

SILVER CREEK TOWNSHIP BOARD OF TRUSTEES

Regular Monthly Meeting Minutes

June 12th, 2024 6:30 pm | Township Hall

A. Called to Order at 6:30pm

B. Pledge of Allegiance led by Clerk Honn

C. Roll Call Attendance: All Present – Behnke, Honn, Braman, Feirick, Glynn

Absent – none

D. Approval of Agenda was carried with unanimous support with a voice vote

E. Call for Public Comment was open and closed at 6:31pm. No comments presented.

F. Motion to approve the Consent Agenda: (includes Motions 1 thru 11) was read by Supervisor Braman, moved by Treasurer Behnke, supported by Clerk Honn and carried with a roll call vote: Yes - Honn, Braman, Feirick, Glynn, Behnke

1. Motion to approve minutes from May 8th regular meeting
2. Motion to approve Bills & Claims from the General Fund totaling \$65,329.59
3. Motion to approve Bills & Claims from the Building Dept Fund totaling \$27,023.53
4. Motion to approve Bills & Claims from the Public Safety Fund totaling \$5,628.00
5. Motion to approve Bills & Claims from the Sewer Fund totaling \$879.86
6. Motion to approve Bills & Claims from Magician Lake Weed Fund totaling \$3,200.00
7. Motion to approve Bills & Claims from Indian Lake Weed SAD \$2,922.34
8. Motion to approve MMTA membership for Treasurer \$99
9. Motion to approve MAMC membership for Clerk \$75
10. Motion to approve Magician Lake Fireworks application
11. Motion to approve Indian Lake Fireworks application

G. Reports to the Board

- a. Clerk's Report – Honn distributed the L-4029, additional training options thru MTA, and the Revenue & Expenditure report for review.
- b. Treasurer's Report – Behnke distributed the Investment Report.
- c. Communications

H. Public Safety Updates/Discussions

- a. Ambulance – Braman reiterated that the collective townships were still seeking a permanent or long-term contract with SMCAS, talks have ensued, but still working on a solution for ambulance coverage.
- b. Fire – Chief Hartman discussed the report and updated the board on the new training facility and a new engine purchase.

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17. *(Braman moved, Feirick supported)* Motion to approve \$1500.00 for Handicap Ramp for Russom Park. *After discussion it was determined that the quote was overestimated and this may not be needed. Braman motioned to withdraw the motion, Glynn supported.* Motion withdrawn by roll call vote:

Yes –Honn, Braman, Feirick, Glynn, Behnke

No – None

K. Call for Public Comment was open & closed at 7:15pm: no comments presented.

L. Motion to Adjourn was motioned by Feirick, supported by Honn and carried with unanimous support by voice vote at 7:16pm

Next meeting is July 10, 2024 at 6:30pm



7-11-24

JESSICA HONN, CLERK

DATE



7-11-24

MICK BRAMAN, SUPERVISOR

DATE