

**MINUTES**  
**SPECIAL BOARD MEETING**  
**SILVER CREEK TOWNSHIP**  
**May 22, 2019**

Special Board Meeting called to order at 10:37 am by Supervisor Saunders

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

Presentation by Frank LaPierre (Wightman & Assoc) and Andy Campbell (Baker Tilly CPA firm) – the engineering team will provide an assessment of needs for the next 20 years on our sewer system and this will be merged with a 20 year financial forecast and rate recommendations to provide a final report. Mr. Campbell wants to make sure we complete all the requirements of the grant and are able to meet our financial needs in the future to maintain our sewer system. He will complete a report for the DEQ (aka: EGLE) which is due June 30, 2019. There also must be a financial plan of some sort on file at Silver Creek Township by December 31, 2019. Treasurer Kuriata provided additional information and insight to the amounts used in the calculations. There will be 1-2 more meetings to review the final report and the financial plans for future maintenance.

Also present: Bill Kays, Assessor

No one from the public attended

Adjourned – 11:25am .

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Lorri Behnke  
Silver Creek Township Clerk

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Bill Saunders  
Silver Creek Township Supervisor