

**SILVER CREEK TOWNSHIP  
REGULAR BOARD MEETING  
December 13, 2023 6:30 pm**

**Regular Meeting called to order at 6:31pm**

**Pledge of Allegiance**

**Roll Call-** All Present: Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

**Approval of Agenda-** Treasurer Behnke motioned to amend agenda and add Resolution 23-20, Trustee Feirick seconded

**Ayes (5) Clerk Honn**

**Public Comment** – Opened and closed at 6:34pm

**Approval of Minutes and Bills/Claims as Consent Agenda (roll call vote)**

1-Approval of minutes from November 8th and December 4th

2-Approval of monthly Bills and Claims in the amount of \$95,297.36

Motioned by Trustee Glynn, seconded by Clerk Honn

Yes (5)- Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn

No (0)- none

**Informational Reports to the Board:**

**Chief Hartman (ILVFD), Chief Lozada (SLFD), and Captain Johnson (CCSO) were present and gave updates to the board**

**MOTIONS:**

<p><b>Motion to approve Resolution 23-17 AVCB for 2024 Elections</b> Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn Nayes- (0) none</p>	<p><i>Honn/Glynn</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to approve Insurance Quote for EMC in the amount of \$14,568.00</b> Yes (5)- Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn No (0)- none</p>	<p><i>Braman/Glynn</i></p>	<p><i>Motion Carried</i></p>

<p><b>Motion to approve STG website design from Public Improvement Fund up to \$5,000</b>  Yes (5)- Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick  No (0)- none</p>	<p><i>Behnke/Honn</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to reappoint John Joossens &amp; Veronica Kenreich to the Planning Commission (Term expiring 12-31-2025)</b>  Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn  Nayes- (0) none</p>	<p><i>Glynn/Behnke</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to reappoint Joe Moore &amp; Mike Glynn to the Russom Park Board (Terms expiring 12-31-25)</b>  Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn  Nayes- (0) none</p>	<p><i>Feirick/Honn</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to approve Paychex as a payroll provider</b>  Yes (5)- Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn  No (0)- none</p>	<p><i>Braman/Honn</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to approve the usage of ARPA funds for proposed ambulance services up to \$300,000.00</b>  Yes (5)- Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke  No (0)- none</p>	<p><i>Honn/Feirick</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to approve Resolution 23-18 ACH Policy</b>  Yes (5)- Supervisor Braman, Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn  No (0)- none</p>	<p><i>Behnke/Glynn</i></p>	<p><i>Motion Carried</i></p>
<p><b>Motion to approve Resolution 23-19 Investment Policy</b>  Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn  Nayes- (0) none</p>	<p><i>Glynn/Behnke</i></p>	<p><i>Motion Carried</i></p>

<b>Motion to approve Resolution 23-20 Michigan CLASS Investment Option</b> Ayes- (5) Supervisor Braman, Clerk Honn, Treasurer Behnke, Trustee Feirick, Trustee Glynn Nays- (0) none	<i>Behnke/Glynn</i>	<i>Motion Carried</i>

**Public Comment** – open & closed at 7:20pm

**Motion to Adjourn** moved by Supervisor Braman, second by Trustee Feirick, unanimous support.

**Meeting Adjourned at 7:20pm**

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**Supervisor Mick Braman**

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**Clerk Jess Honn**