

**SILVER CREEK TOWNSHIP
REGULAR BOARD MEETING
November 8, 2023 6:30 pm**

Regular Meeting called to order at 6:30pm

Pledge of Allegiance led by Trustee Feirick

Roll Call (All Present) Treasurer Behnke, Clerk Honn, Supervisor Braman, Trustee Feirick, Trustee Glynn

Approval of Agenda with additional motion added, offered by Treasurer Behnke second by Trustee Feirick. Unanimous support.

Public Comment – was open & closed at 6:32pm

Approval of Minutes and Bills/Claims as Consent Agenda

1-Approval of minutes from Oct 11th 2023 Meeting

2-Approval of monthly Bills and Claims in the amount of \$72,905.23

Motioned by Trustee Glynn, second by Clerk Honn

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

No (0)- none

Informational and Operational Reports to the Board

Reports were heard from Captain Johnson (CCSO), Commission Laylin (SLAUA), Trustee Glynn (Parks & Rec, Planning Commission), Chief Hartman (ILVFD)

Discussion/updates

- Indian Lake Fire Department Ambulance Proposal was heard
- Software, Website & E-Mail upgrades were discussed
- Early Voting for Elections will be held in agreement with the County

MOTIONS:

Motion to extend the Winter Tax bill deadline without interest to February 29, 2024 at 5pm was moved by Supervisor Braman, second by Treasurer Behnke. Motion Carried with unanimous support. Ayes (5)- Trustee Glynn, Clerk Honn, Supervisor Braman, Trustee Feirick Nay (0)- none	<i>Motion Carried</i>
Motion to approve quote and payment to Marana Group was moved by Treasurer Behnke, second by Trustee Glynn Yes (5)- Trustee Feirick, Trustee Glynn, Treasurer Behnke, Clerk Honn, Supervisor Braman No (0)- none	<i>Motion Carried</i>

Public Comment – was open & closed at 7:21pm

Motion to Adjourn moved by Supervisor Braman, second by Trustee Feirick, unanimous support.
Meeting Adjourned at 7:21

Supervisor Mick Braman

Clerk Jess Honn