
- 2-Approval of monthly Bills and Claims

Motion passed by Roll Call Vote:

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

No (0): None

Informational Reports to the Board

Communications

County Commissioner Report –Boards and committees have been appointed, construction on courthouse is pending the historical review update.

Health and Safety

Ambulance – 7 priority 1; 9 priority 2; Avg response time 14:51

Indian Lake VFD – 0/4

Police – 85 calls (1/9-1/31); 44 hours and 2 weekends – 31 car/deer accidents for one week, still looking for people for the road, jail and dispatch

Sister Lakes VFD – 1/4

Building/Zoning Permits

Building 10-Demo 0-Electrical 8-Mechanical 9-Plumbing 1– Zoning 2- Blight-3

Trial balances - GF bal. \$796,213.87 (incl ARPA); ILS bal. \$534,214.49

Government Lake Board – will meet in April

Parks & Recreation – Next meeting April 18, 2023

Planning Commission – Nothing to report

Sewer - Indian Lake & SLAUA – Meets February 9th at 1:30pm

Zoning Appeals Board – Held organizational meeting

Discussion/updates

Update on property 29750 M-152- rezoning to be addressed at March meeting

Budget workshop – Thursday, February 16th 1:30pm

ARPA-treasurer will do the reporting; ARPA fund use has expanded

Broadband Update – map showing progress

MOTIONS:

Motion to approve Resolution #23-03, approving the first amendment to the articles of incorporation for Sister Lakes Utilities Authority with the change of the board elects Chair, Vice Chair, Secretary and Treasurer at the April meeting. Motion passed by Roll Call Vote: Yes (5): Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Kuriata, Clerk Behnke No (0): None	<i>Behnke/Kuriata</i>
Motion to approve R23-04 AV Counting Board for 2023 Motion passed by Roll Call Vote: Yes (5): Trustee Feirick, Trustee Glynn, Treasurer Kuriata, Clerk Behnke, Supervisor Braman No (0): None	<i>Behnke/Kuriata</i>

Public Comment

Motion to Adjourn

Motion passed by voice vote: Aye-5, Naye-0

Braman/Feirick

Adjourned: 7:16pm