

MINUTES
REGULAR BOARD MEETING (6:30 PM)
SILVER CREEK TOWNSHIP
JANUARY 12, 2022

Regular Meeting called to order at 6:30 pm

Pledge of Allegiance

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

Absent: None

Public comment

Approval of Agenda Trustee Glynn motioned to approve the agenda with the addition of a quote for the Police Department to purchase a fire filing cabinet from the Building Department. Clerk Behnke seconded. Motion passed by voice vote.

Consent Agenda – motion to approve Consent Agenda items by roll call vote

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

MONTHLY REPORTS/UPDATES & COMMUNICATIONS

Communications

Health and Safety Services Reports

a-Police Report	None
b-Indian Lake VFD	6 calls
c-Sister Lakes VFD	8 calls
d-Ambulance	17 calls

Treasurer Kuriata motioned to approve the Consent Agenda; Clerk Behnke seconded. Motion passed by roll call vote:

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

No (0): None

Building/Zoning reports -

Permits: 2 Mechanical – 1 Plumbing – 1 Electrical – 4 Building – 1 Demo – 3 ZC-Spec Inv

Treasurer's Report- trial balances

Government Lake Board – Supervisor Braman – Last meeting Dec 13, 2021 - Approved prior Government Lake Board business from October. Established LLC to setup bank accounts, so expenses can be paid through the Government Lake Board. Approved budget for upcoming year. Aeration can stay per EGLE. Next meeting in April, or as needed.

Parks & Recreation Committee – Trustee Glynn – Meets at City Hall on January 18. The new pavilion is up.

Planning Commission Report – Trustee Glynn – Held a public hearing at the December 22, 2021 meeting to consider a proposed zoning change from Ag-Res to Waterfront District, which was tabled until a later meeting. Planning Commission is looking at a few text changes in the zoning ordinance.

Public Safety Committee – No update

Sewer - Indian Lake - Treasurer Kuriata – Tri-annual bills going out this week.
 Sewer – Sister Lakes - Treasurer Kuriata - Meeting January 13th at 1:30pm.

Zoning Appeals Board Report – Trustee Saunders – Met in December, tabled request. Waiting to see what changes the Planning Commission may have. Trustee Glynn added that there should be an organizational meeting in January.

DISCUSSION

Police Department – Supervisor Braman stated that Chief Mike Grice submitted his resignation, the Board is in the process of looking to replace police services with a professional police service. Looking at a couple different options with the county or City of Dowagiac.

Budget Workshop – Scheduled for January 18th at 1:00 pm.

NEW BUSINESS

Motion to hire Scott Saunders as Building Inspector. Motion passed by roll call vote: Yes (4): Supervisor Braman, Trustee Glynn, Treasurer Kuriata, Clerk Behnke No (0): None Abstain (1): Trustee Saunders	<i>Braman/Glynn</i>
Motion to pay standard per diem for GLB meetings. Motion passed by roll call vote: Yes (4): Trustee Saunders, Trustee Glynn, Treasurer Kuriata, Clerk Behnke No (0): None Abstain (1): Supervisor Braman	<i>Behnke/Kuriata</i>
Motion to extend the Winter Tax bill deadline to Monday February 28, 2022 with no interest. Motion passed by roll call vote: Yes (5): Trustee Glynn, Trustee Kuriata, Clerk Behnke, Supervisor Braman, Trustee Saunders No (0): None	<i>Kuriata/Behnke</i>
Motion for Police Department to purchase a fire file cabinet from the Building Department for \$1,910.00. Motion passed by roll call vote: Yes (5): Treasurer Kuriata, Clerk Behnke, Supervisor Braman, Trustee Saunders, Trustee Glynn	<i>Behnke/Saunders</i>

Public Comment

Motion to Adjourn by Treasurer Kuriata, seconded by Clerk Behnke. Motion passed by voice vote.
Aye-5, Nay-0

Adjourned at 7:23 pm

Typed 1/13/22

Posted

To be approved: 2/9/22